GNSO
Policy Process
Steering Committee

Kick Off Meeting

Cairo, Egypt

2 November 2008

Meeting Outline

1. Planning Committee Recommendation
2. Background Information
3. General Steering Committee & PPSC Information
4. Possible PPSC Approach
   − Draft PPSC & Work Team Charters
5. Action Items

GNSO Improvements Plan

Form two steering committees (SCs):

1. Policy Process steering Committee (PPSC)
2. Operations steering Committee (OSC)

- Focused on processes and practices, not on gTLD policies

- Milestones set by SC & approved by Council

- Charters approved initially by Council and reviewed by Council. Updates proposed by SC need to be reviewed by council.

- Charter reviewed each year. Renewal subject to review.

Background

- The Council approved the GNSO Improvement Implementation Plan on 16 October.

- Constituencies, NomCom Council Appointees, the ALAC & the GAC were asked to name one representative each to each of two steering committees before Cairo.
  - Naming of Alternates was also done.
  - Some still TBD

Steering Committee Membership

- Approved by Council
- Desire to keep it small
  - maximum 12 (if possible)
  - list can be bigger then membership
- Not restricted to Councilors

Role of Steering Committees

- Create implementation work teams
- Coordinate efforts of work teams
- Oversee development of implementation plans
- Make recommendations concerning processes and methods involved in the transition of the GNSO

Policy Process Steering Committee (PPSC)

- Responsible for coordinating, recommending and reviewing changes to PDP Process

- Responsible for recommending methodology and guidelines for Working Groups

PPSC Membership

- GNSO council chair and/or vice chair
- 1 representative from each constituency
- 1 NomCom appointee
- 1 each appointed representative from ALAC and GAC (as appropriate)
- GNSO secretariat
- 1 ICANN policy staff representative

Members - PPSC

- BC: Mike Rodenbaugh,
- IPC: J. Scott Evans,
- ISPC: *tbd*
- NCUC: Konstantinos Komaitis
- RyC: Jeff Neuman, Catherine Sigmar (Alternate)
- RC: Tim Ruiz, Tom Keller (alt)
- NCA: Avri Doria, Olga Cavalli (alt)
- GNSO Council (v-)chair: Avri Doria, Chuck Gomes (alt)

Other Participants - PPSC

- ALAC Liaison, Alan Greenberg
- GAC Liaison, *tbd*
- Staff Liaison, Liz Gasster
- GNSO Secretariat, Glen de Saint Géry
- Other subscribers
- Staff:
  - Denise Michel, Rob Hoggarth, Ken Bour, Marika Konings

Possible PPSC Approach

- SC may create separate teams to take on the work of distinct areas.
  - How many and their charters is up to the PPSC
- Possible teams:
  - PDP Team

    https://st.icann.org/gnso_transition/index.cgi?working_group_team

  - Working Group Team

    https://st.icann.org/gnso_transition/index.cgi?pdp_team

Action Items

- Complete Membership
- Schedule Meeting
- Elect Chair
- Discuss Processes
  - e.g. consensus and alternate members
- Review Charter
- Review and discuss Team Charters
- Outreach for Team members
- Review current PDP and collect the Pros and Cons of the current PDP system

Reference Documents

- GNSO Improvements Implementation Plan
  - http://gnso.icann.org/drafts/gnso-improvements-implementation-plan-24sept08.pdf
- GNSO Wiki
  - https://st.icann.org/gnso_transition/index.cgi?gnso_improvements
- Draft Charters for Work Teams:
  - https://st.icann.org/gnso_transition/index.cgi?working_group_team
  - https://st.icann.org/gnso_transition/index.cgi?pdp_team