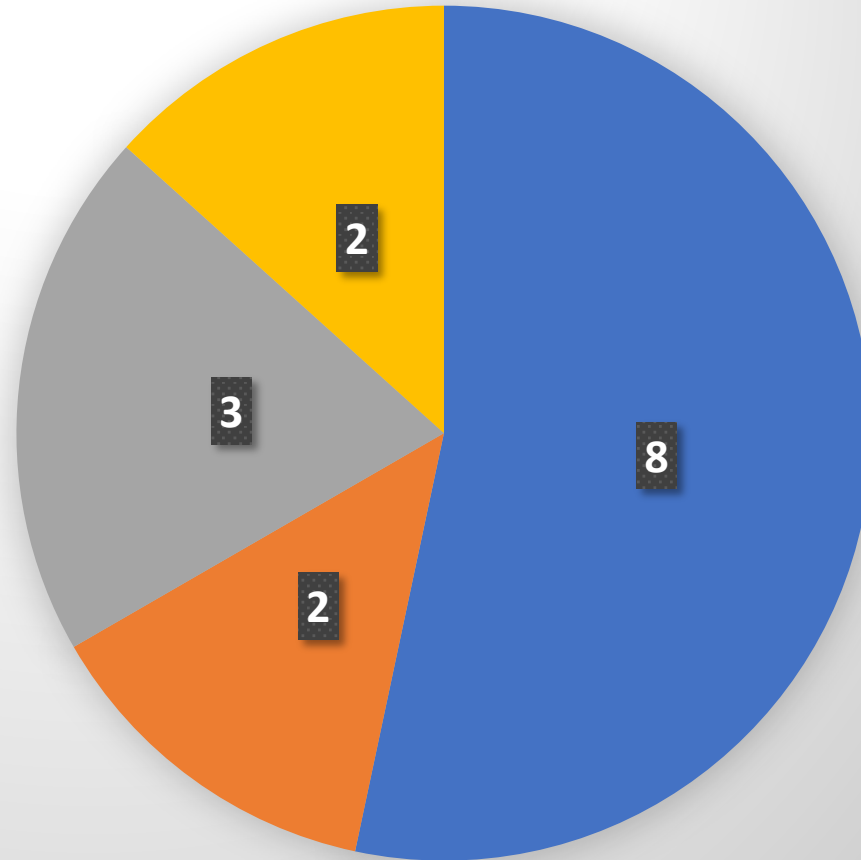


DASHBOARD  
implementation  
ccNSO review & WS 2  
Recommendations

January 2021

# Summary Status Implementation 15 ccNSO Review Recommendations

- Implemented
- ICANN Focused
- Alternative approach
- Await implementation



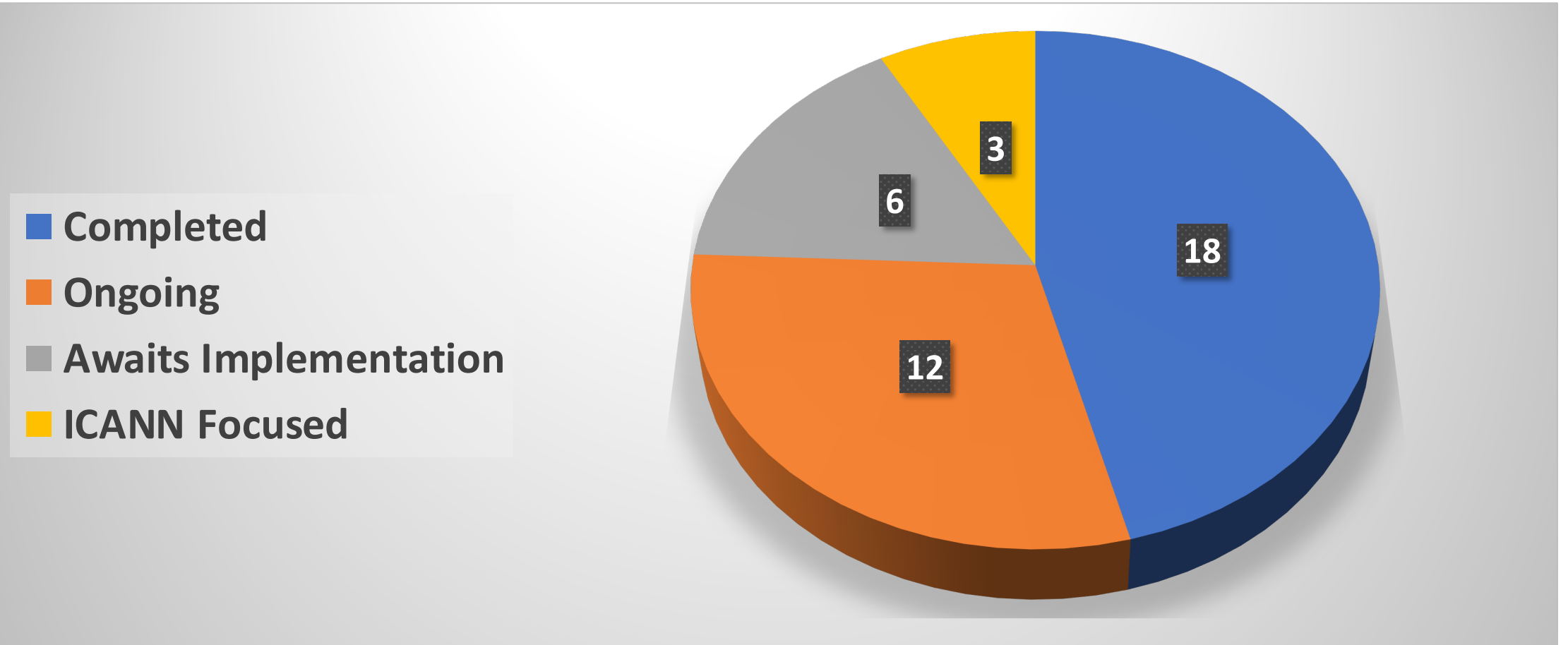
# Detailed Overview of ccNSO review recommendations

- 2 Recommendations focused on ICANN org for the benefit of ccNSO
  - Rec 7: Real Time Scribing
  - Rec 11: Update and improve ccNSO Website
- 9 Recommendations already implemented or in implementation phase
  - Rec 1: Communication material on vision and goal ccNSO. (Completed)
  - Rec 3: Update Nomination process chair and vice-chair by WG/committee, include standard procedure in Guideline and apply to Future charters (in implementation phase)
  - Rec 4: Amendment of Bylaw on composition of IFRT (Completed)
  - Rec 6: MPC to adopt and adjust meeting format to increase participation, (Completed, Continuous Improvement)
  - Rec 9: Streamline Mentor /mentee program (Completed, Continuous Improvement)
  - Rec 10 Central space for newcomers material (Completed)
  - Rec 12 Renaming and filenames etc. Guidelines and other documents to ensure retrievability (Completed)
  - Rec 13 Adherence to practice of publishing Council agenda week ahead of the meeting (Completed)

# Overview of ccNSO review recommendations

- 3 Recommendations alternative approach
  - Rec 2A: Running roster volunteers. Targeted approach newcomers.
  - Rec 2 B: 1/3 quota newcomers: Targeted approach community to participate.
  - Rec 5: Limitation of Councillor terms. Bylaw change to ensure term limits Council members: Reach out to community to lower threshold and interest people, if necessary voluntary arrangement
- 2 Recommendation awaiting next/future steps
  - Rec 8: ccNSO to request translation of ICANN Learn portal ( letter to ICANN org requesting translation)
  - Rec 14: Subscribe reviewer to the relevant email list. In principle accepted, but depends on use the reviewer intends to make from data.

# Summary Status Implementation of 37 Recommendations WS 2



# Detailed Overview of WS 2 Recommendations

- Good faith recommendations (2 recommendations) (in progress)
  - Under consideration by GRC in developing Board recall and director removal Guideline
- Transparency (completed) (7 recommendations)
  - Charter and guidelines should be published
  - Members of WG etc. should be listed
  - Meetings etc should be open to public
  - Records of open meetings should be made public
  - Records of closed meeting should be made available to members of group
  - Comments and correspondence with ICANN should be publicly available

# Detailed overview of WS 2 Recommendations

- Accountability of the ccNSO Council (6 recommendations) ( 1 completed, 2 on-going, 3 to be started)
  - Documentation of decision–making method ( Completed)
  - Document process for members to challenge decisions etc. (to be implemented)
  - Document process for non-members to challenge decisions etc. (to be implemented)
  - Document unwritten procedures (on-going GRC)
  - As DP publicly disclose any decision it submits to ECA and describe process to reach decision (on-going pending implementation of all powers DP)
  - ccNSO should publish a brief report on accomplishment prior year in area of accountability ( to be started)
- Outreach (5 recommendations) ( 3 completed, 2 in progress)
  - Publish newsletter (completed)
  - Maintain a publicly accesable website/wikispace (completed)
  - Create outreach committee to manage outreach program and oversee strategy (in progress)
  - Mention outreach activities in charter/Bylaws (in progress)
  - Strategy to reach out to tageted community not partiapiating (completed, outcome Council workshop June 2020, part of mandate of OISC)

# Detailed overview of WS 2 Recommendations

- Participation (7 recommendations, 3 completed, 1 on-going, 3 to be introduced)
  - Rules for membership clearly outlined in Bylaws ( completed, but in update)
  - When membership should be applied for, criteria should be publicly available ( completed)
  - Process for appeal in case application is rejected (to be introduced)
  - Consider term limits (on-going)
  - Publicly visible mailing list (completed)
  - If expansion of list of language consider support for ccNSO ( to be introduced)
  - Glossary for expanding acronyms ( depending on website, on-going)
- Activities and Procedures (3 recommendations, 3 completed)
  - Review of Procedures at regular interval ( Completed, GRC is standing committee)
  - Members of ccNSO should be involved in reviews and in decision making on improvements (completed, through decision-making and consultation process)
  - Reviews should not be prologned to long (one year) (completed, working method GRC)



# WS 2 Accountability

- Diversity (7 Recommendations, 1 completed, 3 to be started, 3 awaiting ICANN org action)
  - Completed
    - Agree to diversity criteria (some are not applicable)
  - To be initiated
    - Identify elements of diversity that are relevant in charters and for leadership and publish list
    - Assessment of diversity of structures, including leadership and publish result
    - Publish diversity criteria and objectives and strategy for achieving the diversity objective
  - ICANN Org Directed
    - ICANN staff to assist and provide tools to ccNSO in assessing diversity (ICANN Org)
    - ICANN staff to support ccNSO in developing and publishing diversity complaint (ICANN Org?)
    - ICANN staff to capture diversity information ( directed at ICANN Org)