- ∨ ccNSO
  - ∨ Global Platform Function
    - ∨ Policy and Policy related work
      - ∨ ccPDP 3
        - ∨ Policy Dev Retirement
          - Develop policy
          - ∨ Decision making
            - Council Vote
            - members vote
        - ∨ Policy review Decisions
          - ∨ Develop policy
            - Initial policy
            - Public comment 1
            - Update policy
          - ccNSO decision making
    - ∨ IDN ccTLD policy
      - IDNccTLD PDP (4)
      - 📝 Includes:
      - Variant Management/LGR
      - ∨ Retirement IDNccTLDs: i,.e definition of trigger event
        Update of ccPDP2 recommendations to reflect evolution of Fast Track Process since 2013.
        Process was launched in June 2020
        Meets every 2 weeks.
        - ∨ WG IDNccTLD string selection
          - Working Party Confusing similarity
          - 📝 Proposed joint group with membership from ccNSO/SSAC/GNSO and GAC
            to define criteria and process.
            Scope to be defined by PDP WGs

          - Working Party Variant Management
          - Deselection
          - IDN Public comment

ccNSO IDN Decision making

update Bylaw IDNccTLDs

📝 Bylaw amendment to include IDNccTLD in ccNSO. Will also address members definition that was changed by Bylaw change 1 October 2016.

GNSO Sub Bylaw change process

Monitor implementation WS 5

Coordinate Variant Management

Cooperation and discussion

ICANN / PTI related Items

CSC Effectiveness review

📝 CSC Review every 3 years, in coordination and toghether with RYSG. CSC Effectiveness review: Develop ToR and then conduct review

coordinatie review

Define ToR

Conduct review

Adopt report

Specific Reviews

SSR 2

Implementation ATRT 3

Accountability Framework Review

📝 Listed, but unclear scope, what is intended. At a minimum, conflict resolution procedure may need to be updated. Awaits outcome of PDP on review of decisons.

Review ccTLD Funding

📝 See ccNSO Guideline and Finance WG final report

Guideline: https://ccnso.icann.org/about/guidelines-cctld-contributions-27nov13-en.pdf

Final Report: http://buenosaires48.icann.org/en/schedule/sun-finance/presentation-finance-final-17nov13-en.pdf

Agreement ICANN: https://ccnso.icann.org/sites/default/files/filefield_42697/chehade-to-holland-15nov13-en.pdf

ICANN Planning Processes

- ⌄ FY 22
  - Strategic Planning and trends (SOPC)
  - 5 years Ops Plan (SOPC)
  - Annual Operating and Budget (SOPC)
  - Annual Operating and Budget (SOPC)
- ⌄ FY23
  - Strategic Planning and trends (SOPC)
  - 5 years Ops Plan (SOPC)
  - Annual Operating and Budget (SOPC)
- ⌄ FY24
  - Strategic Planning and trends (SOPC)
  - 5 years Ops Plan (SOPC)
  - Annual Operating and Budget (SOPC)
- ⌄ joint SO-AC Activities
  - Joint meetings @ ICANN
- ⌄ ccTLD community
  - ccTLD meetings
  - ⌄ 📝 Includes Tech Day and ccNSO Meeting days, and f-2 -f WG meetings .

    - ⌄ per Meeting 2020
      - ⌄ ccNSO members meeting
        - ccNSO Meeting program WG
        - Meeting days
      - ccNSO ocktail
      - WG sessions
      - Plenary topic
    - ⌄ per Meeting 2020
      - ⌄ ccNSO members meeting
        - ccNSO Meeting program WG
        - Meeting days
      - ⌄ Tech Day
        - Tech WG

📝 The IGLC has been established to coordinate, facilitate, and increase the participation of ccTLD managers in discussions and processes pertaining to Internet Governance.

The ccNSO Council and individual ccTLD Managers, collectively or individually, will be invited to support the position or input of the IGLC. The Committee will take a proactive role in seeking and fostering participation and input into the processes and provide regular feedback to the ccNSO Council, ccNSO members and broader ccTLD community.

Orientation & On-boarding

📝 Recommendations from ccNSO REview

12. Orientation and Onboarding

The ccNSO Council should request that the written ccNSO course on the ICANN Learn portal should be translated into all ICANN Languages.

We recommend streamlining the mentorship program to more efficiently connect member and mentees. Recognizing the need for mentors may be greater than the availability of them, there may be efficiencies gained through mentoring and/or dedicating face-to face time at ICANN meetings for mentors and mentees to connect.

Resources for newcomers (including ICANN | Learn portal materials) should be assembled into one location that is prominently featured and easily accessible on the ccNSO website.

Suggestions from review

Offer a simple, jargon-free orientation webinar training(s) about what is required, what to expect, and how to engage in the ccNSO (the ICANN | Learn portal offers a course about the ccNSO, but all information is presented in writing rather than in a webinar format).

Develop an easy-to-read overview packet of materials for new members that could include the work and the role of the ccNSO in relation to the entire ICANN policy and practice ecosystem (e.g., a Beginner's Guide to the ccNSO, similar to the ones provided on icann.org which are also translated into multiple languages).

Expand a mentorship program between larger/more experienced ccTLDs and smaller/newer members or individuals.

Create a similar process to the ICANN 101 sessions for ccNSO members and participants.

Creating a ccNSO "Hall of Fame" would provide an opportunity to teach newcomers about the history of the DNS and the pioneers of innovation while also encouraging ccNSO members and leaders to engage by offering a way to recognize their contributions over time.

new Councillors

Newcomers

WS 2 Outreach

📝 Each SO/AC/Group should publish newsletters or other communications that can help eligible non-members to understand the benefits and process of becoming a member.

Each SO/AC/Group should maintain a publicly accessible website/wiki page to advertise their outreach events and opportunities.

Each SO/AC/Group should create a committee (of appropriate size) to manage outreach programs to attract additional eligible members, particularly from parts of their targeted community that may not be adequately participating.

Outreach objectives and potential activities should be mentioned in SO/AC/Group bylaws, charter, or procedures

Each SO/AC/Group should have a strategy for outreach to parts of their targeted community that may not be significantly participating at the time, while also seeking diversity within membership.

Travel Funding

∨ Communication

  ∨ ccNSO Website

    Improvement of Website
    📝
    The ccNSO website should be redone as soon as possible, as it is one of the more (if not the most) outdated SO/AC websites yet is a key tool that supports accountability, transparent communication, and efficient operations.

    Website update starts with tagging etc of current content. In time user group to advise on look and feel

    Maintain Website
    Newsletter
    📝 Monthly newsletter
    Wiki spaces

∨ ccNSO & DP Admin Activities

  ∨ Administrative activities ccNSO

Work plan
✏️ The ccnSO maintains a rolling forward Workplan in accordnace with its guideline.
https://ccnso.icann.org/sites/default/files/filefield_47787/guidelines-work-plan-30mar16-en.pdf

Enahnced role of Traige committee?
Includes priortization of REcomemndations.

Triage
✏️ The Triage process is method to quickly review incoming requests for input and make a suggestion to the Council on how to react on the requests. The Committee is comprised by three Councillors.

List of decisions on requests to ccNSO
https://ccnso.icann.org/en/about/council/decisions/2018.htm

Triage model

Workplan 2022-2024
Manage
Quarterly excerpt
Review items
Workplan 2021-2023
Manage
Quarterly excerpt
Review items

Council Roles& Responsibilities

📝 Roles and responsibilities of the Councillors are defined in the relevant Guideline: https://ccnso.icann.org/about/guidelines-roles-responsibilities-30mar16-en.pdf

The ccNSO will appoint a member on the Empowered Community Administration in accordance with its Guideline: https://ccnso.icann.org/workinggroups/ccnso-rep-ec-appointment-guidelines-01sep16-en.pdf

The role of the ECA is defined in Section 6.3 of the ICANN Bylaws.
The role of the ccNSO appointed member are defined in ANNEX D and term of appointment are defined in the relevant Guideline.

Chair & Vice-Chairs Election

Appointment Triage Committee

Roles as DP (Action manager,Committee supporting the Action manager)

2022 Council R & Rs
2023 Council R&R

Actions as Decisional Participant
Rejection Action process
📝 Standing process, defined in ICANN Bylaws Sections and detailed in Guideline ccNSO.

(iii) Reject ICANN Budgets, IANA Budgets, Operating Plans (as defined in Section 22.5(a)(i)) and Strategic Plans (as defined in Section 22.5(b)(i));

(iv) Reject Standard Bylaw Amendments (as defined in Section 25.1(a));

(vi) Reject PTI Governance Actions (as defined in Section 16.2(d)).
and further defined in Annex D

Approval Action process

📝 The ccNSO in its capacity as member of the Empowered may need to approve certain Board Actions. Community Approval actions are defined in the ICANN Bylaws. Section 6.2 (v) Approve Fundamental Bylaw Amendments, Articles Amendments (as defined in Section 25.2(b)), and Asset Sales (as defined in Article 26(a));

The powers and procedures are furhter defined in Annex D of hte bylaws and detailed for the ccNSO in its Guideline.

IRP

📝 TBD

To date not effective, but work is ongoing

ccNSO Procedure, if any

Board or Director removal Processes

Appointment WGs, Committees

📝 https://ccnso.icann.org/sites/default/files/filefield_47785/guidelines-working-groups-30mar16-en.pdf

Section 3.5
After the closing date of the call for volunteers, the Secretariat will submit a list of volunteer names to the ccNSO Council. At the first ccNSO Council meeting following submission of the list, the ccNSO Council shall consider the list and appoint the members of the WG. If the ccNSO Council appointed an interim chair to initiate the WG (section 3.2 above), the ccNSOCouncil appoints the Chair of the WG at this meeting.

Council meetings

📝 ccNSO Council meeting. Although happening once a month, they are focal point. Meetings are guided by Rules ccNSO and Guideline: https://ccnso.icann.org/about/guidelines-council-practices-09feb17-en.pdf.

2021-2023 Council meetings

📝 Meeting every month.

Prep meeting

Regular meeting

2021 Workshop ICANN72

2022 WorkShop

ICANN73

ICANN75

Succesion Plannin

📝 Succession Planning needs to be part of the annual workshop.
Integral part of roles and responsibilities discussion.

Include Board Nomination prep, Council elections, new chairs etc.

2022
2023

Recurring appointments activities

📝 Annual ccNSO Work portfolio. required by Guideline: ccNSO work plan. Maintained by secretariat under auspices of Chair of ccNSO. Guideline: https://ccnso.icann.org/about/guidelines-work-plan-30mar16-en.pdf

Council elections

📝 https://ccnso.icann.org/sites/default/files/field-attached/guideline-ccnso-council-election-procedure-31aug17-en.pdf

The guideline documents the processes and procedures pertaining to the nomination, selection and removal of ccNSO Council

members.

2022Council elections (2021)
2023 Council Elections (2022)

Board Nominations

📝 https://ccnso.icann.org/sites/default/files/file/field-file-attach/2016-12/ccnso-nominations-icann-board-guideline-01sep16-en.pdf

The Guideline describes the process and timeline for ccNSO

nominations to the ICANN Board.

AGM 2023 Board Nomination process (2022)
AGM 2024 Board Nomination process (2023)

CSC Nominations

📝 https://ccnso.icann.org/sites/default/files/file/field-file-attach/2016-12/guidelines-ccnso-csc-16jun16-en.pdf

Document processes and procedures pertaining to the ccNSO's discharge of its rights and responsibilities respecting the composition (members and liaisons) of the CSC as set forth under Article 17 of the ICANN bylaws and the charter of the CSC.

The guideline is limited to describing the ccNSO's responsibilities with respect to the appointment of members to the CSC.

- Nomination 2021
  - ccTLD call nominations 2021
  - Approval full slate 2021
- Nomination 2022
  - ccTLD call nominations 2022
  - Approval full slate 2022
- Excellence Award
  - 2022
    - Call for nominations
    - Committee members
  - 2023
    - Committee members
    - Call for nominations
- Appointment Nominating Committee
  - 2021
  - 2022
- Leadership program
- Liaisons
- 📝 Liaisosns are appointed by Council, in accordance witht eccNSO Guideline Liaisons: https://ccnso.icann.org/about/guideline-liaisons-observers-24mar17-en.pdf
  - 2021

ALAC

GNSO

ECA membership

📝 The ccNSO will appoint a member on the Empowered Community Administration in accordance with its Guideline: https://ccnso.icann.org/workinggroups/ccnso-rep-ec-appointment-guidelines-01sep16-en.pdf

The role of the ECA is defined in Section 6.3 of the ICANN Bylaws.

The role of the ccNSO appointed member are defined in ANNEX D and term of appointment are defined in the relevant Guideline.

Annual appointment 2021

Annual Appointment 2020

maintain and improve platform

Organisational Improvement

📝 Activties of the Guideline review committee. The ccNSO Guidelines Review Committee (GRC) is to review the current guidelines and to ascertain whether they reflect current practices and working methods, identify potential gaps, and based on this analysis propose changes to the current guidelines to the Council.

Members Rules

Develop new rules

members vote

DP Internal Procedures

📝 Includes updating rejection Action and Approval Action Guideliens, Board removal and Director replacement

ccNSO Internal Procedures

📝 Consolidate Guidelines CCWGs, WG and other groups

Develop and propose procedures related to the inclusion of IDNccTLDs in the ccNSO

Conflict of Interest procedure

ccNSO Org Review (RWP)

The ccNSO independent review has been completed.
The ccNS RWP and Council need to provide feed-back on recommendations.

Report-Related Activity
Estimated Dates*
Assessment report for Review Working Party (RWP) consideration
January 2019
Assessment report for public consultation
8 April 2019 – 28 April 2019

Draft recommendations for RWP consideration
April 2019
Draft Report for Public Comment
May 2019
ICANN65: Marrakech
24 – 27 June 2019 (fixed date)

Implementation

WS 2 Accountability Implementation

Considered checklist , not a stand alone project. Implementation is done as part of other activties

Redefine meeting Strategy

Introduction of virtual /hybrid meeting concept. Need to rethink meeting concept, goal, format etc.