

DASHBOARD

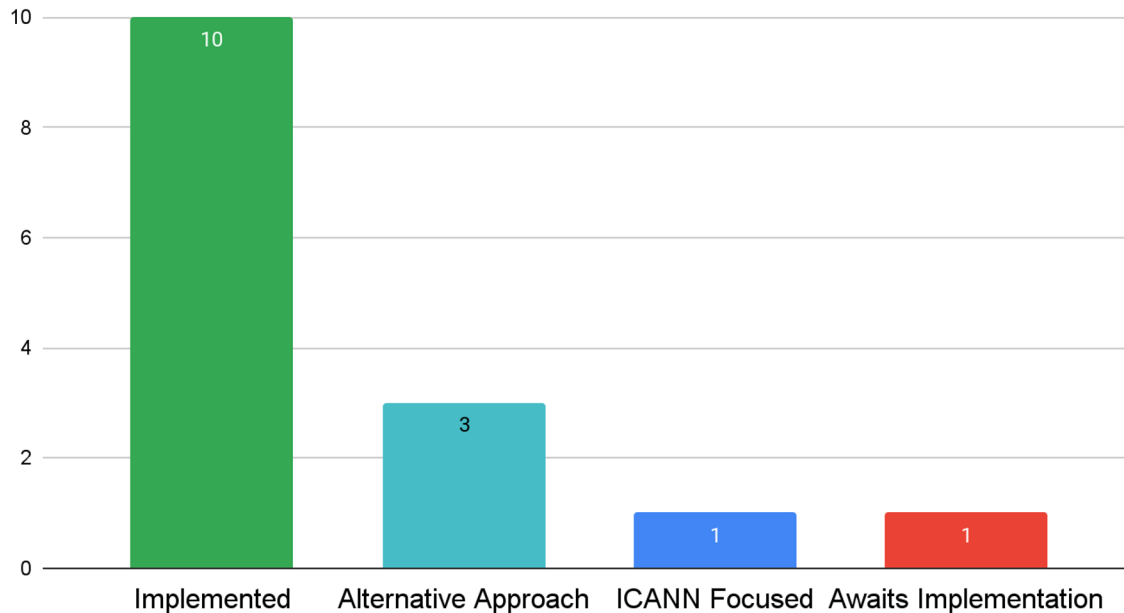
Implementation of
ccNSO review &
WS 2 Recommendations

May 2021

Summary Status Implementation

15 ccNSO Review Recommendations

ccNSO Review Recommendations



Overview of ccNSO review recommendations

- 1 Recommendation focused on ICANN org for the benefit of ccNSO
 - Rec 11: Update and improve ccNSO Website.
- 10 Recommendations already implemented
 - Rec 1: Communication material on vision and goal ccNSO.
 - Rec 3: Update Nomination process chair and vice-chair by WG/committee, include standard procedure in Guideline and apply to Future charters.
 - Rec 4: Amendment of Bylaw on composition of IFRT.
 - Rec 6: MPC to adopt and adjust meeting format to increase participation. (Continuous Improvement)
 - Rec 7: Real Time Scribing, ICANN Focused.
 - Rec 8: ccNSO to request translation of ICANN Learn portal, letter to ICANN org requesting translation.
 - Rec 9: Streamline Mentor /mentee program. (Continuous Improvement)
 - Rec 10: Central space for newcomers material.
 - Rec 12: Renaming and file names etc. Guidelines and other documents to ensure retrievability.
 - Rec 13: Adherence to practice of publishing Council agenda week ahead of the meeting.

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 ot community to lower threshold and interest people, if necessary voluntary arrangement.

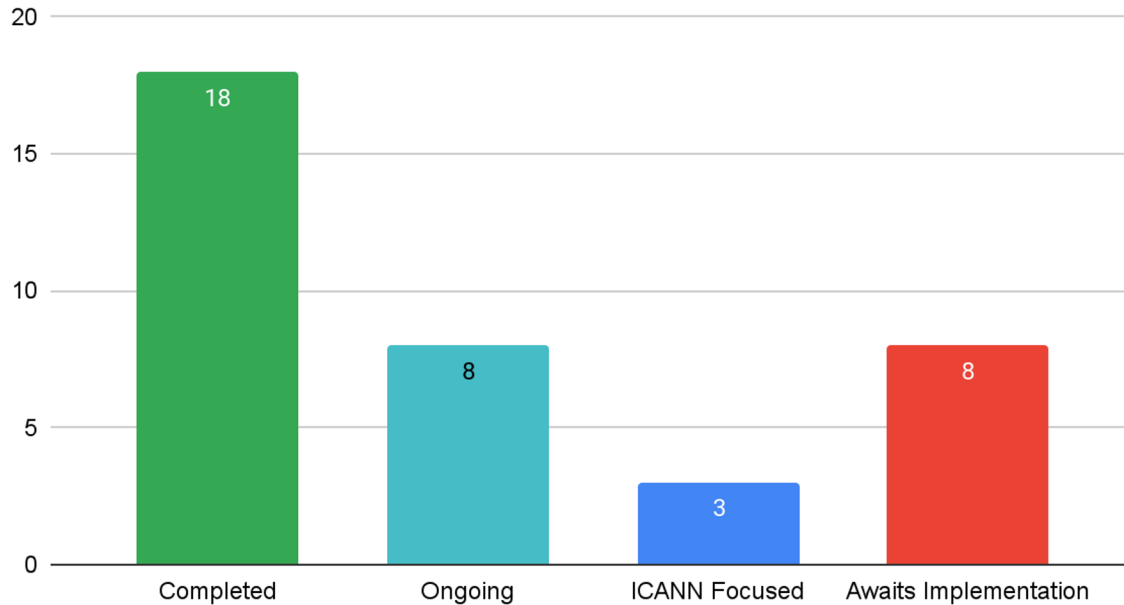
- 1 Recommendation awaiting next/future steps

- 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

37 Recommendations WS 2

WS2 Recommendations



Overview of WS 2 Recommendations

- Good faith recommendations (2 recommendations ongoing)
 - Under consideration by GRC in developing Board recall and director removal Guideline
- Transparency (7 recommendations completed)
 - 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

Overview of WS 2 Recommendations

- Accountability of the ccNSO Council (6 recommendations: 1 **completed**, 2 **ongoing**, 3 **to be started**)
 - Documentation of decision-making method (**completed**)
 - Document process for members to challenge decisions etc. (**to be started**)
 - Document process for non-members to challenge decisions etc. (**to be started**)
 - Document unwritten procedures (**ongoing** GRC)
 - As DP publicly disclose any decision it submits to ECA and describe process to reach decision (**ongoing** 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 **ongoing**)
 - Publish newsletter (**completed**)
 - Maintain a publicly accessible website/wikispace (**completed**)
 - Create outreach committee to manage outreach program and oversee strategy (**ongoing**)
 - Mention outreach activities in charter/Bylaws (**ongoing**)
 - Strategy to reach out to targeted community not participating (**completed**, outcome Council workshop June 2020, part of mandate of OISC)

Overview of WS 2 Recommendations

- Participation (7 recommendations: 3 **completed**, 2 **ongoing**, 2 **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 (**ongoing**)
 - 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, **ongoing**)
- Activities and Procedures (3 recommendations **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 prolonged to long (one year) (**completed**, working method GRC)

WS 2 Accountability

- Diversity (7 Recommendations: 1 completed, 3 to be started, 3 awaiting ICANN)
 - Completed
 - Agree to diversity criteria (some are not applicable)
 - To be started
 - 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.
 - Awaiting ICANN Org action
 - 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)