

Planning Prioritization Framework Project Pilot

Meeting #3

Org Planning Team

Community Planning Prioritization Group-Virtual Meeting
19 April 2022



Welcome

Welcome to the Planning Prioritization Community Members

Affiliation	Member	Alternate Member
At-Large - ALAC	Cheryl Langdon-Orr	Jonathan Zuck
ccNSO	Chris Disspain	Irina Danelia
GAC	Susan Chalmers	Manal Ismail
GNSO - CPH	Donna Austin	Jothan Frakes
GNSO - CSG	Susan Payne	Wolf-Ulrich Knoblen
GNSO - NCSG	Rafik Dammak	Dr A M Sudhakara
RSSAC	Ken Renard	N.A.
SSAC	Barry Leiba	Chris Roosenraad

Welcome



This meeting is being recorded



This session is scheduled to last 90 Min.



Meeting materials and recording will be available on the ICANN Finance and Planning Community Wiki page.



Please raise your hand in zoom for Discussion and Q&A.



Please observe the ICANN expected Standards of Behavior and the ICANN Community Anti-Harassment Policy.



This meeting is based on the draft Planning Prioritization Framework Pilot Operating Procedures

Specific Review Rec List - Progress To Date

- Total 45 recommendations to be discussed in the pilot
- 4 recommendations were discussed during Meeting #2:
 - 3 recommendations arrived at consensus
 - 1 recommendation is pending for consensus
- 41 recommendations remaining to be prioritized in today's meeting and next week's meeting.
- List of Board approved Specific Review Recommendations is viewable to all members
(https://docs.google.com/spreadsheets/d/1HNnH4Wi2wmHqQcQ1hbT0pCY9Mz_moHEliMvNZtN977U/edit#gid=2036121294)

Discuss and Prioritize

Review	Rec #	Rec Description	Board Adoption Date	RT Priority Determination	Level of Urgency	Level of Importance	Priority Level	Rationale	Level of Urgency	Level of Importance	Priority Level	Rationale

Information from Review Final Report and Board Resolutions

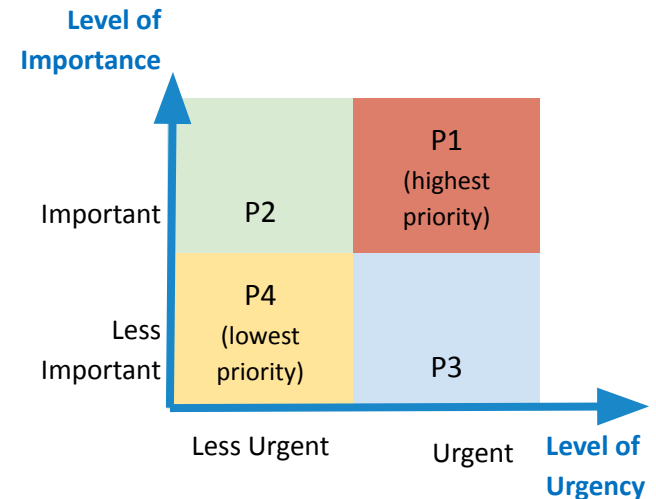
Initial position offered by ICANN org as a starting point

To be entered by org staff per group discussion

- Members to Discuss Urgency:
 - A deadline to meet?
 - A precedent to another recommendation?

- Members to Discuss Importance:
 - Determined as “high priority” by Review Team?
 - Mission critical?
 - Strategic?
 - Operational excellence?

- Arrive at consensus for level of priority; zoom polling if needed
- Provide rationale for level of Priority



Meeting Schedule

#	Meeting	Schedule Status	Dates
1	Prioritization Pilot Session #1: Introduction and Overview	Completed	4/5/2022. 21:00 UTC
2	Prioritization Pilot Session #2: Prioritization Discussion	Completed	4/13/2022. 12:00 UTC
3	Prioritization Pilot Session #3: Prioritization Discussion	Scheduled	4/19/2022. 21:00 UTC
4	Prioritization Pilot Session #4: Prioritization Discussion	Scheduled	4/26/2022. 21:00 UTC
5	Prioritization Pilot Session #5: Lessons Learned and Wrap Up	Scheduled	5/3/2022. 21:00 UTC

Appendix

Additional Resources

- ◉ **Planning Prioritization Framework**

- o Publication - [Planning Prioritization Framework Version 1](#)
- o Draft Planning Prioritization Framework Overview [Webinar](#)
- o [ICANN Draft FY23-27 Operating and Financial Plan](#) - Operating Initiative Planning at ICANN.
- o [ICANN Planning Page](#)

- ◉ **Implementation of recommendations**

- o Specific reviews: <https://community.icann.org/category/accountability>
- o ICANN73 Webinar on [ICANN Reviews and Implementation Status Update](#)
- o ICANN Reviews webpage, with updated status
<https://www.icann.org/resources/reviews/specific-reviews/>

Specific Review Summary

Specific Reviews

ATRT

CCT

SSR

RDS
WHOIS



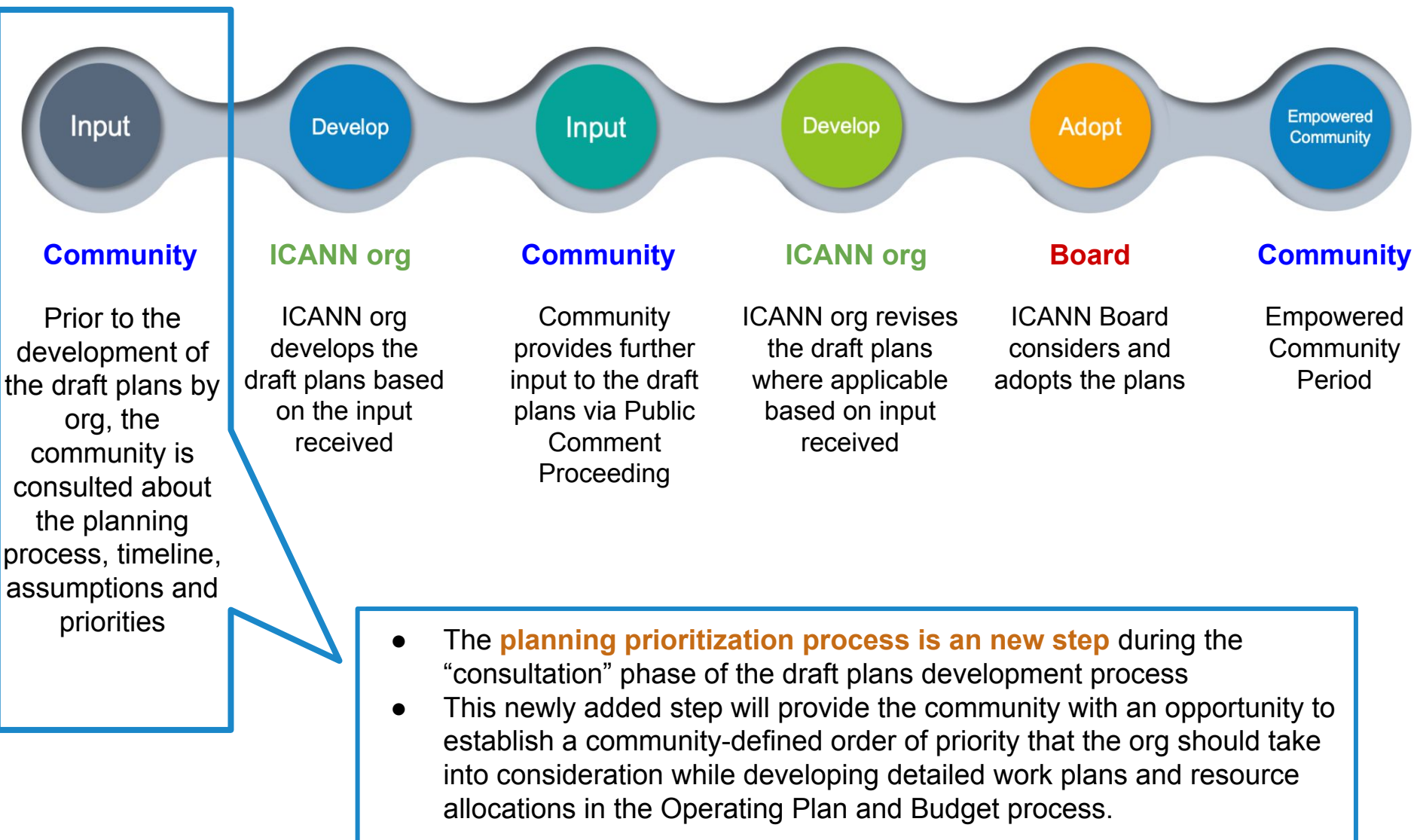
Mandated by
Bylaws



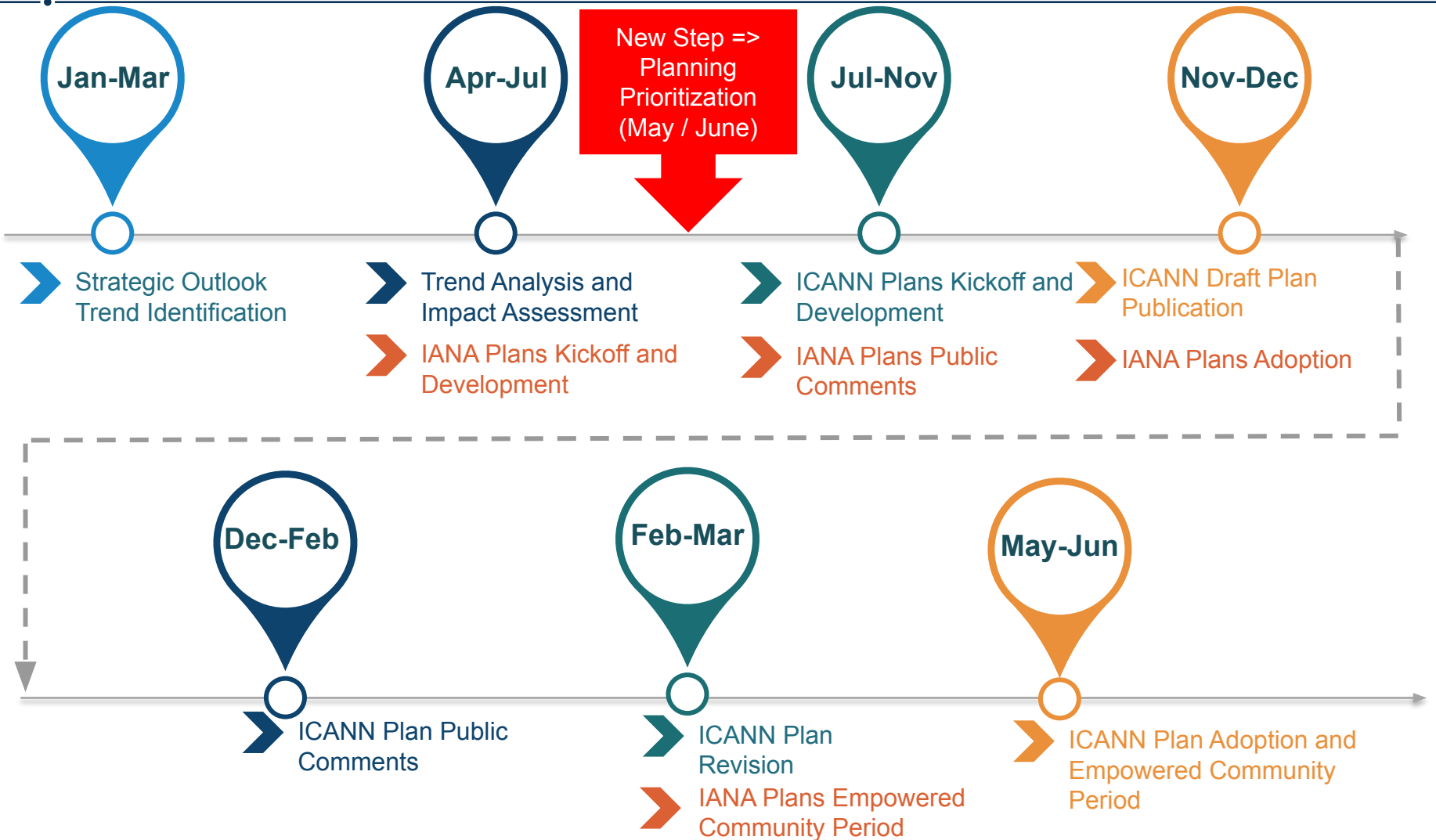
Conducted by
the community

- **Accountability and Transparency Review (ATRT):** Review of ICANN's execution of its commitment to maintain and improve robust mechanisms for public input, accountability, and transparency so as to ensure that the outcomes of its decision-making reflect the public interest and are accountable to the Internet community.
- **Competition, Consumer Trust and Consumer Choice Review (CCT):** Review to adequately address issues of competition, consumer protection, security, stability and resiliency, malicious abuse issues, sovereignty concerns and rights protections prior to increasing the number of new gTLD domains under an application process initiated after 1 October 2016.
- **Registration Directory Service Review (RDS-WHOIS):** Review to assess the effectiveness of the then current gTLD registry directory service and whether its implementation meets the legitimate needs of law enforcement, promoting consumer trust and safeguarding registrant data.
- **Security, Stability and Resiliency Review (SSR):** Review of ICANN's execution of its commitment to enhance the operational stability, reliability, resiliency, security, and global interoperability of the systems and processes, both internal and external, that directly affect and/or are affected by the Internet's system of unique identifiers that ICANN coordinates.

Planning Process Roles and Responsibilities

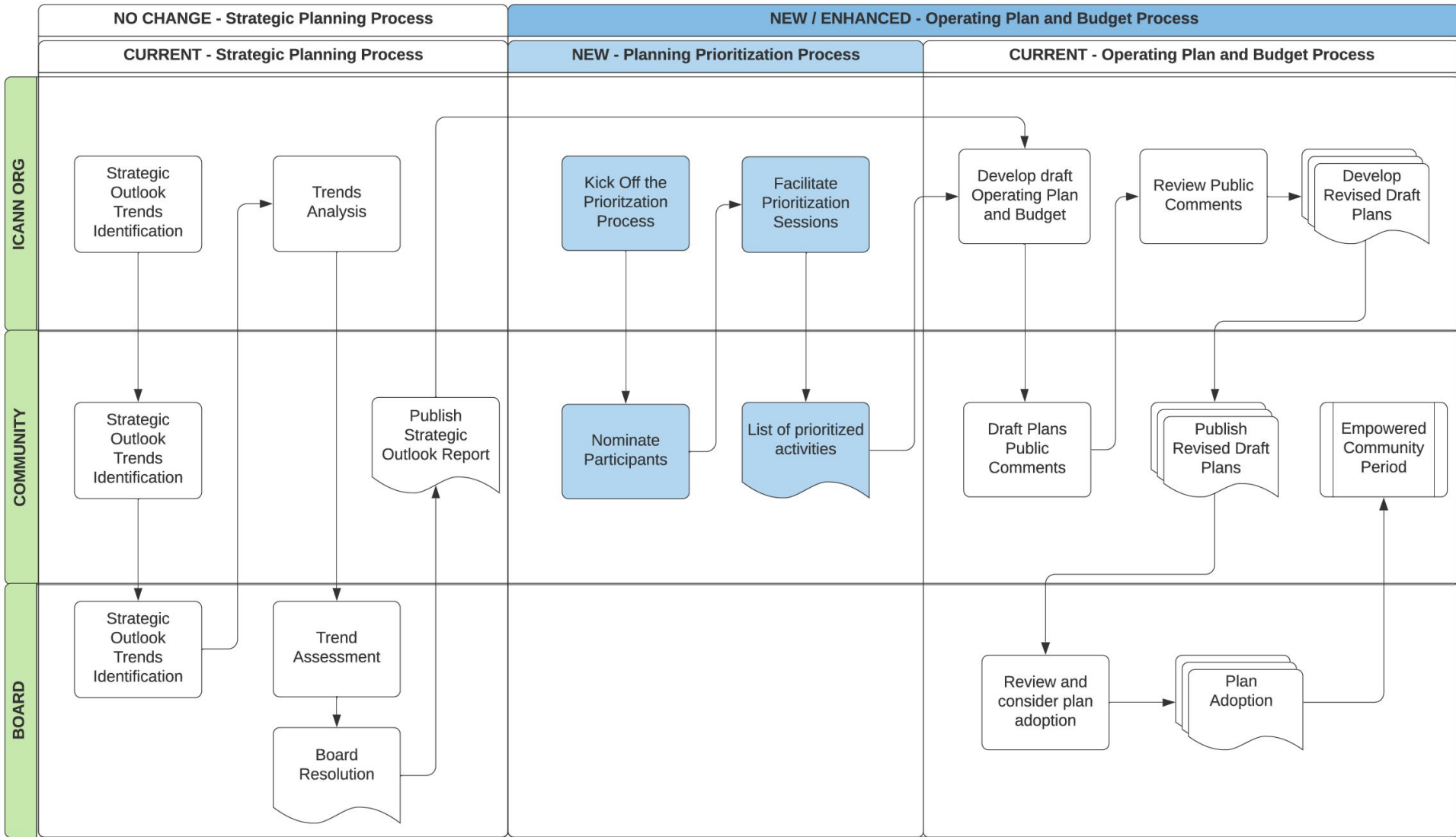


Project Deliverable: New Step in the Annual Planning Process

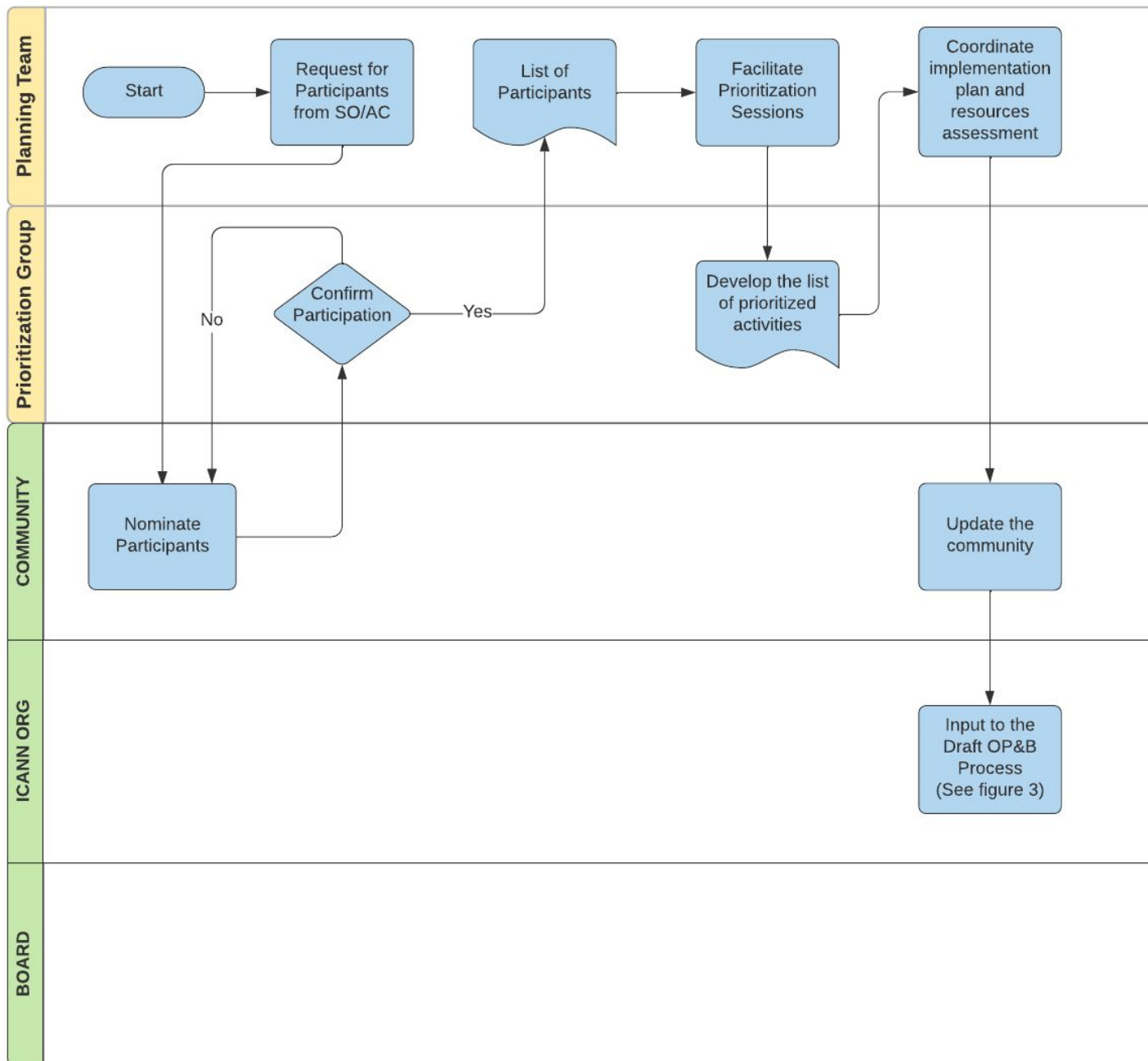


The new Planning Prioritization Step will result in an agreed upon list of projects provided to Org to evaluate in the draft development of the Operating Plans and Budgets

Annual Planning Process Overview

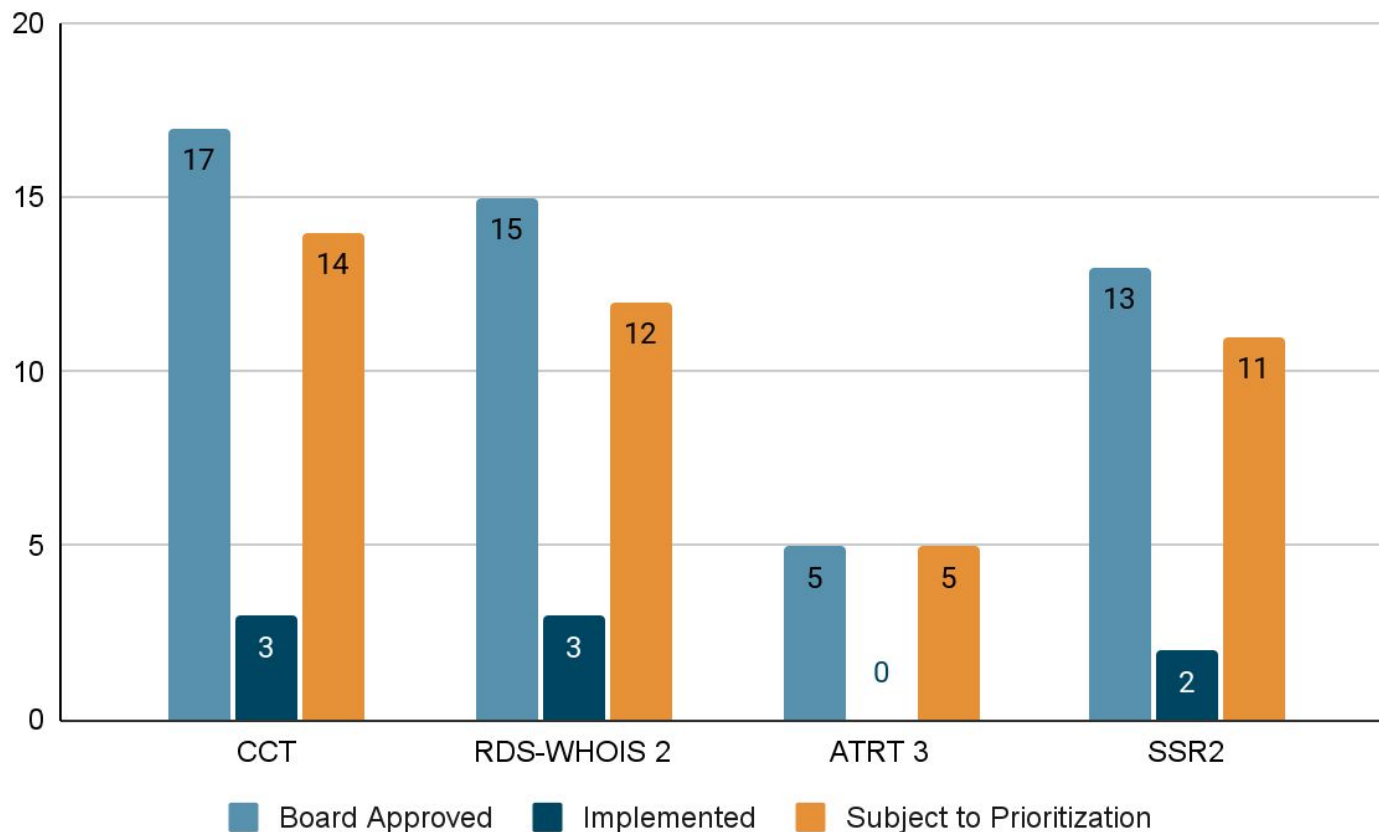


Breakdown Steps of Planning Prioritization



Scope of Activities To Be Prioritized

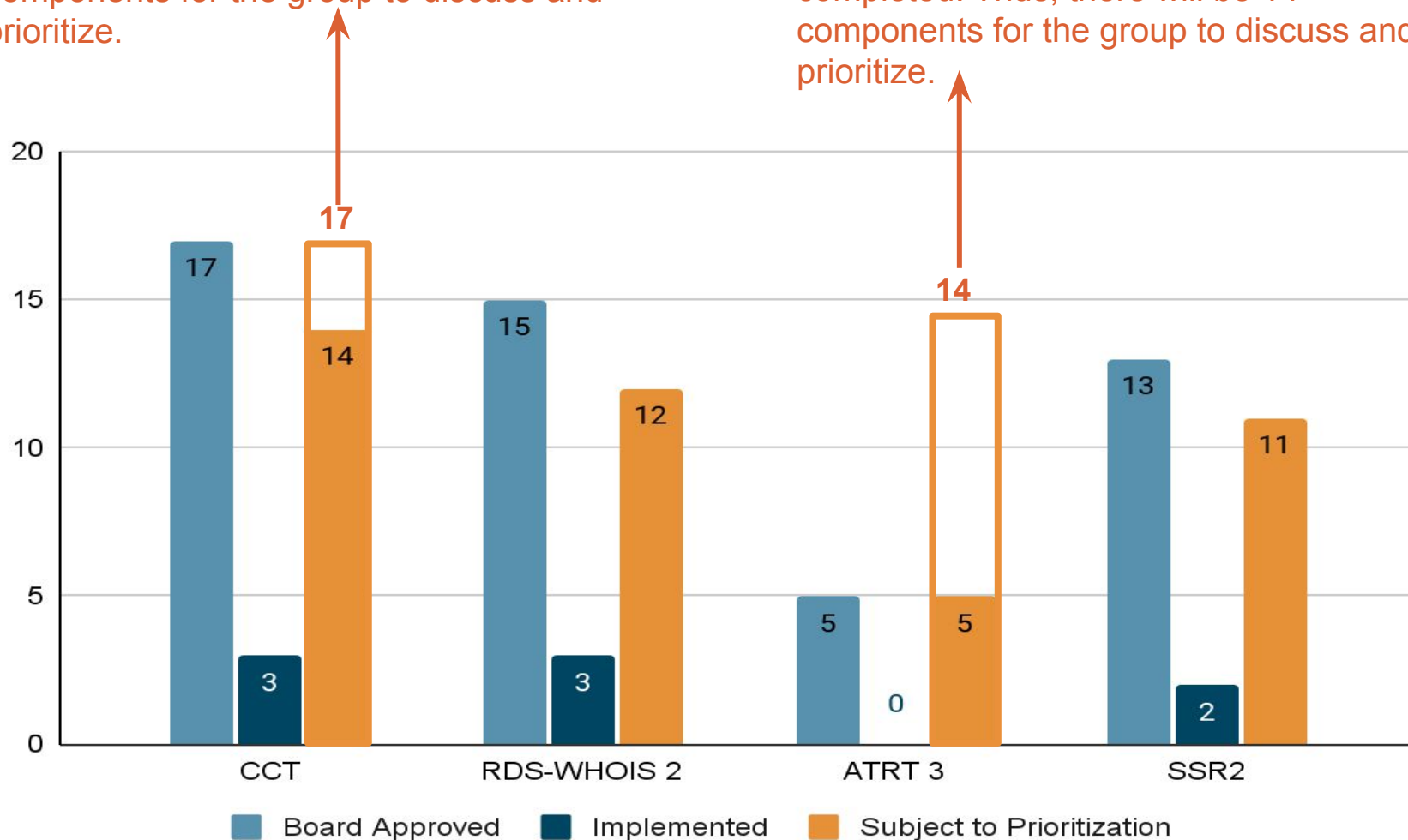
Participants will prioritize the **Board approved Specific Reviews** recommendations that are **to be implemented, subject to prioritization**



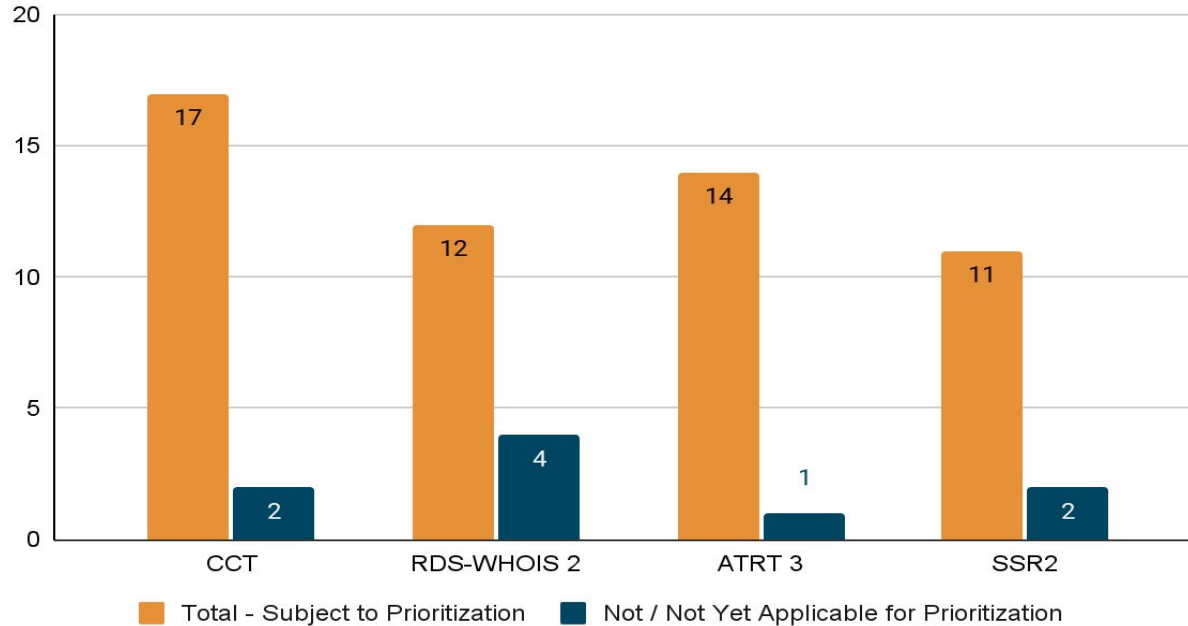
Scope of Activities To Be Prioritized

Two of the 14 Rec were split into additional three components. Thus, there will be 17 components for the group to discuss and prioritize.

The five Rec consists of 15 components. Among the 15 components, one is completed. Thus, there will be 14 components for the group to discuss and prioritize.



List of Activities To Be Prioritized



- There are nine Board approved recommendations that are either not applicable or not *yet* applicable for prioritization at this point:
 - One rec from ATRT3 is not subject to prioritization
 - The other eight recommendations have dependencies as such they are not actionable at this point until
- So, total rec / components to be discussed is 45.