

Planning Prioritization Framework Project Pilot

Meeting #5

Org Planning Team

Community Planning Prioritization Group-Virtual Meeting
3 May 2022



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](#)

Agenda

- Pilot Status Overview
- Open Items Discussion
- Next Steps
- Lessons Learned Discussion
- Wrap Up & Thank You

Pilot Status After Meeting #4

| Meeting #4 | Level of Priority/Status | | | | | Grand Total |
|-------------|--------------------------|----|----|----|------|-------------|
| | P1 | P2 | P3 | P4 | Open | |
| Review: | | | | | | |
| ATRT3 | 3 | 7 | | | 3 | 13 |
| CCT | 4 | 10 | | 1 | | 15 |
| RDS-WHOIS2 | | 1 | | 1 | 6 | 8 |
| SSR2 | 3 | | 2 | | 4 | 9 |
| Grand Total | 10 | 18 | 2 | 2 | 13 | 45 |

As agreed towards the end of meeting #4, members suggested to discuss the open items via email

Open Items Discussion - follow up on email inputs

- 10 recommendations that are pre-assessed as P4, row 40 - 49:
 - 3 members agree with the pre-assessment priority level of these 10 as P4
 - 1 member provided input:
 - SSR2 Rec 22.1 to move to P2 (Important / less urgent)
 - SSR2 Rec 22.2 is related to the above
 - Rationale for Rec 22.1: The metrics described under this Rec can add to the credibility and trust in ICANN “service” which are very important in the current geopolitical landscape.
 - Rationale for Rec 22.2: this is directly related to (SSR2 Rec 22.1), but slightly less urgent. So, is this a P4?

Action: Members to discuss and conclude

Open Items Discussion - follow up on email inputs

- ATRT3 Rec 3.5- Holistic Review (row 8), pre-assessed as P1:
 - 1 member suggested to move to P2
 - 1 member agree with the pre-assessed P1
- ATRT3 Rec 3.6 - Continuous Improvement Program (row 9), pre-assessed as P1:
 - 1 member suggested to move to P2
 - 1 member agree with the pre-assessed P1
- RDS-WHOIS2 R11.2, pre-assessed as P1, (row 14)
 - 1 member indicated that not sure why this rec should be urgent or important.
 - 1 member suggested to move to P4

Action: Members to discuss and conclude

Conclusion: Prioritized List of Recommendations

- The Community Prioritization Group's deliverable is the list of these 45 Specific Review Recommendation that are subject to prioritization

Next Steps and Lessons Learned

Next Steps - Pilot Outcome

STEP 1 Planning Prioritization Community Group

- The Pilot consists of a series of sessions where the community nominated members are prioritizing the list of Board approved Specific review recommendations
- The output is a list of prioritized Board-approved specific review recommendations agreed upon by the members.

STEP 2 Org Receives Input

- Within 1-2 months from the end of Step 1, and once the org receives the list of prioritized recommendations, org will start to assess the resources required for their implementation and develop a detailed implementation plan.
- During this step, org evaluates possible dependencies and the need for additional funding if needed.
- Based on these factors, org will evaluate if detailed implementation plans can be developed.

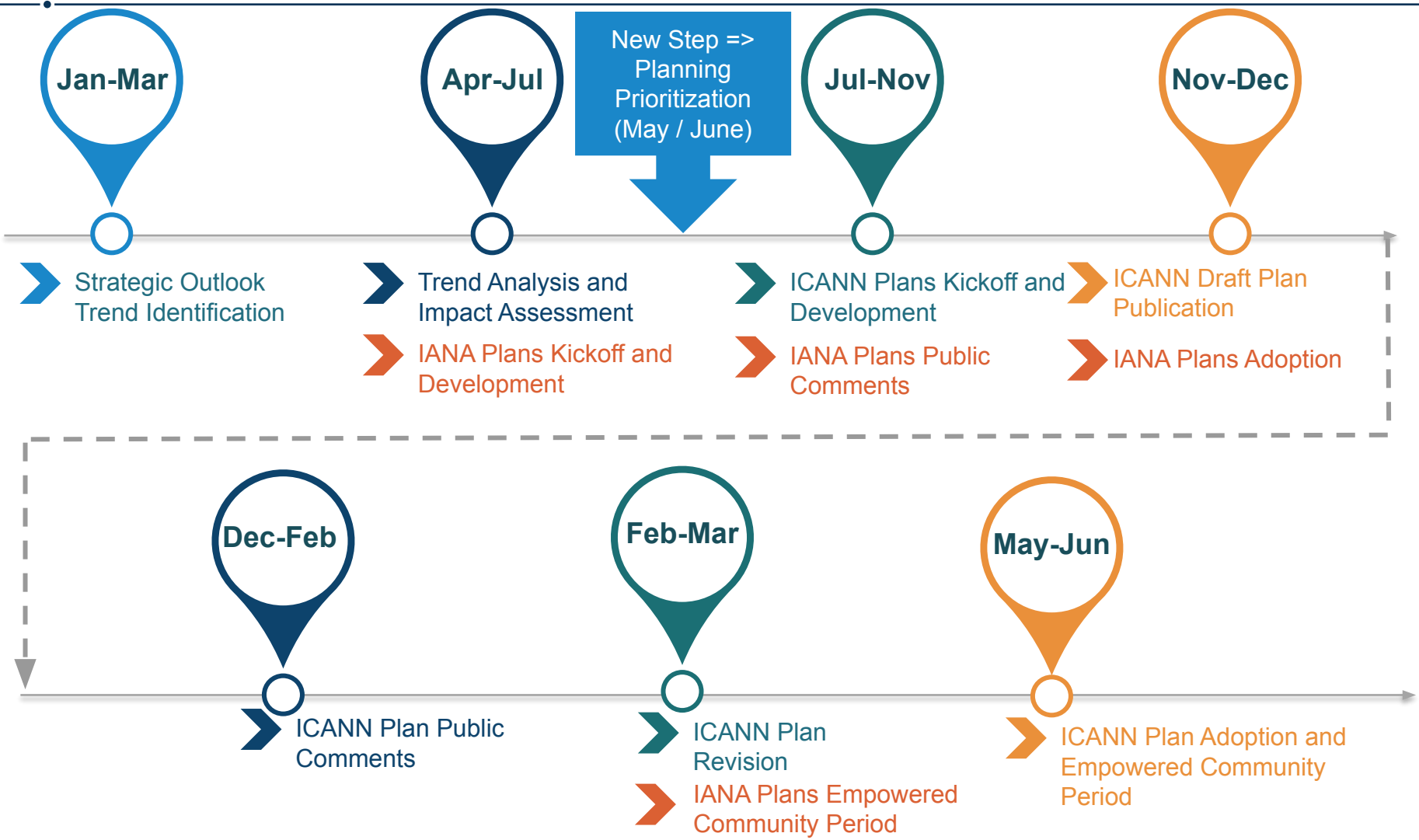
STEP 3 Implementation Phase

- For Board approved recommendations that are ready to be implemented, Org will begin the implementation of the prioritized recommendations.
- Status updates and progress measurement will be reported to the Community.

STEP 4 Next Planning Cycle

- This process will then repeat until the specific review recommendations that are Board approved and pending prioritization are planned for and implemented.

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

Lessons Learned Discussion

- All members, including alternate members are welcome to participate in the group discussion and provide feedback
- Two parts to Feedback Session :
 1. Feedback on the pilot meetings, such as
 - Operating Procedures for meetings
 - Number of Meetings and Agreed upon timing
 - Mailing list and transparency of the discussion and materials
 - Other
 2. Feedback on the Framework v1 as input for v2:
 - Participation and Members
 - Technique - Urgent/Important
 - Scope of work for Prioritization
 - Other
- Jamboard link to view as org scribes:
 1. [https://jamboard.google.com/d/1xtuK7ZIKmogHFeHCSRRs0VuWgpr4wfXWFiIClQcT](https://jamboard.google.com/d/1xtuK7ZIKmogHFeHCSRRs0VuWgpr4wfXWFiIClQcTDDg/edit?usp=sharing)

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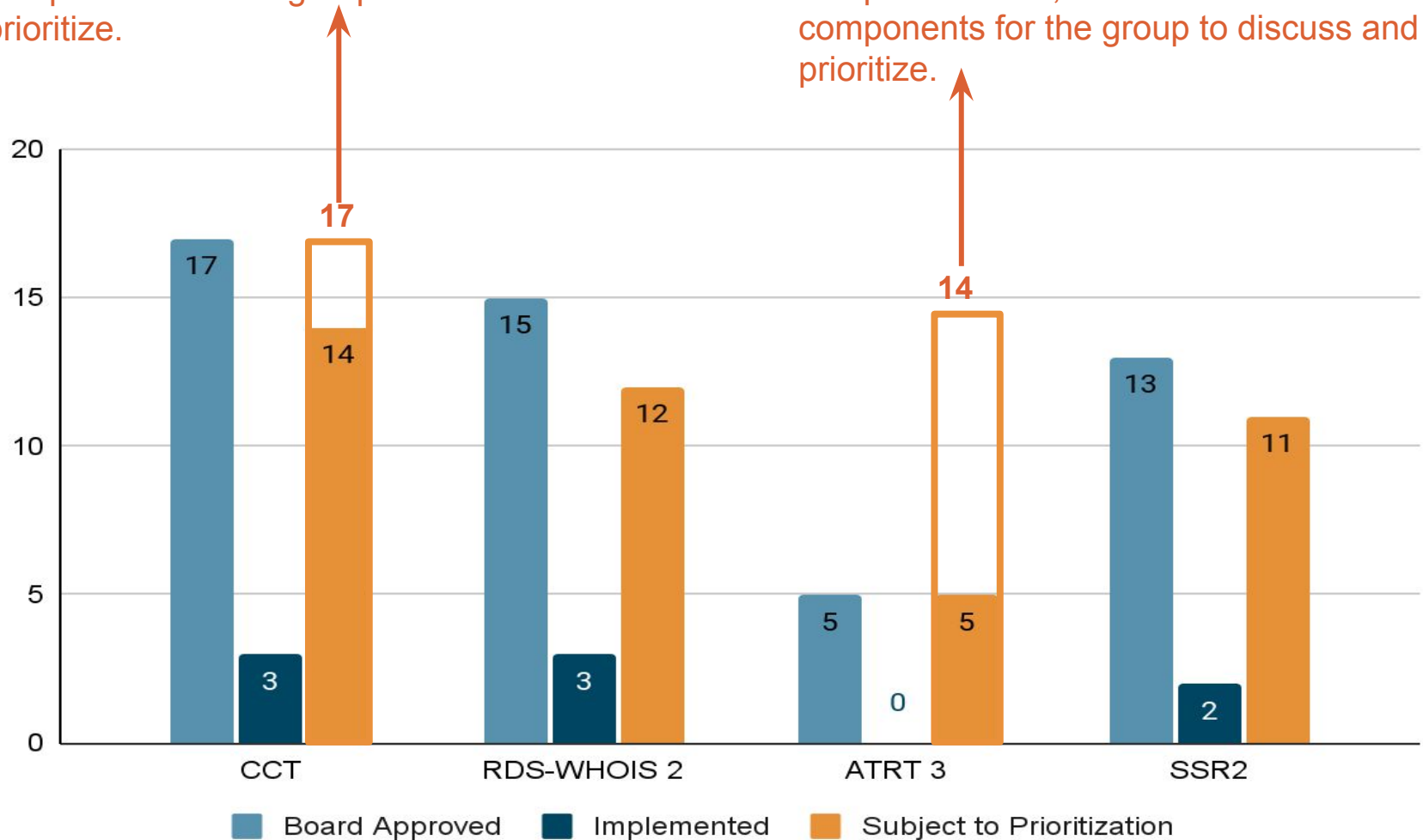
Wrap Up & Thank You

Appendix

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.



Discuss and Prioritize

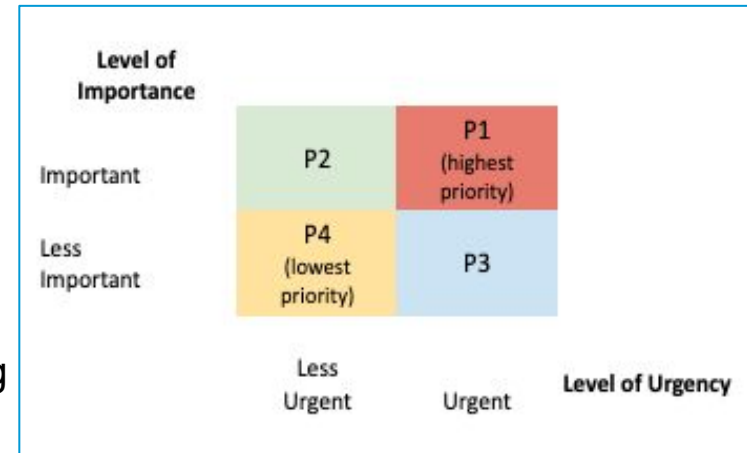
| Review | Rec # | Rec Description | Board Adoption Date | RT Priority Determination | Level of Urgency | Level of Importance | Priority Level | Rationale | Level of Urgency | Level of Importance | Priority Level | Rationale |
|--------|-------|-----------------|---------------------|---------------------------|------------------|---------------------|----------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

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

- Urgency:
 - A deadline to meet?
 - A precedent to another recommendation?
- Importance:
 - Determined as “high priority” by Review Team?
 - Mission critical?
 - Strategic?
 - Operational excellence?
- Members to identify if they have differing views than Org suggested level of prioritization
- Arrive at consensus for level of priority; usage of zoom reactions and/or polling if needed and provide rationale for level of Priority



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



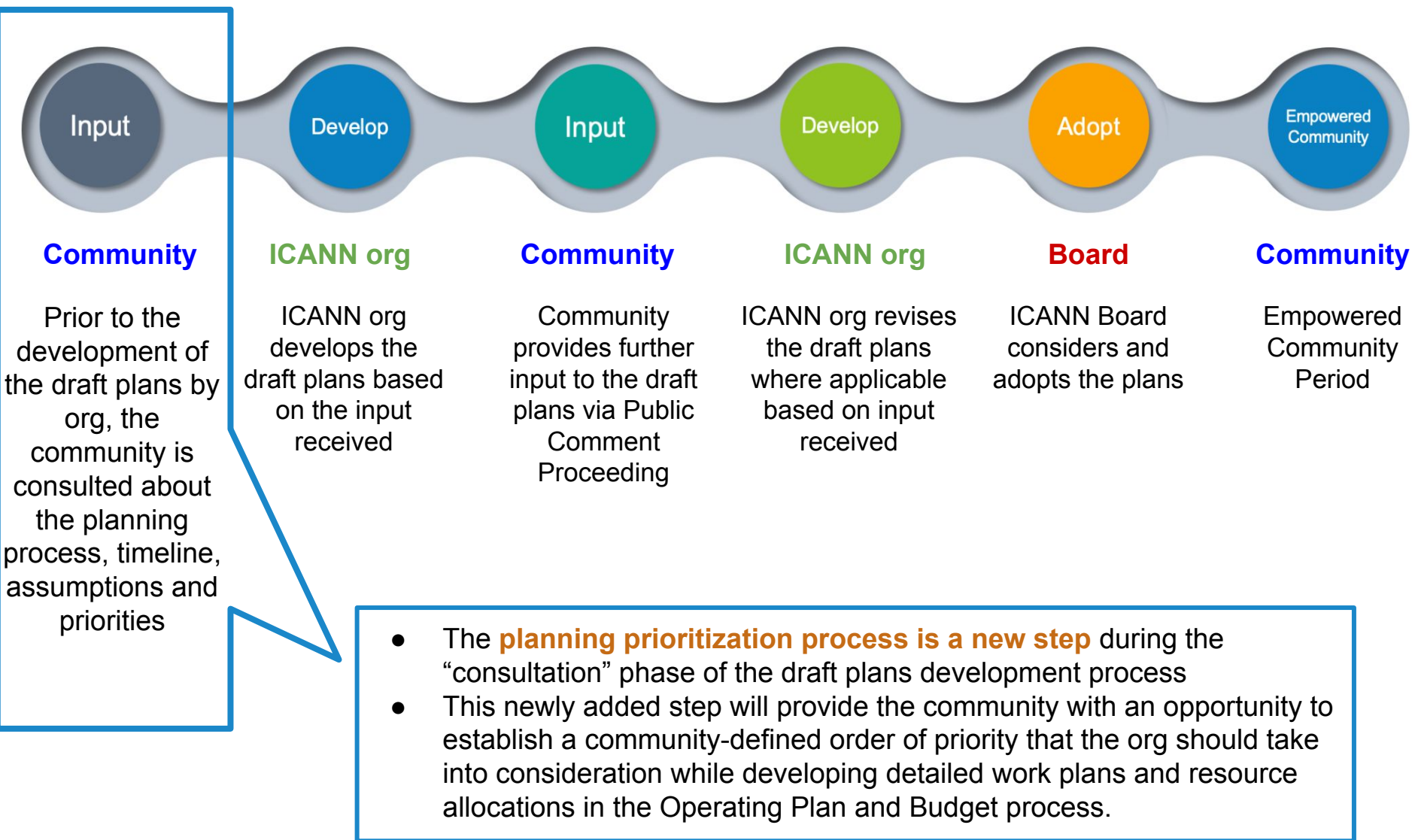
Mandated by
Bylaws



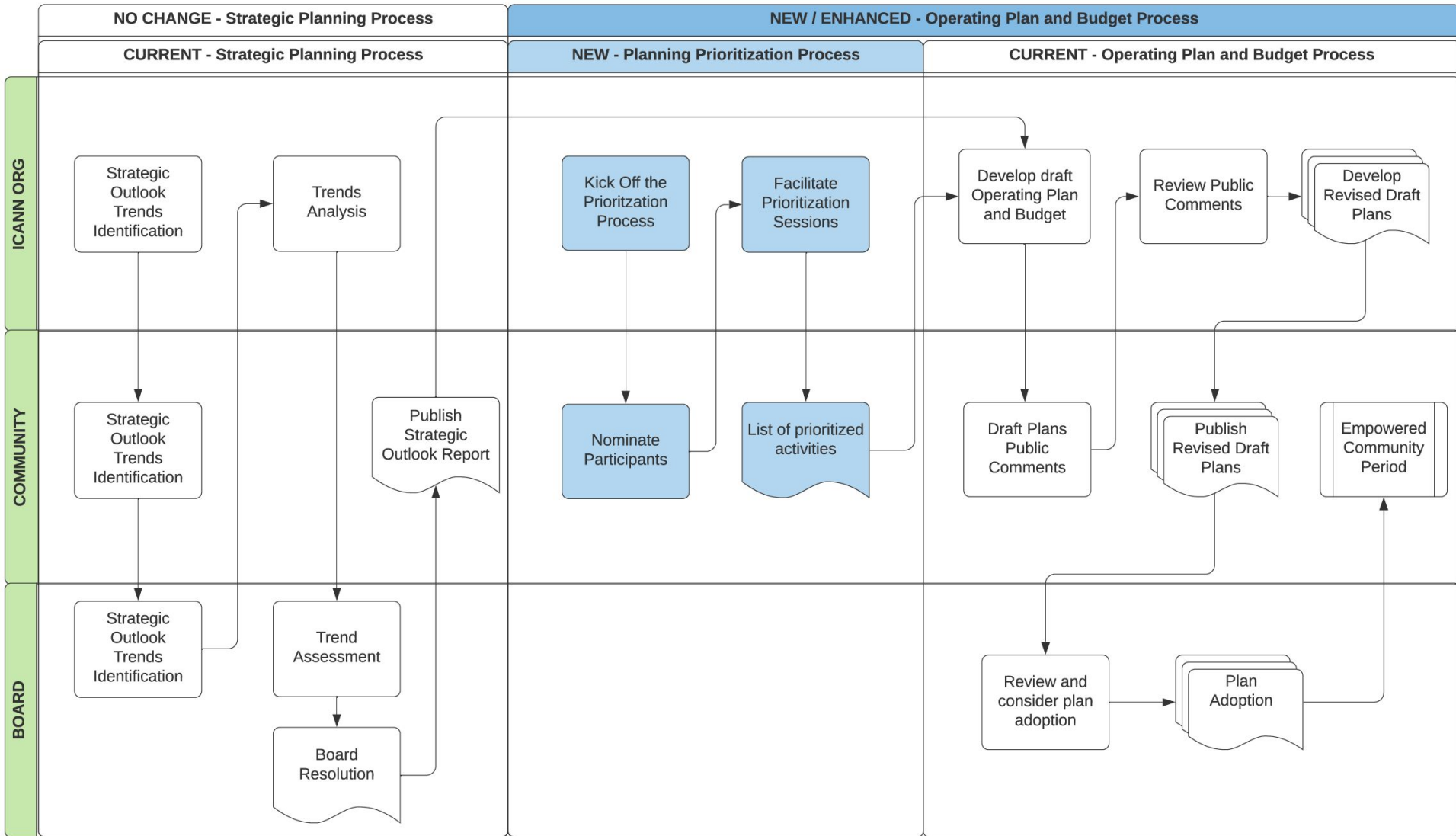
Conducted by
the community

- **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



Annual Planning Process Overview



Breakdown Steps of Planning Prioritization

