Planning Prioritization Framework Project Pilot

Meeting #5

Org Planning Team

Community Planning Prioritization Group-Virtual Meeting
3 May 2022

ICANN

Welcome

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 Knoben
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 (5')

- Prioritization Outcome Overview (10')

- Next Steps (5')

- Lessons Learned Discussion (60')

- Q&A and Wrap Up (5')

Pilot Status After Meeting #4

Meeting #4 Review:	Level of Priority/Status					Grand Total
	P1	P2	P3	P4	Open	Grand Total
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

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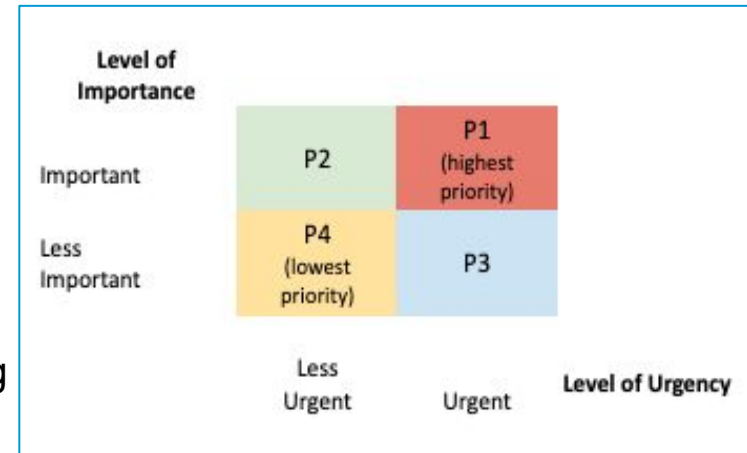
Discuss and Prioritize

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:
  - o A deadline to meet?
  - o A precedent to another recommendation?
- ◉ Importance:
  - o Determined as "high priority" by Review Team?
  - o Mission critical?
  - o Strategic?
  - o 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

Next Steps - Pilot Outcome

STEP 1 Planning Prioritization Community Group	STEP 2 Org Receives Input	STEP 3 Implementation Phase	STEP 4 Next Planning Cycle

- 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.

- 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.
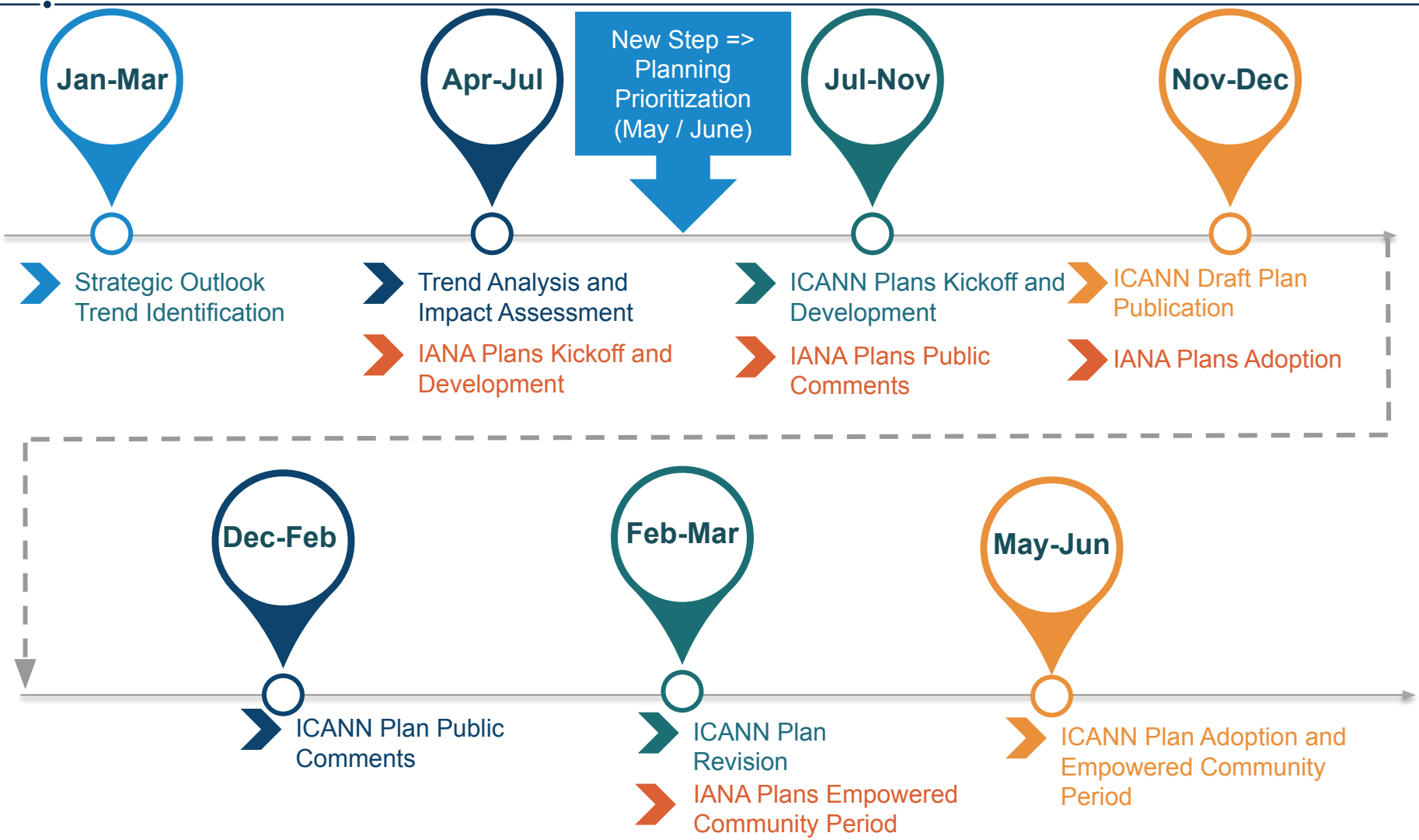- Based on these factors, org will evaluate if detailed implementation plans can be developed.

- 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.

- 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

Jan-Mar

- Strategic Outlook Trend Identification

Apr-Jul

- Trend Analysis and Impact Assessment
- IANA Plans Kickoff and Development

New Step => Planning Prioritization (May / June)

Jul-Nov

- ICANN Plans Kickoff and Development
- IANA Plans Public Comments

Nov-Dec

- ICANN Draft Plan Publication
- IANA Plans Adoption

Dec-Feb

- ICANN Plan Public Comments

Feb-Mar

- ICANN Plan Revision
- IANA Plans Empowered Community Period

May-Jun

- ICANN Plan Adoption and Empowered Community Period

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 :

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

2. Feedback on the Framework v1, specifically on "participants", "techniques", and scope of work in the framework.

◉ Jamboard link to view as org scribes:

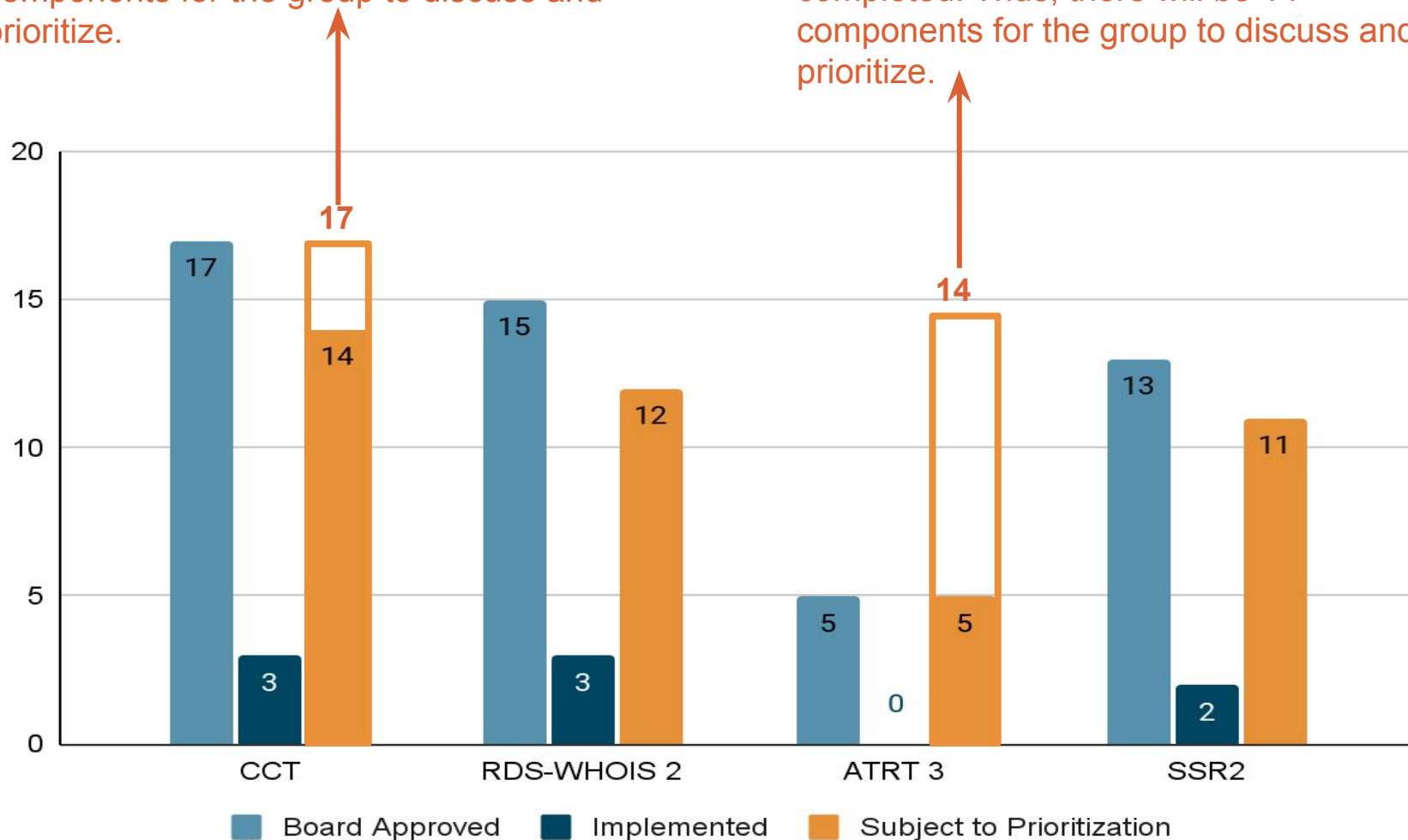1. https://jamboard.google.com/d/1xtuK7ZlKmogHFeHCSRRs0VuWgpr4wfXWFiIClQcTDDg/edit?usp=sharing

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.

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

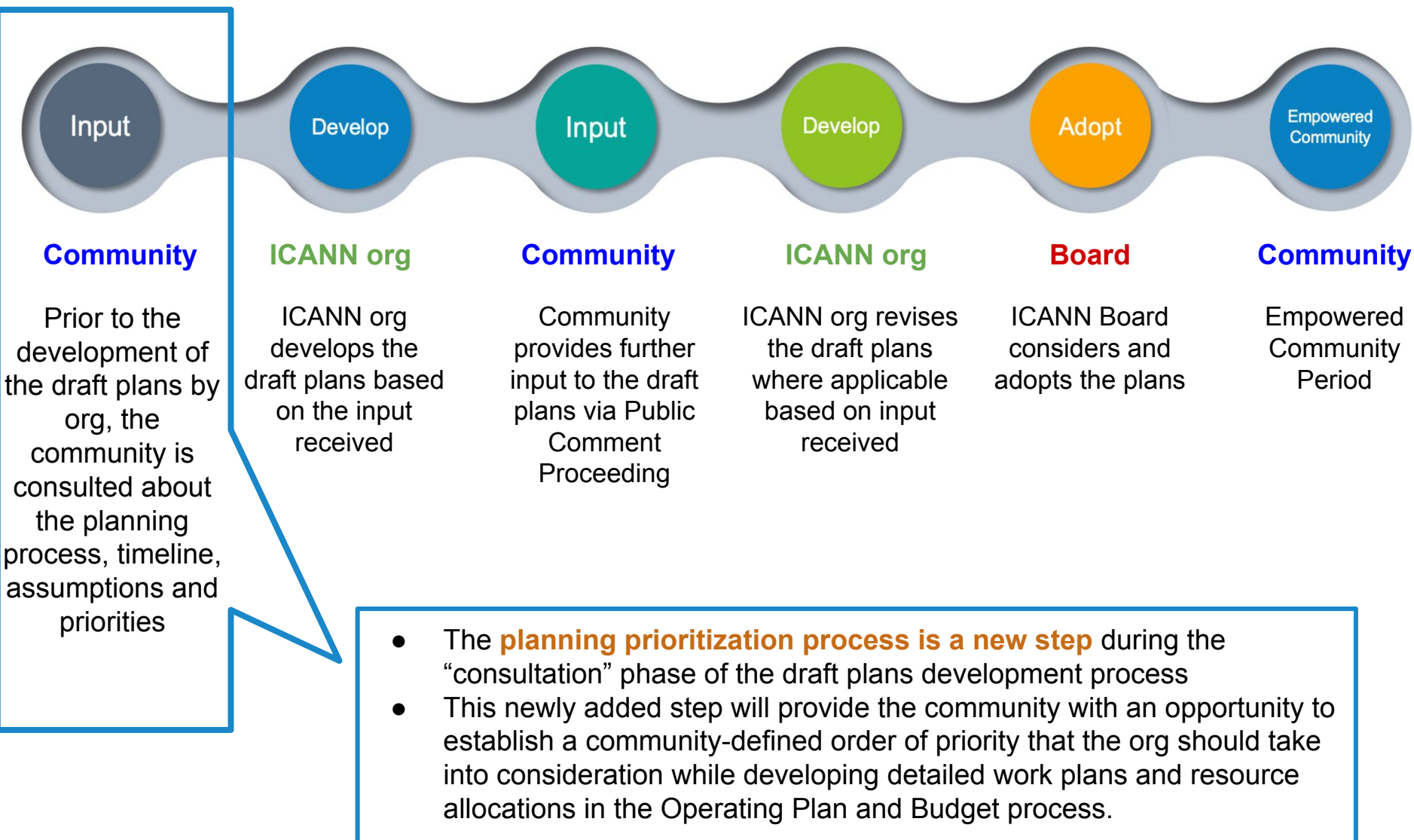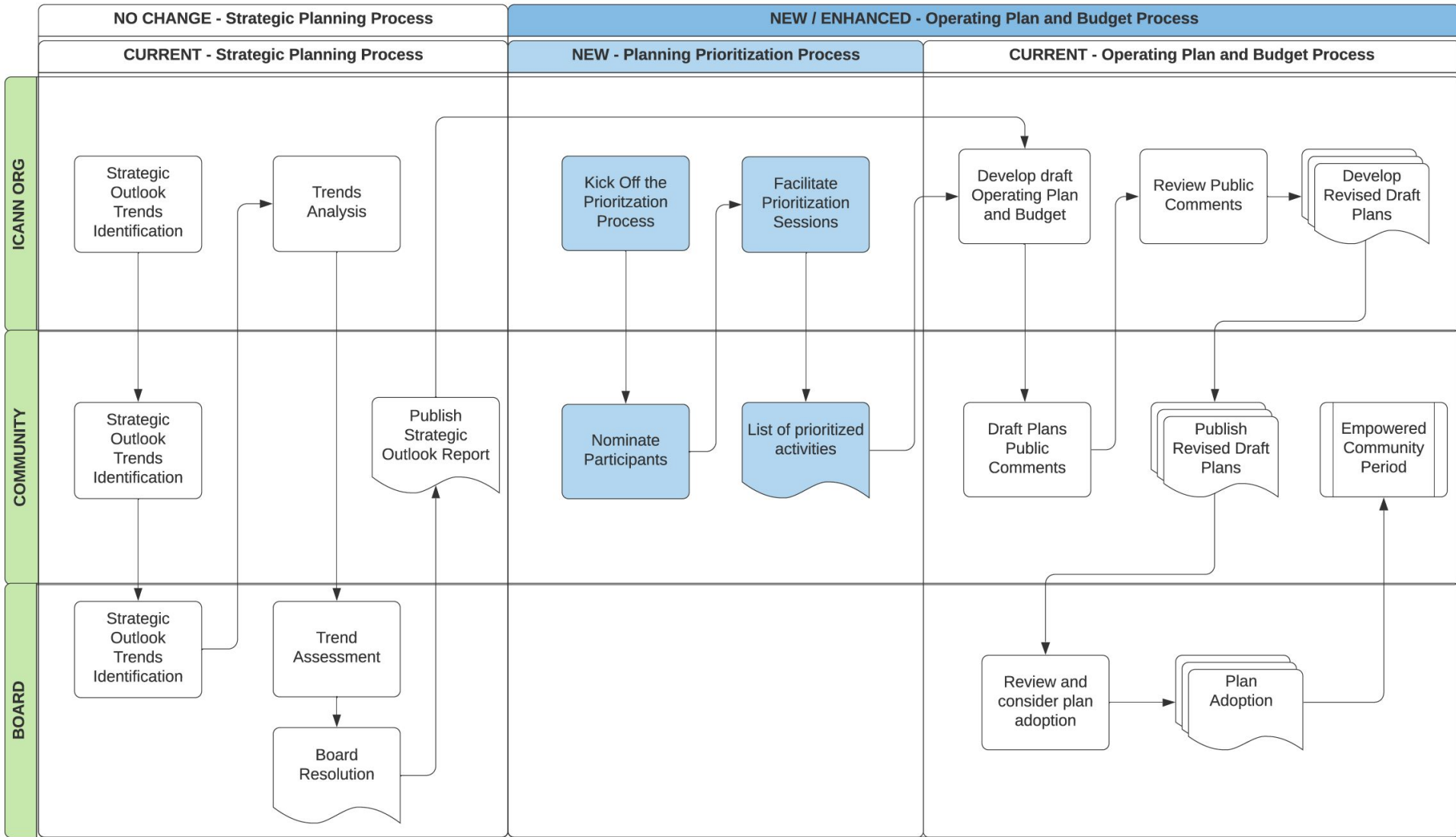| ATRT	CCT	SSR	RDS WHOIS

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

Community

Prior to the development of the draft plans by org, the community is consulted about the planning process, timeline, assumptions and priorities

ICANN org

ICANN org develops the draft plans based on the input received

Community

Community provides further input to the draft plans via Public Comment Proceeding

ICANN org

ICANN org revises the draft plans where applicable based on input received

Board

ICANN Board considers and adopts the plans

Community

Empowered Community Period

- The **planning prioritization process is a new step** during the "consultation" phase of the draft plans development process
- This newly added step will provide the community with an opportunity to establish a community-defined order of priority that the org should take into consideration while developing detailed work plans and resource allocations in the Operating Plan and Budget process.

Annual Planning Process Overview

Breakdown Steps of Planning Prioritization