

GRC Full Group Teleconference | 25 July at 14:00 UTC

Agenda:

1. Welcome and roll call
2. Admin Matters
 - a. Update from Council meeting
 - b. Update from Sol/Col subgroup
3. Work items – priority assessment
4. Prep for ICANN75
5. Next meetings
 - a. 1 August – GRC Conflict of Interest SG | 14 UTC
 - b. 8 August – GRC Full Group TBD
 - c. 15 August - GRC Conflict of Interest SG | 14 UTC TBD
6. AOB
7. Closure

Wiki: <https://community.icann.org/x/TYJJD>

GRC

Work items list: Pending work (until 75)

- Completion of Sol/Col:
 - Update basic document
 - Decision on introduction
 - Membership consultation, Council adoption, (members adoption?)
- Completion of Update of Rules:
 - Timing and next steps between now
- Completion of Guidelines: Council election and Board seat 11 and 12 Nomination
 - Members consultation by GRC, before submitting to Council for adoption
 - Council adoption

Work items list post ICANN 75

- Completion Board Removal, Director removal Guideline
- Review and consolidation Rejection action and Approval Action Guideline
- Update Rules to reflect outcome decision-making discussion DP decision-making
- Confidentiality/privacy procedure
- Review and update ccNSO Meeting Guideline
- Review and update Roles and Responsibilities Guideline (to be completed by November 2022)

Prioritization post ICANN75

Assesment to set priorities

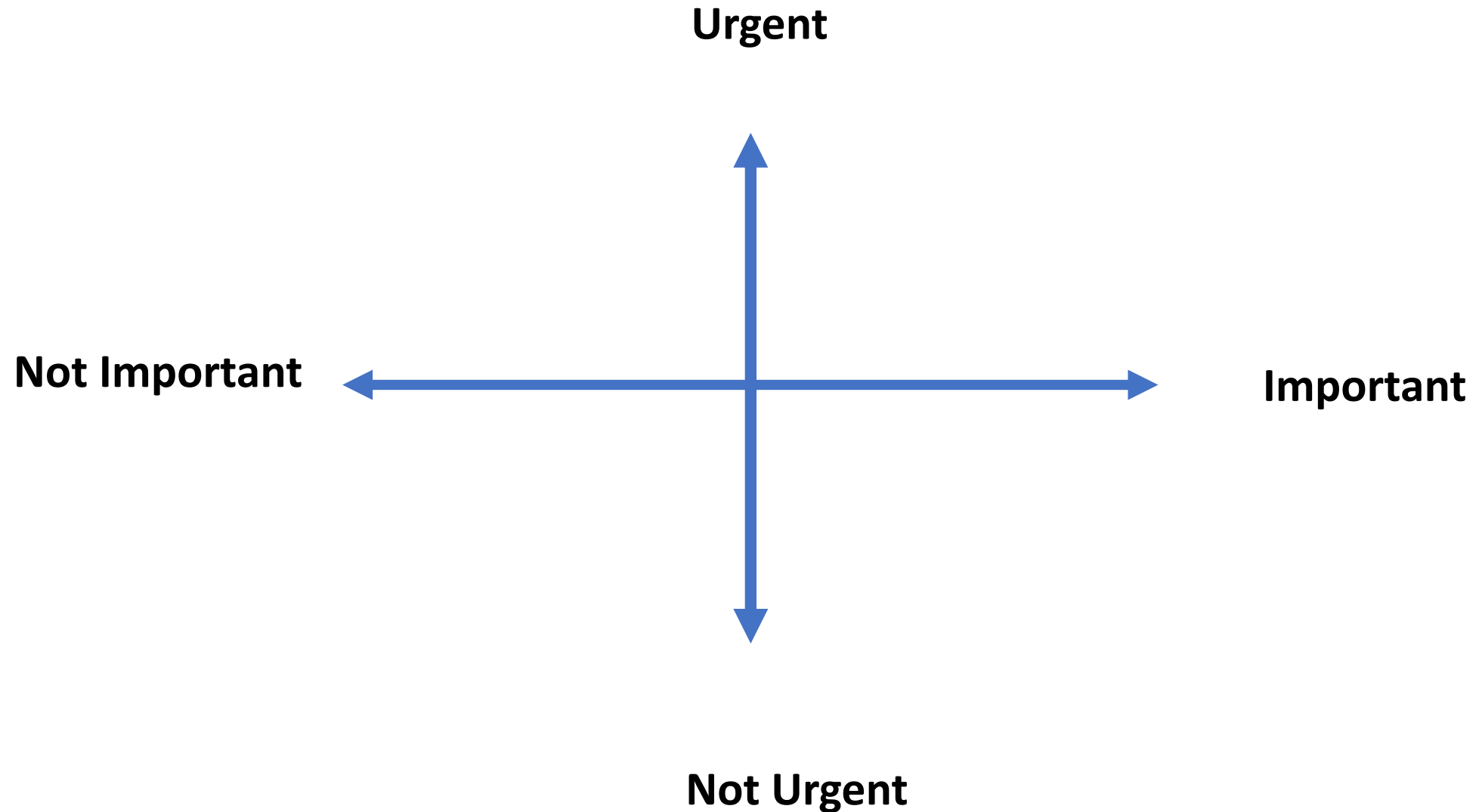
Importance

- what is benefit for ccNSO/members,
- Is it urgent?

What is effort?

- What needs to be done?
- What is effort (extensive/complex <-> simple procedure)
- How long will it take? (1-6 months) (6 months – 1 year)
- Full GRC <-> sub-group + volunteers?

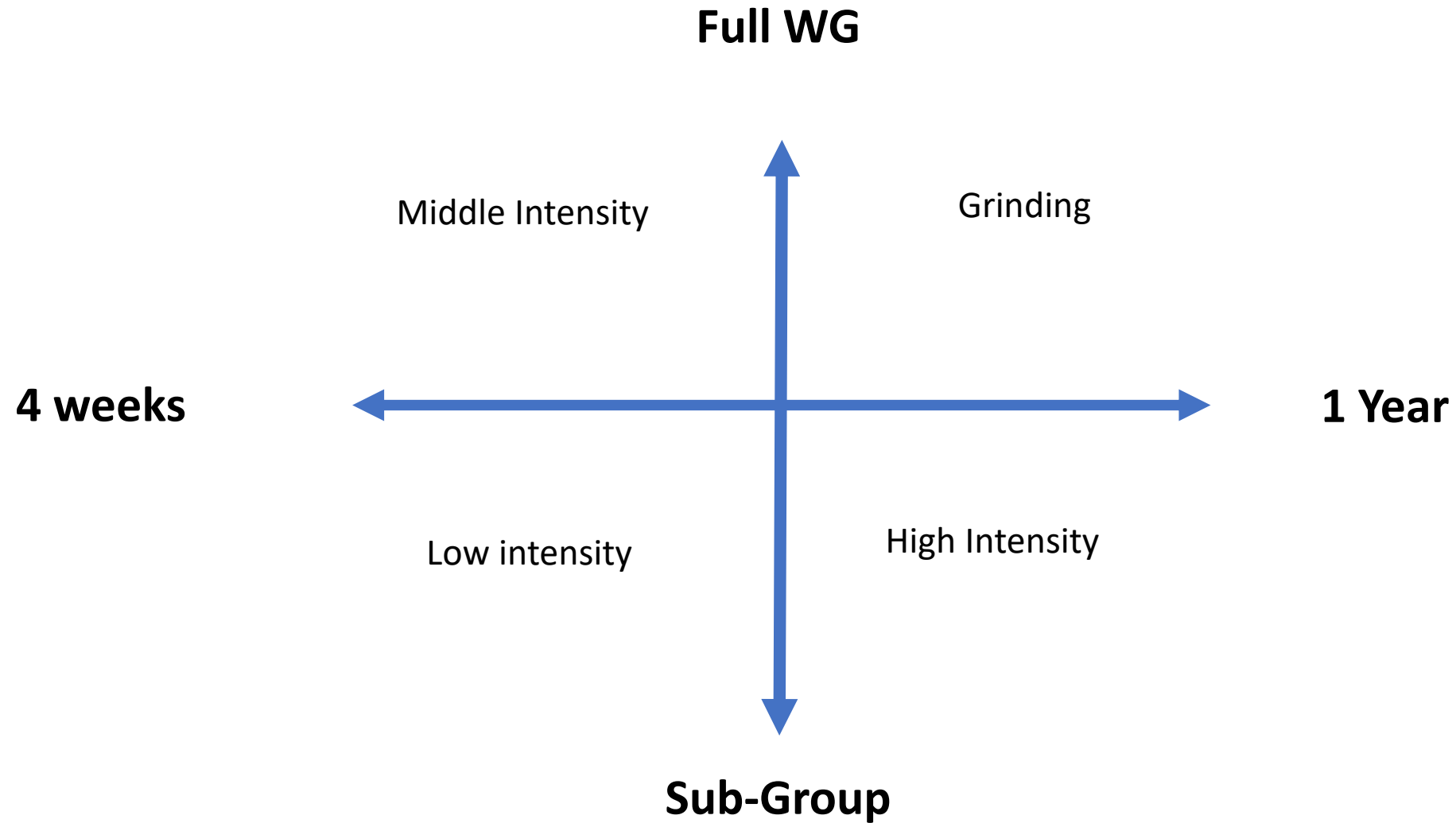
Importance /Urgency assessment: work item



Required effort

- What needs to be done? (extensive/complex <-> simple procedure)
- How long will it take? (1-6 months) (6 months – 1 year)
- Full GRC <-> sub-group + volunteers?

Effort assessment: Work item



Combining the assessments: Priorities

- High Impact and Urgency, low & middle intensity, start immediately, low hanging fruit
- High impact, Grinding: Only project at a time
- Not important: don't do it, no added value
- Not important, not urgent: time waster