Subsequent Procedures Implementation Review Team

Meeting #11

Topic 8: Conflicts of Interest



12 September 2023, 13:00-14:00 UTC

Agenda

- 1. Welcome + SOI Update
- 2. IRT Information & Status

3. Topic 8 | Conflicts of Interest

- a. Updated Policy Language
- b. Discussion
- 4. Upcoming IRT Meetings
- 5. AOB



IRT Information & Status

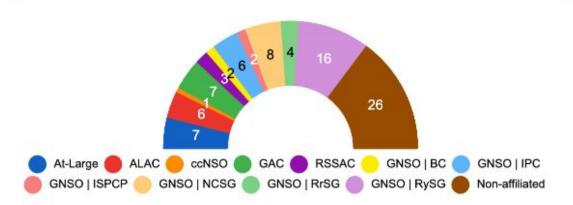
Agenda Item #2



IRT Stats & Implementation Status

	Overview	
# Meetings held	10	% attendance = # attendees / # invites sent
# Members	89	
% Attendance	43%	







ICANN

Project Information

05/16/23

Start Date

05/31/25

Expected AGB Completion

119 Days Since 1st IRT Meeting

627

Days to Expected AGB Completion

7.7%

% Completion



Project Contacts Lars Hoffmann WorkStream Lead Anne Aikman-Scalese Susan Payne

Council Liaisons

'Weighted % Completion' represents an estimation of the work that has been completed weighted against the estimated level of effort for each topic. Given the many factors involved, this percentage should only be seen as an approximation and not an accurate depiction.

Conflicts of Interest

Agenda Item #3



Upcoming IRT Meetings

Agenda Item #4



Applicant Support at ICANN78

- The first <u>IRT meeting</u> re: the Applicant Support Program will be held at ICANN 78:
 - Wed, 25 Oct 23, 16:00-17:30 CEST/14:00-15:30
 UTC
- Please consult the following material before the meeting:
 - O <u>SubPro ODA</u> (p.200ff and p.331ff)
 - O Implementation Plan (p.31-34)



RSP & RST Meetings Provisional Dates

- Topic 6 | Registry Service Provider Pre-Evaluation
 - 23 January 2024 | 13:00-14:00
 - 30 January 2024 | 20:00-21:00
- Topic 39 | Registry System Testing
 - 8 February 2024 | 13:00-14:00 (TBC)
 - 13 February 2024 | 20:00-21:00
- + Additional meetings for sub-track members
- → Should you be interested in participating in the sub-tracks (one or both), please contact us at <u>nextround_policyimplementation@icann.org</u>



Provisional Meeting Schedule

#	Date	Time UTC	Wiki page	Торіс	
11a	14-Sep-23	13:00-14:00	https://community.icann.org/x/WwCWDw	24. String Similarity Evaluations	
12	19-Sep-23	20:00-21:00	https://community.icann.org/x/4ZCZDg	TBD	
12a	21-Sep-23	13:00-14:00	https://community.icann.org/x/YgCWDw	24. String Similarity Evaluations	
13	26-Sep-23	13:00-14:00	https://community.icann.org/x/6JCZDg	28. Role of Application Comment	
13a	28-Sep-23	20:00-21:00	https://community.icann.org/x/aQCWDw	2. Predictability	
14	10-Oct-23	20:00-21:00	https://community.icann.org/x/75CZDg	21. Reserved Names	
14a	12-Oct-23	13:00-14:00	https://community.icann.org/x/cACWDw	21a. Geographic Names	
15	17-Oct-23	13:00-14:00	https://community.icann.org/x/9pCZDg	3. Applications Assessed in Rounds	
16	21-Oct-23	08:30-10:00	https://community.icann.org/x/SJOZDg	ICANN78	
16a	25-Oct-23	14:00-15:30	https://community.icann.org/x/NADCDw		
16b	26-Oct-23	07:00-08:00	https://community.icann.org/x/OwDCDw		
17	07-Nov-23	13:00-14:00	https://community.icann.org/x/OZOZDg		
18	14-Nov-23	20:00-21:00	https://community.icann.org/x/T5OZDg		
19	21-Nov-23	13:00-14:00	https://community.icann.org/x/VpOZDg		
20	28-Nov-23	20:00-21:00	https://community.icann.org/x/XpOZDg		
21	05-Dec-23	13:00-14:00	https://community.icann.org/x/ZpOZDg		
22	12-Dec-23	20:00-21:00	https://community.icann.org/x/bpOZDg		
23	19-Dec-23	13:00-14:00	https://community.icann.org/x/dZOZDg		

All calendar invites were sent. Dates, times, and agendas will be confirmed closer to the meetings.

