

Subsequent Procedures Implementation Review Team

Meeting #14

Topic 8: Conflicts of Interest

10 October 2023, 20:00-21:00 UTC



Agenda

1. Welcome + SOI Update
2. IRT Information & Status
- 3. Topic 8 | Conflicts of Interest (cont'd)**
 - a. Updated Policy Language
 - b. Discussion
4. Upcoming IRT Meetings
5. AOB

IRT Information & Status

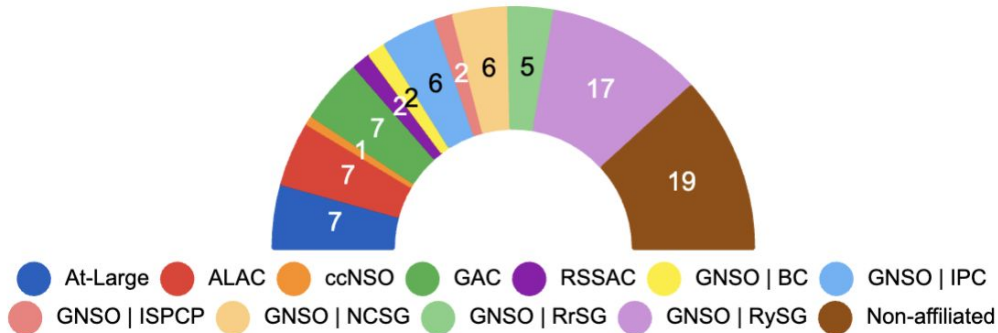
Agenda Item #2

IRT Stats

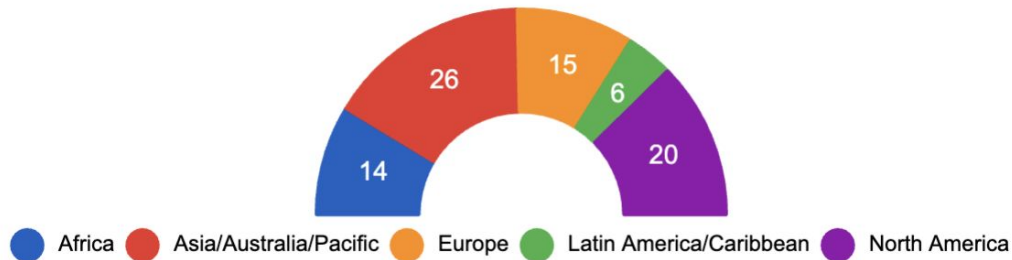
Overview

# Meetings held	17	% attendance = # attendees / # invites sent
# Members	81	
% Attendance	38%	

Affiliation



Region



Policy Implementation Status

Project Description

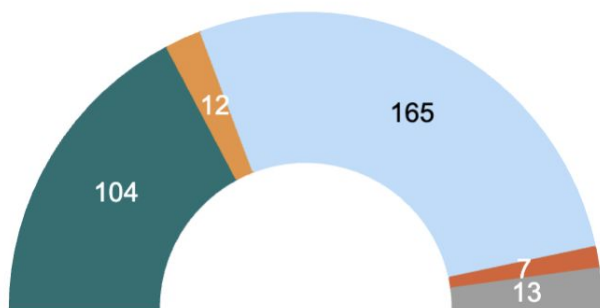
The SubPro IRT assists ICANN org in the implementation of the policy outputs in the Final Report in the new gTLD Subsequent Procedures Policy Development Process.

The outcome of this process will be an updated Applicant Guidebook.

The SubPro IRT has the form of an 'Open + Representative Model' based on the GNSO's PDP 3.0 model.

The SubPro IRT is part of Work Stream 1 of the Next Round of the New gTLDs Program.

Board Decision on Outputs



● Adopted ● Adopted with Clarifying Statement
● Acknowledged ● Not Adopted ● Pending

Project Information

05/16/23

1st IRT Meeting

05/31/25

Expected AGB Completion

147

Days Since 1st IRT Meeting

599

Days to Expected AGB Completion

16.5%

% Completion



Project Health

Project Contacts

Lars Hoffmann

Work Stream 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.

The section '**Board Decision on Outputs**' was updated to reflect the most recent

[Scorecard](#), following the [Board Resolutions](#) approved on 10 September 2023.

Sub-Track Members

- ASP
 - Anne Aikman-Scalese
 - Cheryl Langdon-Orr
 - Justine Chew
 - Osvaldo Novoa
 - Sophie Hey
 - Tracy Hackshaw
- RSP
 - Ching Chiao
 - Jeff Neuman
 - Hector Ariel Manoff
- RST
 - Justine Chew
 - Kroopa Shah

Should you be interested in joining one or more sub-tracks, please send an email to the list at subpro-irt@icann.org or to the IPT at nextround_policyimplementation@icann.org.

New members are welcome to join but will have to fill out [this form](#) first.

Implementation Plan

An updated Implementation Plan was published:

- Shared drive:

https://drive.google.com/file/d/1Z-ZqJQcFQ1Asngz9aCJm_BoomCxC4EPI/view?usp=sharing

- Wiki workspace:

https://community.icann.org/download/attachments/238617525/SubPro%20IRT%20Implementation%20Plan_v02_2023-10.pdf?version=1&modificationDate=1696855936390&api=v2

Topic 8 | Conflicts of Interest

Agenda Item #3

Upcoming IRT Meetings

Agenda Item #4

Provisional Meeting Schedule

#	Date	Time UTC	Wiki/Schedule page	Topic
14a	12-Oct-23	13:00-14:00	https://community.icann.org/x/cACWDw	21. Reserved Names
15	17-Oct-23	13:00-14:00	https://community.icann.org/x/9pCZDg	3. Applications Assessed in Rounds 28. Role of Application Comment
16	21-Oct-23	08:30-10:00	https://community.icann.org/x/SJOZDg https://sched.co/1T4Ko	30. GAC Consensus Advice and GAC Early Warning
16a	25-Oct-23	14:00-15:30	https://community.icann.org/x/NADCDw https://sched.co/1T4LI	17. Applicant Support
16b	26-Oct-23	07:00-08:00	https://community.icann.org/x/OwDCDw https://sched.co/1T4Kf	TBC
17	07-Nov-23	13:00-14:00	https://community.icann.org/x/OZOZDg	28. Role of Application Comment 3. Applications Assessed in Rounds 30. GAC Consensus Advice and GAC Early Warning
18	14-Nov-23	20:00-21:00	https://community.icann.org/x/T5OZDg	8. Conflicts of Interest
<i>20-Nov-23 to 7-Dec-23</i>				<i>ASP Sub-Track Meetings</i>
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	RZ-LGR Module
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	13:00-14:30	https://community.icann.org/x/dZOZDg	17. Applicant Support (<i>extended duration</i>)
23b	21-Dec-23	20:00-21:30	https://community.icann.org/x/q5FME	17. Applicant Support (new)
23a	9-Jan-24	20:00-21:00	https://community.icann.org/x/6YDwDw	
24	16-Jan-24	20:00-21:00	https://community.icann.org/x/UoPxDg	
25	23-Jan-24	13:00-14:00	https://community.icann.org/x/WYPxDg	6. RSP Pre-Eval
26	30-Jan-24	20:00-21:00	https://community.icann.org/x/YIPxDg	6. RSP Pre-Eval
27	8-Feb-24	13:00-14:00	https://community.icann.org/x/Z4PxDg	39. RST
28	13-Feb-24	20:00-21:00	https://community.icann.org/x/boPxDg	39. RST

Annual General Meeting

21-26 October 2023 | Hamburg, Germany & remote

<https://meetings.icann.org/en/icann78>

- In-person attendees must register by 20 October.
- Virtual participants can register through 26 October.



PRSP Pre-ICANN78 Briefing:

Includes Status Update for Next Round of New gTLDs

<https://go.icann.org/3rNskfT>

AOB

Agenda Item #5