

# Subsequent Procedures Implementation Review Team

**Meeting #14**

Topic 8: Conflicts of Interest

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



# Agenda

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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

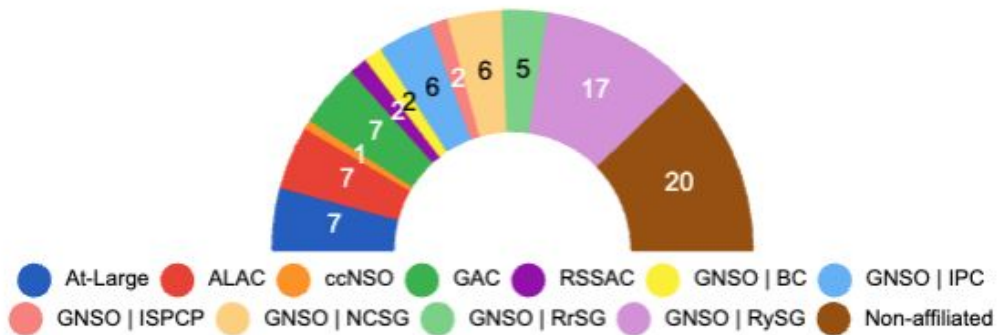
Agenda Item #2

# IRT Stats

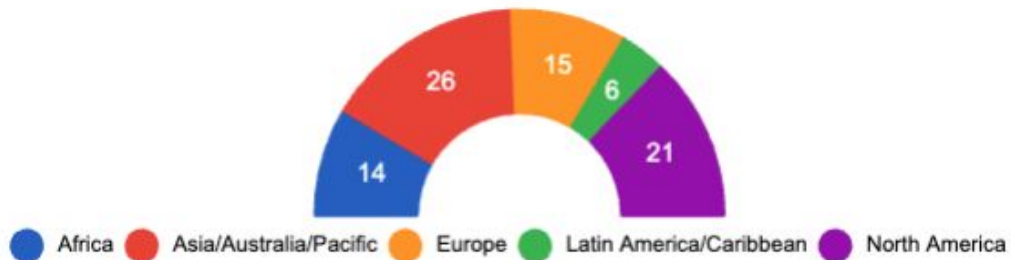
## Overview

<b># Meetings held</b>	<b>17</b>	% attendance = # attendees / # invites sent
<b># Members</b>	<b>82</b>	
<b>% Attendance</b>	<b>38%</b>	

## Affiliation



## Region



# Policy Implementation Status

## Project Description

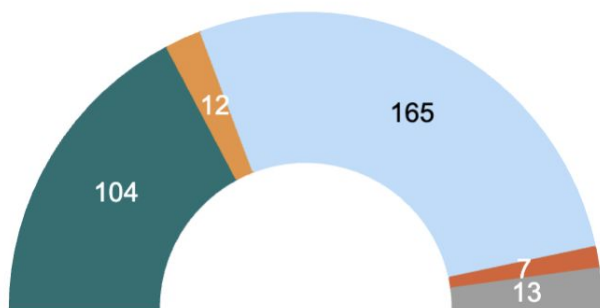
The SubPro IRT assists ICANN org in the implementation of the policy outputs in the Final Report in the new gTLD Subsequent Procedures Policy Development Process.

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.

# Provisional Meeting Schedule

#	Date	Time UTC	Wiki/Schedule page	Topic
14a	12-Oct-23	13:00-14:00	<a href="https://community.icann.org/x/cACWDw">https://community.icann.org/x/cACWDw</a>	to be cancelled
15	17-Oct-23	13:00-14:00	<a href="https://community.icann.org/x/9pCZDg">https://community.icann.org/x/9pCZDg</a>	3. Applications Assessed in Rounds 21. Reserved Names
16	21-Oct-23	08:30-10:00	<a href="https://community.icann.org/x/SJOZDg">https://community.icann.org/x/SJOZDg</a> <a href="https://sched.co/1T4Ko">https://sched.co/1T4Ko</a>	30. GAC Consensus Advice and GAC Early Warning 28. Role of Application Comment (TBC)
16a	25-Oct-23	14:00-15:30	<a href="https://community.icann.org/x/NADCDw">https://community.icann.org/x/NADCDw</a> <a href="https://sched.co/1T4LI">https://sched.co/1T4LI</a>	6. RSP Pre-Eval
16b	26-Oct-23	07:00-08:00	<a href="https://community.icann.org/x/OwDCDw">https://community.icann.org/x/OwDCDw</a> <a href="https://sched.co/1T4Kf">https://sched.co/1T4Kf</a>	17. Applicant Support
17	07-Nov-23	13:00-14:00	<a href="https://community.icann.org/x/OZOZDg">https://community.icann.org/x/OZOZDg</a>	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	<a href="https://community.icann.org/x/T5OZDg">https://community.icann.org/x/T5OZDg</a>	8. Conflicts of Interest (COI Process for Vendors)
<i>20-Nov-23 to 7-Dec-23</i>				<i>ASP Sub-Track Meetings</i>
19	21-Nov-23	13:00-14:00	<a href="https://community.icann.org/x/VpOZDg">https://community.icann.org/x/VpOZDg</a>	
20	28-Nov-23	20:00-21:00	<a href="https://community.icann.org/x/XpOZDg">https://community.icann.org/x/XpOZDg</a>	
21	05-Dec-23	13:00-14:00	<a href="https://community.icann.org/x/ZpOZDg">https://community.icann.org/x/ZpOZDg</a>	
22	12-Dec-23	20:00-21:00	<a href="https://community.icann.org/x/bpOZDg">https://community.icann.org/x/bpOZDg</a>	
23	19-Dec-23	13:00-14:30	<a href="https://community.icann.org/x/dZOZDg">https://community.icann.org/x/dZOZDg</a>	17. Applicant Support ( <i>extended duration</i> )
<b>23b</b>	<b>21-Dec-23</b>	<b>20:00-21:30</b>	<a href="https://community.icann.org/x/q5FME">https://community.icann.org/x/q5FME</a>	<b>17. Applicant Support (new)</b>
23a	9-Jan-24	20:00-21:00	<a href="https://community.icann.org/x/6YDwDw">https://community.icann.org/x/6YDwDw</a>	
24	16-Jan-24	20:00-21:00	<a href="https://community.icann.org/x/UoPxDg">https://community.icann.org/x/UoPxDg</a>	
25	23-Jan-24	13:00-14:00	<a href="https://community.icann.org/x/WYPxDg">https://community.icann.org/x/WYPxDg</a>	6. RSP Pre-Eval
26	30-Jan-24	20:00-21:00	<a href="https://community.icann.org/x/YIPxDg">https://community.icann.org/x/YIPxDg</a>	6. RSP Pre-Eval
27	8-Feb-24	13:00-14:00	<a href="https://community.icann.org/x/Z4PxDg">https://community.icann.org/x/Z4PxDg</a>	39. RST
28	13-Feb-24	20:00-21:00	<a href="https://community.icann.org/x/boPxDg">https://community.icann.org/x/boPxDg</a>	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>

# Sub-Track Members

- ASP
  - Anne Aikman-Scalese
  - Cheryl Langdon-Orr
  - Justine Chew
  - Osvaldo Novoa
  - Sophie Hey
  - Tracy Hackshaw
- RSP
  - Ashish Luthra
  - Ching Chiao
  - Hector Ariel Manoff
  - Jeff Neuman
- 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](mailto:subpro-irt@icann.org) or to the IPT at [nextround\\_policyimplementation@icann.org](mailto:nextround_policyimplementation@icann.org).*

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



# Implementation Plan

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An updated Implementation Plan was published:

- Shared drive:

[https://drive.google.com/file/d/1Z-ZqJQcFQ1Asngz9aCJm\\_BoomCxC4EPI/view?usp=sharing](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](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

# AOB

Agenda Item #5