

FY25 Planning Prioritization

Community Planning Prioritization Group

Org Planning Team

Meeting #2

26 June 2023



Welcome



This meeting is being recorded.



This session is scheduled to last 90 minutes.



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 Planning Prioritization Framework Operating Procedures.

Agenda

1. Introduction
2. Overview of FY23 & FY24 Activities Prioritized
3. Implementation Status of Board Approved Specific Reviews
Recommendation
4. FY25 Activities to be Prioritized
5. Proposed Process to Retire Recommendations
6. Q&A
7. Appendix

FY25 Planning Prioritization Group & Logistics

	Affiliation	Member	Secondary Member
1.	At-Large - ALAC	Cheryl Langdon-Orr	Hadia ElMiniawi
2.	ccNSO	Irina Danelia	Chris Disspain
3.	GAC	Rosalind Kenny Birch	Aderonke (Adeniyi) Sola-Ogunsola
4.	GNSO - CPH	Paul Diaz	Jothan Frakes
5.	GNSO - CSG	Susan Payne	Philippe Fouquart
6.	GNSO - NCSG	Akinremi Peter Taiwo	Amine Hacha
7.	RSSAC	Ken Renard	Erum Welling
8.	SSAC	Jeff Bedser	Merike Kaeo

*ASO elected not to participate

ICANN Board Liaisons: Danko Jevtovic and Katrina Sasaki

Meeting Logistics:

#	Meeting	Dates
1	Prioritization Pilot Session #1: Introduction and Overview	23 May 2023
2	Prioritization Pilot Session #2: Prioritization Discussion	26 June 2023
3	Prioritization Pilot Session #3: Wrap Up and Lessons Learned	Doodle Poll To Send

[Reference to Operating Procedures](#)

Overview of FY23 & FY24 Activities Prioritized

Summary of FY23 and FY24 Activities Prioritized

Fiscal Year	Priority Level	Activity Type				Grand Total
		ccNSO Policy	CCWG	GNSO Policy	Specific Review	
FY23	P1				11	11
	P2				19	19
	P3				2	2
	P4				13	13
FY23 Total					45	45
FY24	P1	1	1	1		3
	P4				1	1
FY24 Total					1	4
Grand Total		1	1	1	46	49

Priority Level (calculated: P1 = highest priority, P4 = lowest priority)

Specific Review Type	Status			Grand Total
	Complete	In Progress	Not Started	
ATRT3	1	11	1	13
CCT		15		15
RDS-WHOIS2	5	1	2	8
SSR2	2	5	3	10
Grand Total				
	8	32	6	46

Implementation Status of Board Approved Specific Reviews Recommendations

- Competition, Consumer Trust, and Consumer Choice Review (CCT)
- Second Registration Directory Service Review (RDS-WHOIS2)
- Third Accountability and Transparency Review (ATRT3)
- Second Security, Stability, and Resiliency of the DNS Review (SSR2)

Status of ATRT3 Recommendations

Accountability and Transparency Review Team - Third Review (ATRT3) Status of Board Approved Recommendations (June 2023)

Prioritization Label	Complete (4)	In Progress (11)	Not Started (0)
Prioritized		5	
P1 = Highest Priority-Urgent/ Important	3.1	3.2, 3.4, 3.5	
P2 = Less Urgent/Important	1.1 , 1.2	3.6, 4.1, 4.2, 4.3, 4.4, 4.5	
P3 = Urgent/Less important			
P4 = Lowest priority-Less Urgent/Less Important		2	
Not Eligible for Prioritization	3.3		

Status of CCT Recommendations

Competition, Consumer Trust, Consumer Choice Review (CCT) Status of Board Approved Recommendations (June 2023)

Prioritization Label	Complete (5)	In Progress (12)	Not Started (0)
P1 = Highest Priority-Urgent/ Important		1, End-user/Consumer/Public survey: 8, 11, 13 items 1; 2; 4 (in part)	
P2 = Less Urgent/Important		6, 22, 21 item 2, Voluntary survey of contracted parties: 13 items 4 (in part); 5, 20, 23 items A; C (in part); D, 24 item B, 23 item B, 26, 13 item 3	
P3 = Urgent/Less important			
P4 = Lowest priority-Less Urgent/Less Important		7	
Not Eligible for Prioritization	16 , 17 , 18 , 21 items 1; 3; 4; 5; 6, 23 items C (in part); E, 24 item A, 30 31		

Status of RDS-WHOIS2 Recommendations

Registration Directory Service Review - Second Review (RDS-WHOIS2) Status of Board Approved Recommendations (June 2023)

Prioritization Label	Complete (8)	In Progress (3)	Not Started (4)
P1 = Highest Priority-Urgent/ Important			
P2 = Less Urgent/Important		SG.1	
P3 = Urgent/Less important			
P4 = Lowest priority-Less Urgent/Less Important	1.3 , 11.2 , 15.1 , LE.1 , LE.2	3.1	CC.1
Not Eligible for Prioritization	1.1 , 1.2 , CC.3	CC.2	3.2, 10.2, 12.1

Status of SSR2 Recommendations

Security, Stability, Resiliency of the DNS Review - Second Review (SSR2) Status of Board Approved Recommendations (June 2023)

Prioritization Label	Complete (12)	In Progress (6)	Not Started (5)
P1 = Highest Priority-Urgent/ Important	10.1	21.1, 23.2	
P2 = Less Urgent/Important			
P3 = Urgent/Less important	16.1		23.1
P4 = Lowest priority-Less Urgent/Less Important	24.2	1.1, 22.1	5.4, 22.2
Not Eligible for Prioritization	3.2 , 3.3 , 4.1 , 7.1, 7.2, 7.3, 9.1 , 11.1 , 24.1		5.1, 5.2
Eligible for Prioritization		5.3, 7.5	

Reporting on Specific Reviews

Quarterly updates

- [Q1 2023](#)

As work progresses

- Org and wiki pages

ICANN.org	<ul style="list-style-type: none">● ATRT Review● CCT Review● RDS Review● SSR Review
Community wiki	<ul style="list-style-type: none">● Third Accountability and Transparency Review Team (ATRT3)● Competition, Consumer Trust and Consumer Choice Review (CCT)● Second Registration Directory Service Review (RDS-WHOIS2)● Second Security, Stability and Resiliency of the DNS (SSR2)

FY25 Activities to be Prioritized

Summary of Activities for FY25

The Rolling Five-Year Roadmap of Policy, Review and Cross-Community Working Group (CCWG) is used as a support tool during this process.

FY25 Prioritization Status

Specific Review Type	To Prioritize	Approved, not prioritized	Not Eligible	Grand Total
GNSO Policy			2	2
Specific Review	2	6	3	11
Grand Total	2	6	5	13

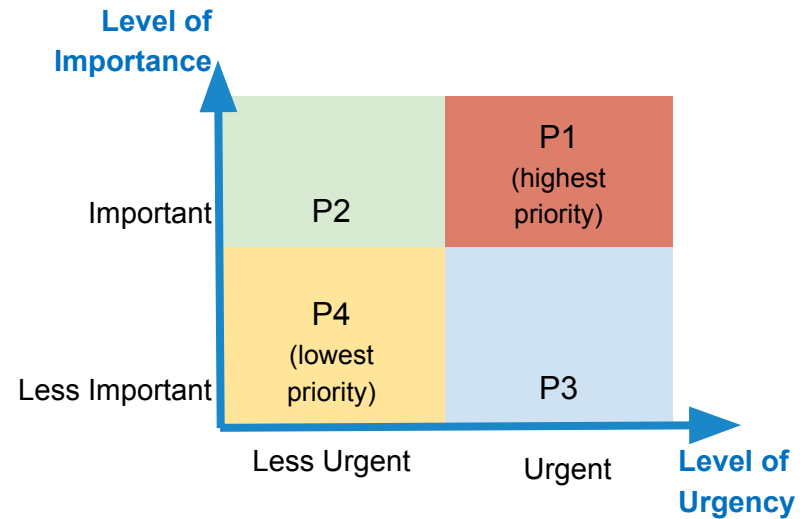
Activity Type	Specific Review, if applicable	Activity Name/Board Resolutions	Activity Description
Specific Review	SSR2	SSR2 Recommendation 5.3	ICANN org should require external parties that provide services to ICANN org to be compliant with relevant security standards and document their due diligence regarding vendors and service providers.
Specific Review	SSR2	SSR2 Recommendation 7.5	ICANN org should publish a summary of their overall Business Continuity (BC) and Disaster and Recovery (DR) plans and procedures. Doing so would improve transparency and trustworthiness beyond addressing ICANN org's strategic goals and objectives. ICANN org should engage an external auditor to verify compliance with these BC and DR plans

Activities Not Included For Prioritization During FY25 Planning

- GNSO PDP:
 - New gTLD Program Next Round recommendation approved by the ICANN Board March 2023
 - Registration Data Request Service (RDRS) recommendation approved by the ICANN Board in February 2023
- Board adopted Specific Review Recommendations:
 - In some cases, recommendations are approved by the Board, but are not yet applicable for prioritization, e.g. if the recommendation can't be implemented yet because it's depending on the implementation completion of another recommendation.
 - Any activities that were previously prioritized but have not yet commenced within 2 years of its date of prioritization cannot be prioritized again. If work remains uncommenced after two years it will be included again for prioritization.
- Advice activities:
 - Advice activities are excluded from the FY25 Planning Prioritization process as the current process for implementation design needs to be further aligned to fit the selection criteria of the planning prioritization process.

Prioritization Technique Proposed

- Evaluating Urgency:
 - A deadline to meet?
 - A dependency to another recommendation?
- Evaluating Importance:
 - Determined as “high priority” by Review Team? (*For Reviews Recommendation only*)
 - Mission critical?
 - Strategic?
 - Operational excellence?
- The matrix results in 4 level of priority
 - P1 = highest Priority
 - P4 = lowest priority



We will display the List of Activities File Now

Activity Type	Activity Name	Activity Description	Board Adoption Date	Level of Urgency	Level of Importance	Priority Level	Rationale	Level of Urgency	Level of Importance	Priority Level	Rationale

General and public available information of the activity

Initial position offered by ICANN org as a starting point

Editable columns for participants per group discussion

● Prioritization Steps:

- Org Planning will display the list
- Org will read out the activity
- Members can review recommendations by ICANN org initial position;
- Members should discuss the level of urgency / importance and conclude as a group
- Org will edit the outcome on the file

Process to Retire Recommendations

ATRT3 Recommendation 5

Draft Process to Retire Recommendations

- Intended for non-policy Board approved recommendations
- To be applied in exceptional circumstances
- Set of articulated criteria for retiring
- Includes community consultation steps

Discussion and Q&A



- ❖ Please raise your hand in zoom if you want to ask a question
- ❖ Unmute your microphone to ask questions when it is your turn
- ❖ Mute your microphone when not speaking



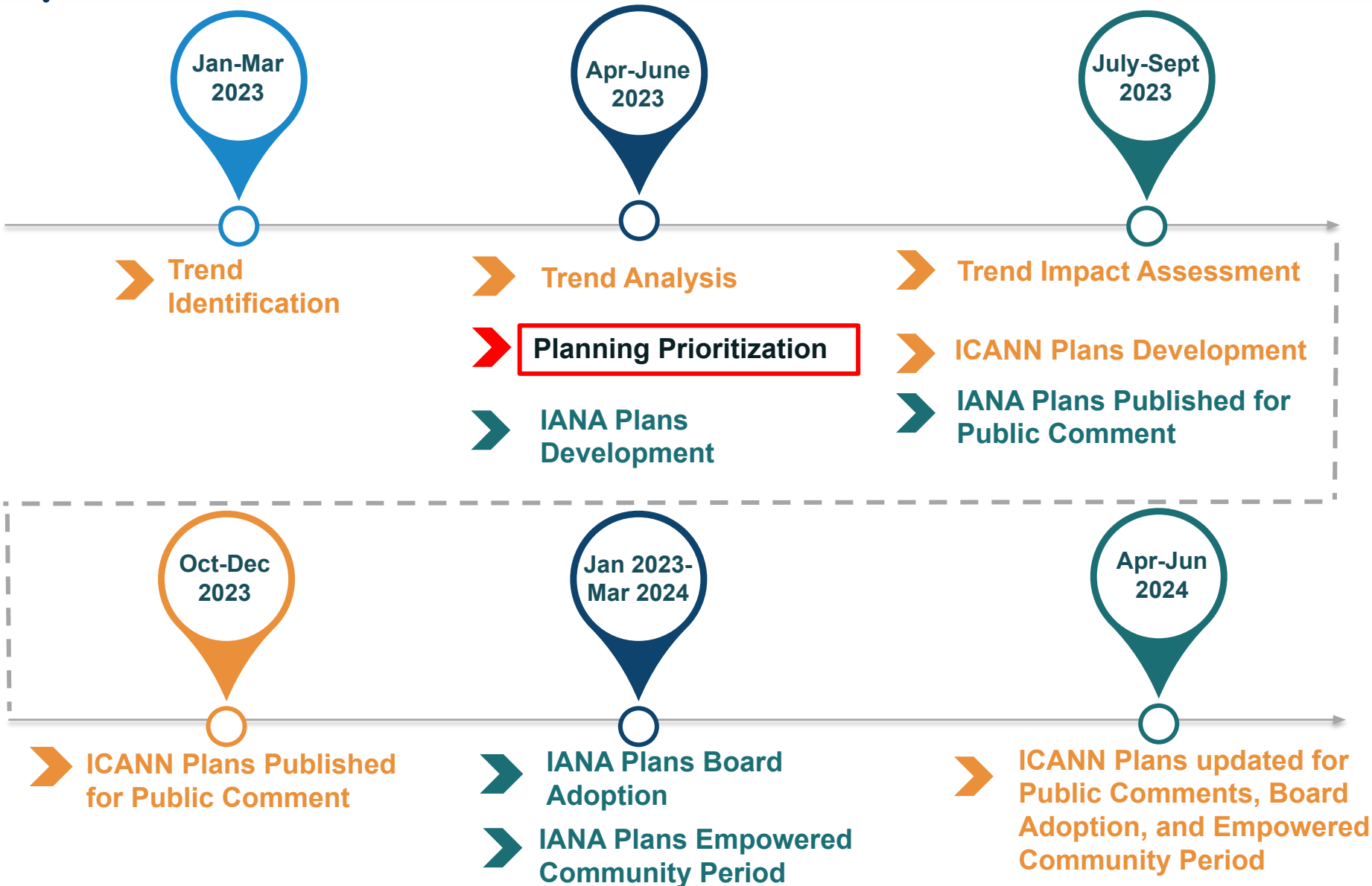
- ❖ Type your questions in the chat

Appendix

Planning Prioritization Framework Background

- Planning Prioritization Framework is one of the deliverables of “Planning at ICANN” Operating Initiative in the Operating Plan
- The Framework is intended to serve as a guide the prioritization process during the annual planning process
- The Framework describes and outlines what to prioritize, who will prioritize, when and how to prioritize
- The Framework is developed and updated based on input received from the numerous webinars and consultation workshops with SOs/ACs and other stakeholders. The Framework will continue to evolve at as needed basis
- The latest Framework is [Planning Prioritization Framework Version 3 \(V3\)](#)

New Step in the Annual Planning Process



Framework: Activities To Be Prioritized

The chart below illustrates at a very high-level, how the work flows through different phases within the ICANN ecosystem.



- Based on the framework, the activities in scope are Board approved implementation work, which include:
 - PDP recommendations
 - Review recommendations
 - Advice work
 - CCWG
 - Other non-policy recommendations

Considerations used when prioritizing

- **Prioritization Techniques:** A prioritization technique is a tool to foster decisions
 - The technique is a starting point for discussion and the process uses judgement and is subjective
- **Eligibility:** not all items are eligible to prioritize
 - The activities to be planned for implementation by org are Board Adopted activities
- **Evaluating urgency:** urgency with which the task needs to be carried out
 - Hard or external deadline?
 - Immediacy of impact to org or community?
 - Known dependencies?
- **Evaluating Importance:**
 - Mission critical?
 - Strategic Objective related?
 - Accountability related?