

Subsequent Procedures Implementation Review Team

Meeting #17

Topic 8: Conflicts of Interest (Vendors)

7 November 2023, 20:00-21:00 UTC



Agenda

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

IRT Information & Status

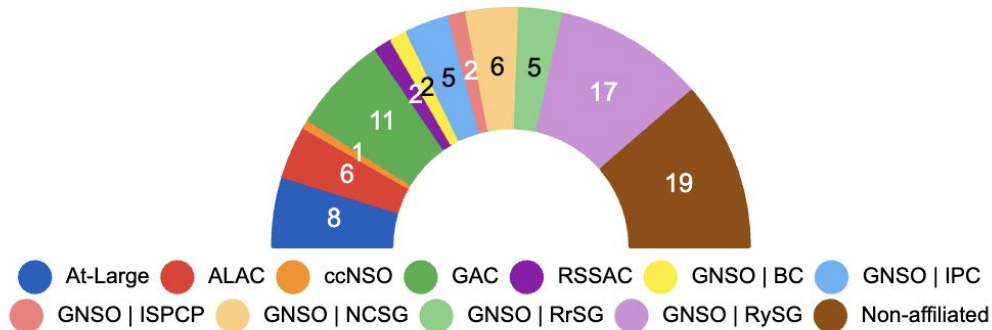
Agenda Item #2

IRT Stats

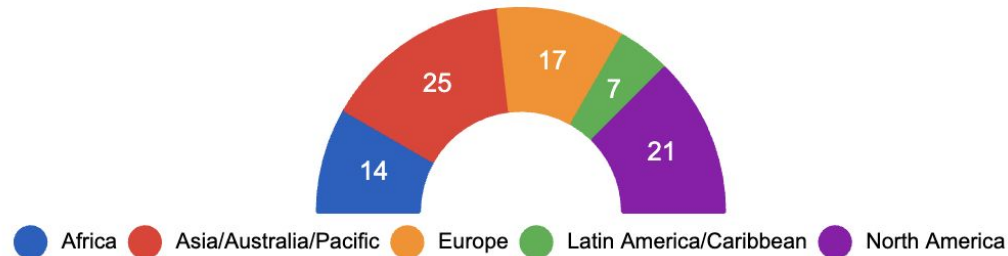
Overview

# Meetings held	21	% attendance = # attendees / # invites sent
# Members	84	
% Attendance	38%	

Affiliation



Region



Policy Implementation Status

Project Description

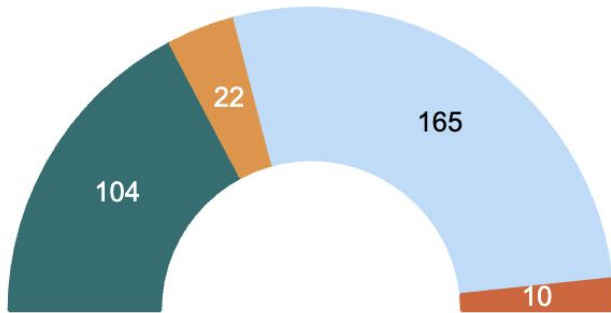
The SubPro IRT assists ICANN org in the implementation of the policy outputs in the Final Report in the new gTLD Subsequent Procedures Policy Development Process.

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

Project Information

05/16/23

1st IRT Meeting

05/31/25

Expected AGB Completion

175

Days Since 1st IRT Meeting

571

Days to Expected AGB Completion

19.9%

% 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.

Upcoming IRT Meetings

Agenda Item #4

Provisional Meeting Schedule

#	Date	Time UTC	Wiki/Schedule page	Topic
18	14-Nov-23	13:00-14:00	https://community.icann.org/x/T5OZDg	Cancelled
19	21-Nov-23	13:00-14:00	https://community.icann.org/x/VpOZDg	3. Applications Assessed in Rounds 28. Role of Application Comment
1	21-Nov-23	14:00-15:30	https://community.icann.org/x/FoBME	ASP Sub-Track Meeting
20	28-Nov-23	14:00-15:00	https://community.icann.org/x/XpOZDg	RZ-LGR Module
20a	30-Nov-23	20:00-21:00	https://community.icann.org/x/UwCfE	21a. Geographic Names
2	30-Nov-23	14:00-15:30	https://community.icann.org/x/HoBME	ASP Sub-Track Meeting
21	5-Dec-23	13:00-14:00	https://community.icann.org/x/ZpOZDg	
3	5-Dec-23	14:00-15:30	https://community.icann.org/x/JYBME	ASP Sub-Track Meeting
4	6-Dec-23	14:00-15:30	https://community.icann.org/x/hAB6E	ASP Sub-Track Meeting
5	7-Dec-23	14:00-15:30	https://community.icann.org/x/iwB6E	ASP Sub-Track Meeting
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
23b	21-Dec-23	20:00-21:30	https://community.icann.org/x/q5FME	17. Applicant Support
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
25a	25-Jan-24	13:00-14:00	https://community.icann.org/x/LgB6E	
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

Dates, times, and agendas will be confirmed closer to the meetings.

AOB

Agenda Item #5