



Planning Prioritization Group (PPG) Operating Procedures - Pilot 2022

PPG Purpose and Deliverable

The Planning Prioritization Group (PPG) is a group of community members that will meet with the purpose of discussing and agreeing upon the prioritization of a list of activities within the scope of its work, as described in the Draft Planning Prioritization Framework that was shared with the community on 22 February 2022. During the Pilot the PPG will be using specific prioritization techniques to conduct its prioritization work. In addition, participating in the Pilot permits the PPG members to test the steps involved in the Prioritization Framework that ICANN org developed, based on community input, discuss any lessons learned, and provide feedback to ICANN org that can further improve the proposed Prioritization Framework.

Members

Members of the PPG were appointed by participating community groups in accordance with the process described in the Draft Planning Prioritization Framework V1 ([Link](#)). Members are expected to actively engage in and attend all meetings. If a member cannot participate in a meeting, the alternate is expected to attend on the member's behalf. In such cases, alternates have the full rights and responsibilities of a member for the duration of their participation on the member's behalf.

All PPG meetings are open to observers from the Community, Org and Board. Observers will not be able to speak or otherwise participate during the meeting, and the chat room function will be disabled for observers.

A Board member will be identified to serve as a liaison between the Pilot group and the Board as needed.

Transparency

The PPG shall work openly and transparently. The PPG mailing list is publicly archived. All PPG meetings will be recorded and publicly archived, including through publication on a relevant wiki space.



Meeting Procedures & Staff Support

Due to the nature of the Pilot and its limited duration, the PPG is not expected to need a chair or specific leadership mechanism. The ICANN org Planning team will facilitate the work of the PPG, including its use of the relevant prioritization techniques, and will prepare all necessary materials for each meeting. The ICANN org Planning team will provide all meeting agendas and materials to PPG members as much in advance as possible.

At its first meeting, the PPG is expected to discuss and agree on the timing of future meetings. Ideally, to allow for participation by all PPG members, the PPG should consider rotating the meetings over different time zones.

Members are expected to observe the [ICANN Expected Standards of Behavior](#) and the [ICANN Community Anti-Harassment Policy](#).

Decisions

The PPG shall operate on the basis of consensus. For the purposes of its deliverables and this Pilot, consensus shall mean general agreement without any formal objections.

Resources and Support

ICANN org shall provide necessary resources and support staff for the PPG. The support staff are designated by ICANN org and report to ICANN org.

Dissolution

The PPG will dissolve after the Pilot is completed.