

GRC full group and implementation SG teleconference

3 April at 15:00 UTC.

Agenda:

1. Welcome and Roll call
2. Admin matters
 - Action items
 - i. Call for additional volunteers
 - ii. Seek input feed-back ICANN legal on Sol/Col
 - Outcome Doodle poll: new time & dates GRC meetings
 - Need for additional Governance session or update community of work items?
3. Confirmation current and upcoming Work items*
4. Discussion ccNSO policy Implementation Guidance
 - Seek counterpart ICANN first for next steps or continue with guidance Doc and after completion, use as basis to structure ccNSO involvement in implementation of ccNSO developed policy?
 - Completion of basic document.
5. Next meetings: date and items to discuss:
 - Assess scope and Detail work item simplify and review guidelines, continuous improvement| 12 April?
 - Implementation of policy| 17 or 19 April
 - Simplify and review Guidelines, using outcomes assessment 13 April session | 24 or 26 April 2023
 - Implementation Guideline, Sol/Col| 1 or 3 May 2023
6. AOB

*List of work items

1. Implementation framework
2. SOI/COI

New work items:

1. Simplify and consolidate guidelines

Pending items:

1. Board recall and Board member removal guideline. Major work item to be addressed: good faith recommendations from WS2
2. Continuous improvement framework & ATRT3 outcome: community survey
3. Empowered community on WS1 rec