

ccNSO SOPC Meeting

27 September 2023

Introduction Planning and Finance Team



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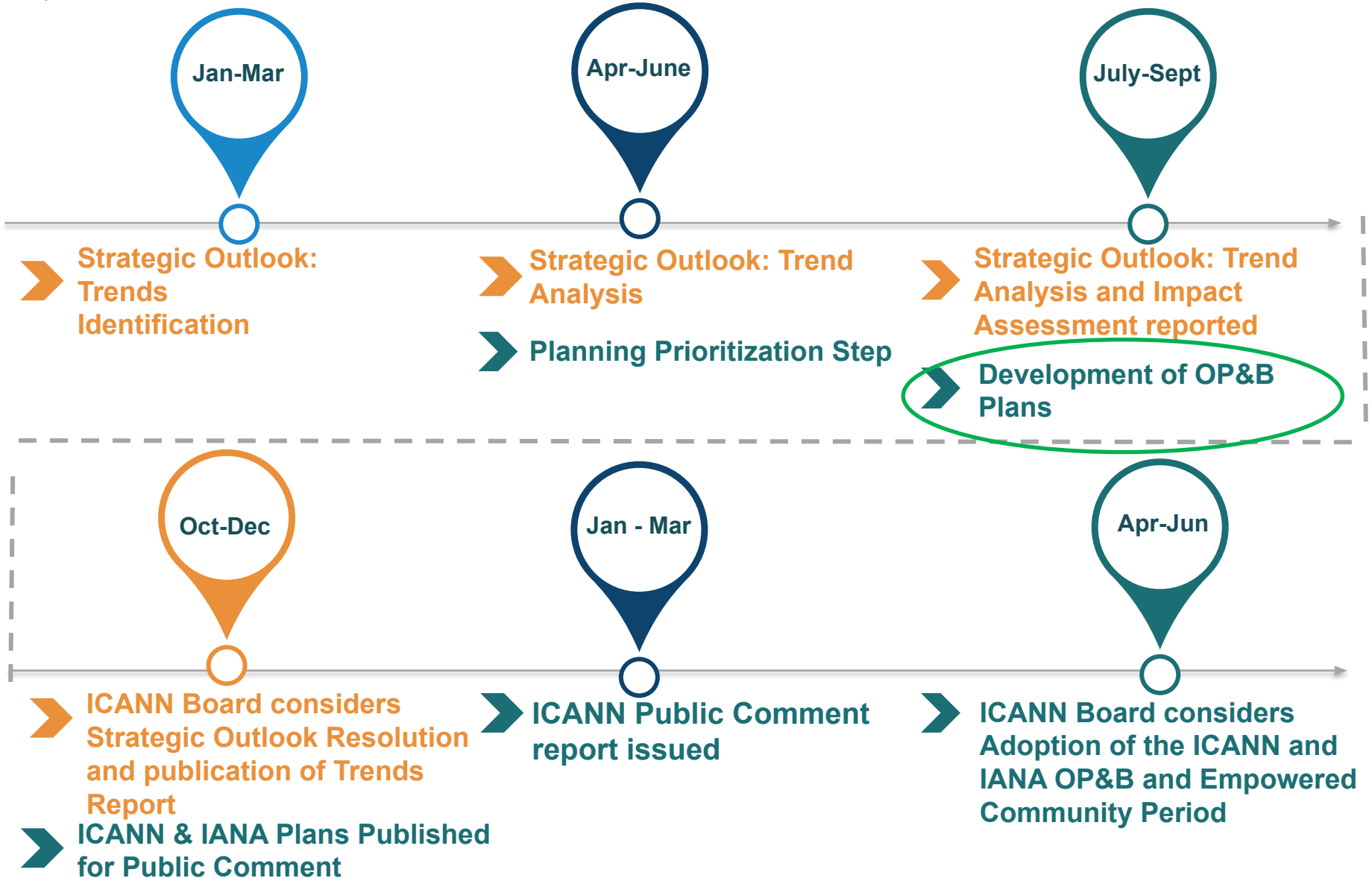


Paul Guevarra
Planning

Agenda

- Operating Plan and Strategic Planning Timeline
- Draft FY25 Operating Plan and Budget
- Review and discussion of PC Report Open Topics
- Next Meetings for Country Code Names Supporting Organization Strategic and Operational Planning Committee (ccNSO SOPC)
- Any Other Business (AOB) and Closing Remarks

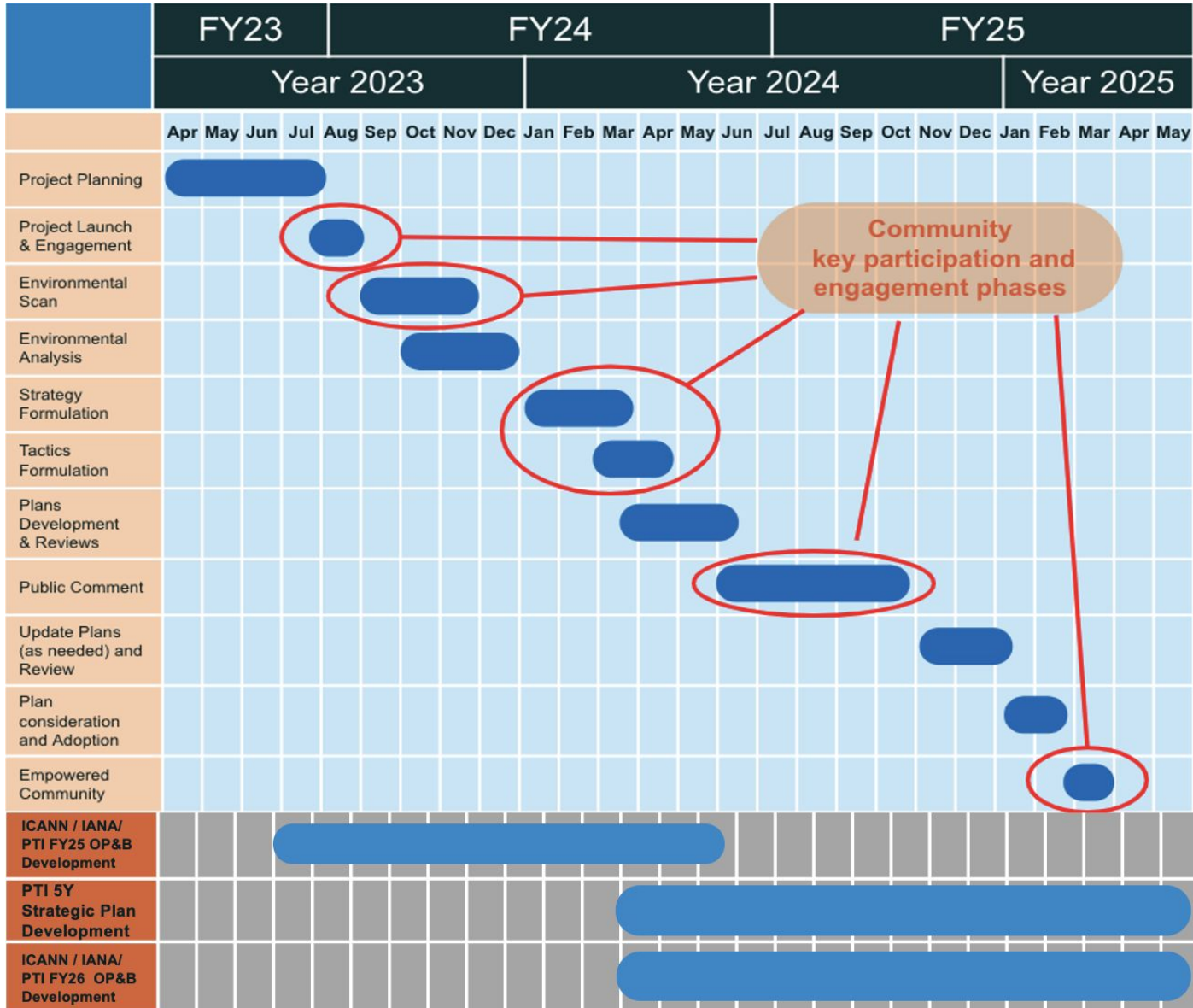
FY25 Planning Process Timeline



FY25 Operating Plan Proposed Key Dates

What	When	Who
Community Engagement Webinar: Draft Plans Process and Timelines	ICANN 78 Prep Week 10 October 2023	Community
Draft FY25-29 O&FP and FY25 OP&B Public Comment Proceeding (ICANN and IANA)	12 December 2023- 12 February 2024	Community
Two Community Webinars: Draft Plans	12 December 2023 13 December 2023	Community
Summary Report on Public Comment	March 2024	Board and Community
Plan Adoption of ICANN and IANA plans	April 2024	Board
Empowered Community Period	29 April- 27 May 2024	EC decisional participants
Adopted Plans go into effect	1 July 2024	

FY26-30 Strategic Plan Overview



FY26-30 Strategic Plan Proposed Key Dates

What	Who	Who
✓ Community Engagement and Kickoff	21 Sep 2023	Community
Community Environmental Scan Session #1	5 Oct 2023	Community
Community Environmental Scan Session #2	24 Oct 2023	Community
Community Environmental Scan Session #3	16 Nov 2023	Community
Environmental Analysis Community Update	Dec 2023 / Jan 2024	Community
Strategy Formulation Phase Community Update	ICANN 79	Community
Tactic Formulation Phase Community Update	Apr / May 2024	Community
Draft plans public comment proceeding	Jun - Jul 2024 (60 days)	Community
Public Comments analysis Community update	Aug / Sep 2024	Community
Plan Board consideration	Jan/Feb 2025	Board
Empowered Community Period	Mar 2025	Community
Adopted Plans go into effect	1 Jul 2025	

Discussion: Operating Plan and Budget Changes

- **Changes in the Operating Plan and Budgets every year**
 - ICANN acknowledges that the planning documents are lengthy
 - ICANN has made progress include marking new strategic activities with a delta icon (Δ) in the plans
 - ICANN will continue to evaluate ways to improve clarity around changes and additions to the planning documents
 - ICANN welcomes opportunities with community to gain insight into how to improve the structure of ICANN's planning documents
- **Preview of FY25 Planning document changes**
 - July - November – Development of the Operating Plan and Budgets
 - Functional Activities and Operating Initiatives
 - Operating Initiatives are evaluated each year to measure progress towards achievement of the Strategic Objectives in the Adopted FY21-25. Strategic Plan
 - Several completed Operating Initiatives will be reported upon

Operating Plan and Budget Changes

- Per the FY24-28 Operating Plan part of the Planning at ICANN Operating Initiative includes launching a progress measurement framework which is due to launch in FY24
- ICANN is exploring opportunities to engage with the community (including the ccNSO SOPC) regarding this project in the near future.
- As the project progresses there will be numerous opportunities for the community to explore and provide feedback on the topic of Key Performance Indicators (KPIs) and metrics and their potential utilization in future Operating Plans and Budgets

Open Topics Review and discussion of PC Report

- ICANN Planning team thanks the ccNSO members for their hard work in preparing this report and their continued commitment to the Operating Plan and Budget process
- Discussion of ccNSO SOPC's Open Topic Register
 - Objective of the Open Topics Register
 - Area of Focus: Highlighted comments on Open Topics Register per Open Topics Report

Comparison and assessment of SOPC submission on FY 24 Ops Plan and budget and 2024-2028 Five year plan and ICANN response

- Comparison table includes original text of SOPC comment and ICANN's response.
- Fifth column is for SOPC assessment of ICANN's response – are we satisfied with the answer? Is there a need for any further action?
- Lines marked by color require further discussion and potentially further action.

FY26-30 Strategic Planning Meetings-Call To Action



Please join, and encourage your stakeholder groups to join the upcoming strategic planning brainstorming session.



5 Oct, 15:00-18:00 UTC, Virtual Session, [register here](#).



24 Oct, 07:00 - 10:30 UTC, Virtual and In-person at ICANN 78



Nov 16, 15:00 - 18:00 UTC, Virtual Session
registration open soon

For questions, please email: planning@icann.org

ICANN 78 Hamburg Meeting

- **SOPC workshop 1. Saturday 21 October block 3**

Determining the ccNSO focus areas next planning cycle (Includes SOPC, Council members, chairs WG: open to other groups and ICANN staff)

- **SOPC workshop 2. Sunday 22 October block 1**

Organizing the SOPC activities, based on ICANN's planning schedule and other input

AOB and Closing Remarks