

20 March Meeting - Agenda

- **Recap of ICANN79 hybrid meeting** — Evin Erdoğdu and Larisa Gurnick, ICANN org and Representatives (20 minutes)
- **Mapping existing CI and Jamboard content onto the Continuous Improvement Program Framework** — Evin Erdoğdu and Jean-Baptiste Deroulez, ICANN org (30 minutes)
- **AOB and next steps** — Evin Erdoğdu, ICANN org (5 minutes)

Continuous Improvement Program Roadmap



Initial development phase of CIP Framework, 12-month estimation, concluding by Dec 2024



Board consideration of CIP pilot and progress made towards evolving Organizational Reviews

CIP Assessment Period 2 estimated to begin in 2028

Conclude at the end of 2030 (3 years)

NOV 2024

DEC 2024

JAN 2025

FEB-MAY 2025

JUN 2025

DEC 2027

JAN 2028

DEC 2030



CIP Framework published for Public Comment

CIP Assessment Period 1

estimated to begin upon adoption of the Framework

Conclude at the end of 2027 (3 years)



The results of the CIP assessments will inform the Holistic Review

Recap of ICANN79 hybrid meeting



Recap of ICANN79 hybrid meeting: Action items

- **ICANN org:** After the ICANN79 meeting, the Reviews team will compile the data from the hybrid session and the Jamboards, and draft the agenda for the post-ICANN79 Community Coordination Group meeting.
 - **ICANN org:** In April, the second quarter of the 2024 calendar year, the ICANN org Reviews team will create a draft slide deck for the representatives to take to their groups to update them on the meetings and criteria applicable to their structures, and to gather their group's feedback for the framework in progress. The CIP-CCG will also revisit the work plan for the remainder of the year.
 - **ICANN org:** Principle 1 team noted that Specific, Measurable, Achievable, Relevant, and Time-Bound (SMART) criteria and indicators can inform the CIP framework. ICANN org to adjust language accordingly.
 - **ICANN org:** Principle 3 team noted that the additional nouns describing the subgroups of the ICANN Community are superfluous and can be removed after the catch-all phrase, “ICANN Community”. ICANN org to adjust language accordingly.
 - **ICANN org:** Principle 4 to distinguish between external and internal accountability, and criteria will specify further for each structure. ICANN org to adjust language accordingly.
 - **ICANN org:** ICANN org to write a post-ICANN79 ICANN.org blog providing an update on the work of the CIP-CCG.
- » **Community Volunteers:** Regularly engage with their community leadership throughout the calendar year 2024: Identify a potentially relevant working group or recurring community meeting where they can update their community and solicit feedback on this important work of the Community Coordination Group.

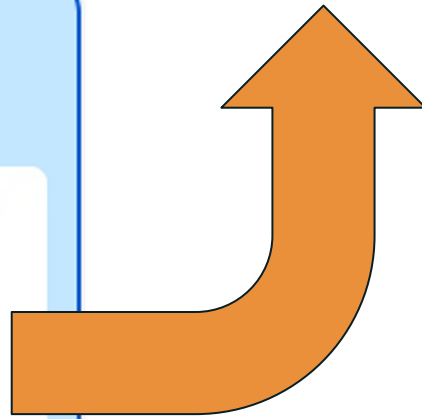
Recap of ICANN79 hybrid meeting

Principle 4: The SO, AC, or NomCom is accountable² **internally to its stakeholders, and externally** to the wider ICANN community, ~~its organizations, committees, constituencies, and stakeholder groups.~~

Mapping existing CI and Jamboard content

+ (CIP-CCG) Existing C... **:**

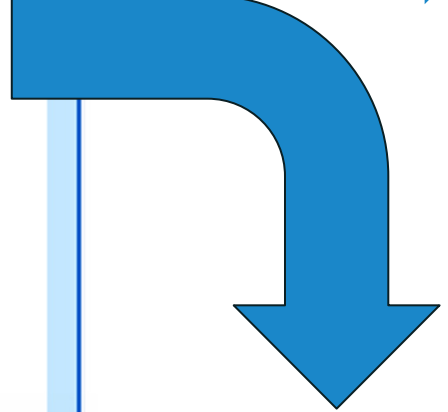
PROJ. OFFICER	Team	Business Unit	Working Document/Project Name	Working Version	Priority	Working Priority	Working Status	Working Date	Working Location
Multiple Business Unit/CCG	Client/Agency	Agencies	Use the CIP-CCG Existing C... for the further details.	1	1	1	1	1	1
Government Agency Committee (GAC)	Govt. Agency	Agencies	Use the CIP-CCG Existing C... for the further details.	1	1	1	1	1	1
Local Council/Agency Committee (LAC)	Local Council	Agencies	Use the CIP-CCG Existing C... for the further details.	1	1	1	1	1	1
Working Document/Project Name	Working Version	Working Priority	Working Status	Working Date	Working Location				



Principles



Criteria



Indicators (SMART)

Mapping existing CI and Jamboard content

A digital Jamboard interface with a light blue grid background. The central focus is the word "HOMEWORK" in large, colorful, 3D-style letters. Surrounding this are numerous sticky notes of various colors (yellow, pink, green, orange, blue) containing names and other text. The names include Benja, Caleb, nrita, Christo from LACRA, Irina, Tommi, Chokri, [SBT] Sebastien from EURALO. Blue is our color., Jeff, Natalia (EURALO), HADIA, JESSICA, Bill, Hadia, JC - Justine, Santanu, Carlos, Carlos, Lori **, Bram, Harold, Sean Copeland, Erum Welling, Manju >_<, CLO, TRACY!, Marco, Owen, and Benja. The sticky notes are arranged in a somewhat circular pattern around the central title.

Mapping existing CI and Jamboard content

EXT - CIP-CCG - Drive ▾
49 people · external.icann.org

Manage members

Type ▾ People ▾ Modified ▾

Folders

- Draft Principles and C...

Files

- (CIP-CCG) Existing C...
- CIP-CCG_ICANN79_0...
- Jamboard Instruction...

The screenshot displays a Google Drive interface for the 'EXT - CIP-CCG - Drive' folder. At the top, it shows the folder name, a dropdown arrow, and the number of people (49) and the external domain (external.icann.org). A 'Manage members' link is visible in the top right. Below the header are three filter buttons: 'Type', 'People', and 'Modified'. The 'Folders' section contains one folder named 'Draft Principles and C...', which is highlighted with a green circle. The 'Files' section shows three items: a spreadsheet titled '(CIP-CCG) Existing C...', a Jamboard titled 'CIP-CCG_ICANN79_0...' with various sticky notes (names like Irina, Tommi, Chokri, Jeff, Bill, Lori, Carlos, TRACY!, Owen, and CLO), and a video titled 'Jamboard Instruction...'. The Jamboard preview shows a grid with the word 'HOMEWORK' in large letters and several sticky notes with names. The video preview shows a Google search page with a play button overlay.

AOB: Scheduling CIP-CCG

- **Shift from 20 UTC to 21 UTC to accommodate APAC volunteers**
- **Potential new Doodle?**