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

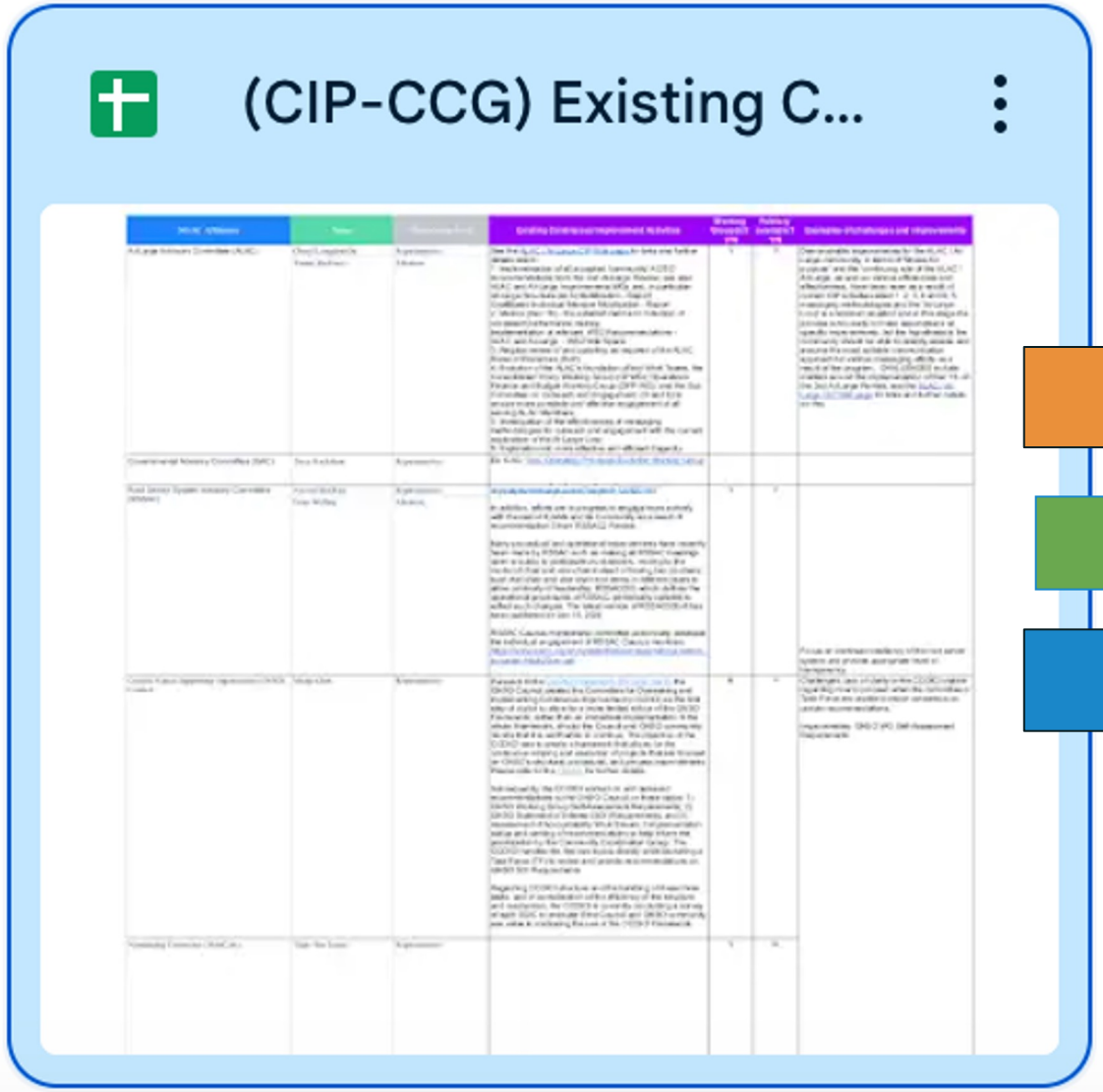
- **ICANN org:** After the ICANN79 meeting, the Reviews team will compile the data from the hybrid session and the Jamboards, and draft the agenda for the post-ICANN79 Community Coordination Group meeting.
- **ICANN org:** In April, the second quarter of the 2024 calendar year, the ICANN org Reviews 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 accountable[2] internally to its stakeholders, and externally to the wider ICANN community, ~~its organizations, committees, constituencies, and stakeholder groups~~.

Mapping existing CI and Jamboard content



Principles

Criteria

Indicators (SMART)

Mapping existing CI and Jamboard content

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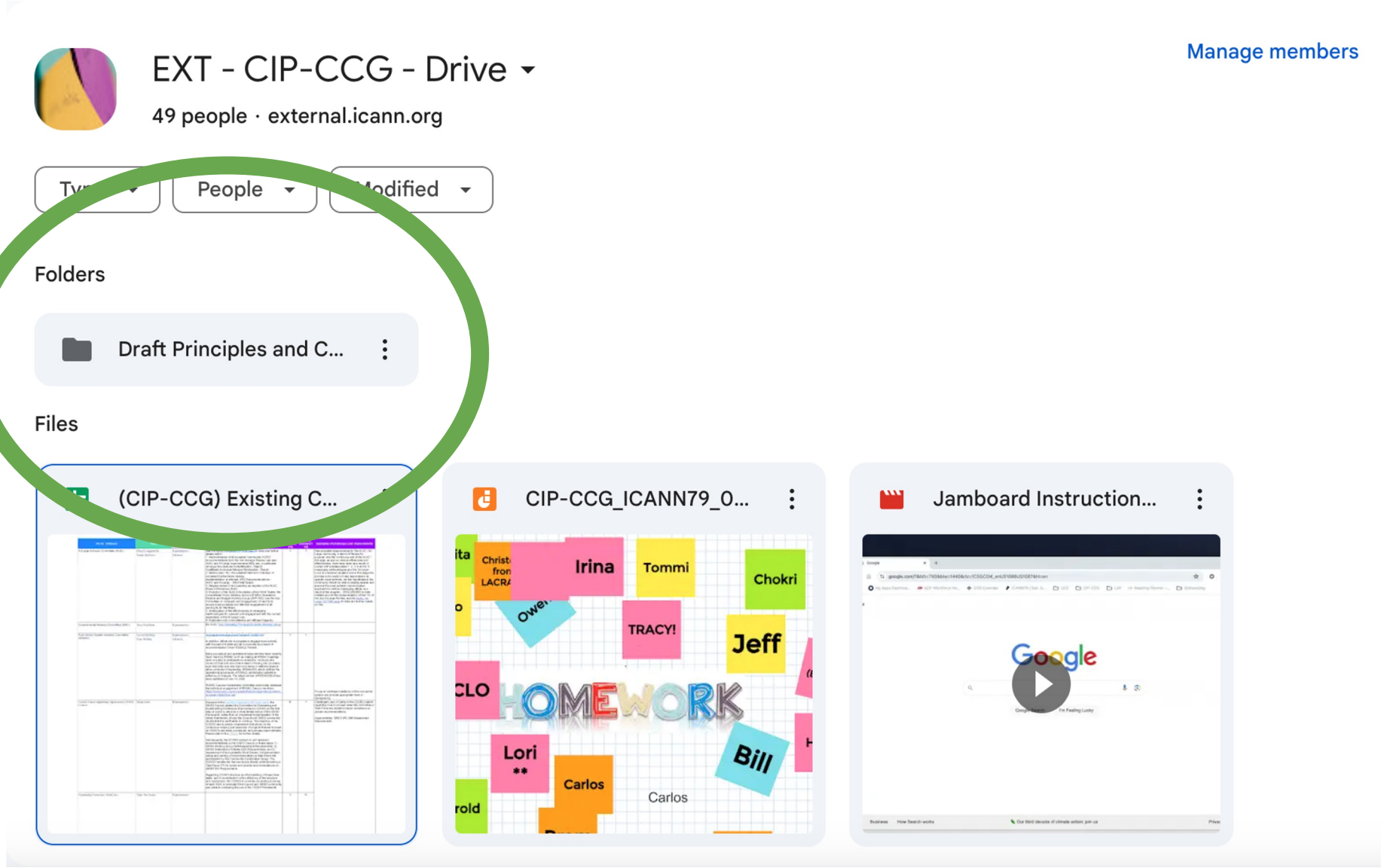

AOB: Scheduling CIP-CCG

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