

# SPIRT Charter Drafting Team 2023-2024



Kick-off Meeting: Meeting #1 | 26 February 2024

# Agenda

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- 1. Welcome and Introduction of Members (15 mins)**
- 2. Establishment of Leadership (10 mins)**
- 3. Clarification of Scope (15 mins)**
- 4. Draft Charter (5 mins)**
- 5. Next Steps (5 mins)**
- 6. AOB (5 mins)**

# Clarification of Scope

Item #3

# 3. Clarification of Scope

- The SPIRT Charter Drafting Team is expected to develop a draft Charter for the SPIRT, which is a group recommended in the new gTLD Subsequent Procedures Final Report;
- The SPIRT Charter Drafting Team's only task is to develop the draft Charter for the SPIRT, with the Charter being subject to GNSO Council approval.

## Background:

- Given the unique and complicated nature of the New gTLD Program, the Working Group recommends that a **Standing Predictability Implementation Review Team (SPIRT) (pronounced “spirit”)** be established to utilize the Predictability Framework.
- The [Predictability Framework](#) will be an output of the implementation effort for New gTLD Subsequent Procedures as developed by ICANN org, in coordination with the Implementation Review Team (IRT).
- The SPIRT Charter is a requirement for establishing the SPIRT. However, the SPIRT and the Predictability Framework are by definition, not intended to operate until the Applicant Guidebook (AGB) is approved by the ICANN Board.

### 3. Clarification of Scope (Cont'd)

- This SPIRT Charter Drafting Team will NOT be responsible for developing the [Predictability Framework](#) [already complete], but will be responsible for **the limited task of determining how the SPIRT will utilize the Predictability Framework, by preparing the draft Charter.**
- In developing the draft Charter, the SPIRT Charter Drafting Team will be expected to consider:
  - the composition of the SPIRT;
  - detailing how issues are raised to the SPIRT procedurally;
  - defining operating principles and decision-making;
  - and other important aspects to support the proper functioning of the SPIRT.

# Draft Charter

Item #4

## 4. Draft Charter

- ❖ For the Draft Charter:

The New gTLD Subsequent Procedures Final Report included an [annex](#) that provides detailed guidance on how the SPIRT should operate.
- ❖ The content included in this [annex \(pp.322-328\)](#) should serve as the starting point for the Drafting Team in developing the draft Charter, but there are key decision points for the Drafting Team:
  - Potential key questions:
    - 1) SPIRT Membership Model - Open or Representative? Criteria and Length of Term?
    - 2) Leadership Model and Criteria?
    - 3) GNSO Working Group Guidelines (section 3.6) as the sole basis for decision making methodology suitable?

# Next Steps

Item#5



# 5. Proposed Project Plan & Timeline

- The GNSO Council anticipates that this Drafting Team should be able to complete its work in a timely manner (i.e., no more than 3 months), given the extensive existing details included in the annex.

Month	Proposed Task
February	<ul style="list-style-type: none"><li>• Kick-off</li><li>• Leadership and Staff to meet and discuss work plan/recurring meetings</li></ul>
March~ June	<ul style="list-style-type: none"><li>• Deliberations to develop the Charter</li></ul>
June END	<ul style="list-style-type: none"><li>• Confirm Draft as stable</li><li>• Submission of SPIRT Charter to the GNSO Council</li></ul>
August	<ul style="list-style-type: none"><li>• Approval of the SPIRT Charter by the GNSO Council</li></ul>

# AOB

Item #6