Agenda

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.

<table>
<thead>
<tr>
<th>Month</th>
<th>Proposed Task</th>
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<tbody>
<tr>
<td>February</td>
<td>● Kick-off</td>
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<td>● Leadership and Staff to meet and discuss work plan/recurring meetings</td>
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<tr>
<td>March–June</td>
<td>● Deliberations to develop the Charter</td>
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<td>June END</td>
<td>● Confirm Draft as stable</td>
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<td>● Submission of SPIRT Charter to the GNSO Council</td>
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<td>August</td>
<td>● Approval of the SPIRT Charter by the GNSO Council</td>
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Item #6