Agenda

- **Community feedback on the draft CIP Framework in progress, sharing of best practices for input from groups** — CIP-CCG Representatives (45 minutes)

- **CIP-CCG work plan and meeting cadence —** Evin Erdoğdu, ICANN org and Representatives (30 minutes)

- **AOB and next steps —** Sebastien Bachollet, EURALO CIP-CCG Representative and Evin Erdoğdu, ICANN org (15 minutes)

Purpose of the CIP-CCG presentation (April 2024)

As per the Terms of Reference (<u>TOR</u>) for the CIP-CCG, "the representatives in the CIP-CCG will share best practices and collaborate on community-wide implementation of ATRT3 Recommendation 3.6, while relaying information back to their constituencies to inform the process and voice decisions".

It is important for the community to develop a shared understanding of the CIP framework being developed by the CIP-CCG, and the goal of the presentation is threefold:

1. **Education:** Educate the community on the Principles, Criteria, Indicators framework.

2. **Questions:** Answer questions about the framework.

3. **Feedback:** Invite input on the principles.

Community Input and Best Practices

1 **How do the CIP-CCG Representatives and Alternates update your community groups and leadership?**
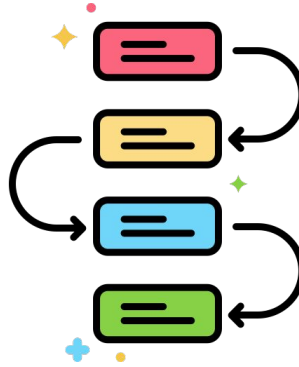
2 **Challenges and opportunities to obtain input?**

CIP-CCG Work Plan and Meeting Cadence

1. **Third party survey administrator for first CIP assessment**

2. **Phases of Work Plan**

3. **ICANN80 Policy Forum and meeting cadence**

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

Next Steps

Phase 1 (January - March) **The CIP-CCG made substantial progress toward developing principles for the CIP**, which will provide a common base for the assessment of the different ICANN community structures. The principles stem from Article 4.4 of the ICANN Bylaws describing objectives for Organizational Reviews.

Phase 2 (April): Community representatives go to their groups to inform them of the progress of the CIP-CCG and their work-to-date, including work the Principles, Criteria, Indicators approach for the draft CIP framework, how the framework will be utilized in the (first) CIP assessment phase. **Ongoing CIP-CCG meetings and regular updates from your CIP-CCG representative (and alternate) throughout 2024.**

Phase 3 (May, June): Once Community reps have educated their structures on CIP-CCG progress on the Principles, Criteria, Indicators approach and how the process of the CIP will work, they then organize a working session with their community reps in Q2-3 2024 to gather feedback on the Criteria and Indicators for their group. **Provide input to your CIP-CCG representative!**

Phase 4 (July, August): Finally, community reps work with groups to reach consensus on Criteria and Indicators applicable to their organizational structures (this will occur after iterations of CIP-CCG meetings during Phase 2). **Draft CIP Framework will be published for Public Comment (est. Oct/Nov 2024).**

CIP Framework Considerations

Recommendation 3.6 states "ICANN org shall work with each SO/AC/NomCom to establish a continuous improvement program [that shares] **a common base between all SOs, ACs, and the NomCom but will also allow for customization so as to best meet the needs of each individual SO/AC/NomCom.**