

CCOICI Charter Update

CCOICI Pilot Team



ICANN

Meeting #44 - Continue w/ Charter Update: Wednesday, 03 July 2024, at 13:00 UTC

Agenda

1

Setting the stage

4

Guiding Principles

2

TBD

5

Workplans & Timelines

3

Key Issues

6

AOB

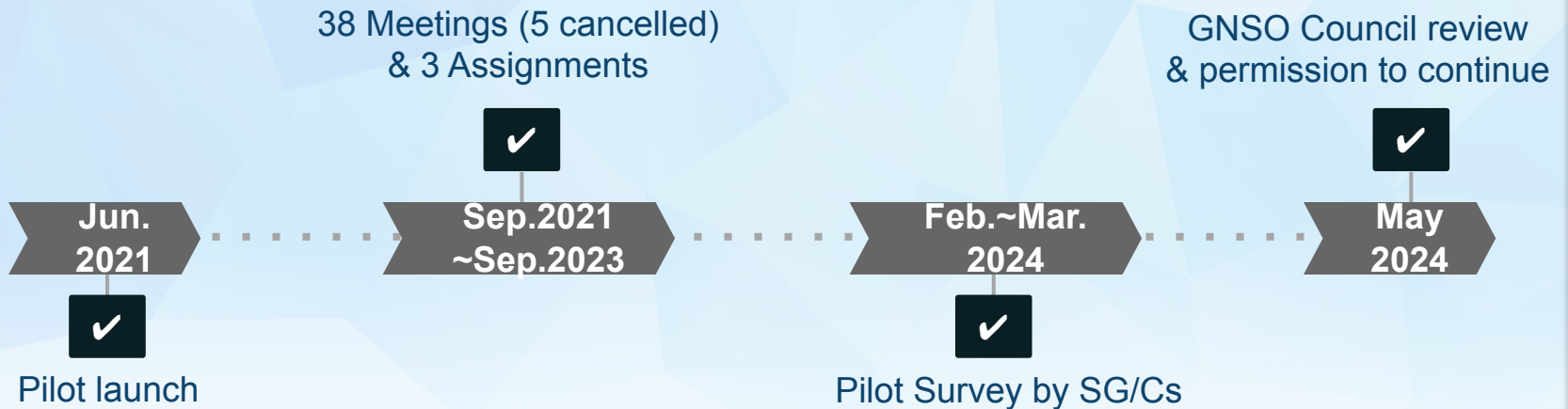
Setting the Stage

Agenda Item #1

1. Reminder: Where we were

- A dedicated committee for overseeing and implementing GNSO's structural, procedural, process improvements was proposed in the form of a [Pilot \(June 2021\)](#)
- Upon completion of Pilot and evaluation via [a survey conducted by SG/Cs](#), GNSO Council permitted continuation of committee and revision of charter on [16 May 2024](#)

Progress



1. Reminder on Pilot Survey Results

➤ Major Points to Improve

Establish a decision-making methodology for the CCOICI

Clarify the differences between the CCOICI and the Task Force (e.g. membership structure and scope of assignments)

**CCOICI ~~is~~ was a pilot.
The CCOICI charter needs to be revised and formalized before the Team takes on any future assignments.**

1. Reminder: Key Issues to Resolve

Clarify differences between the CCOICl and the Task Force

Key Issues

**Scope of
Assignments**

**Membership &
Leadership
Model & Structure**

**Decision-making
Methodology**

TBD

Agenda Item #2

2. TBD

TBD

Agenda Item #3

3. TBD

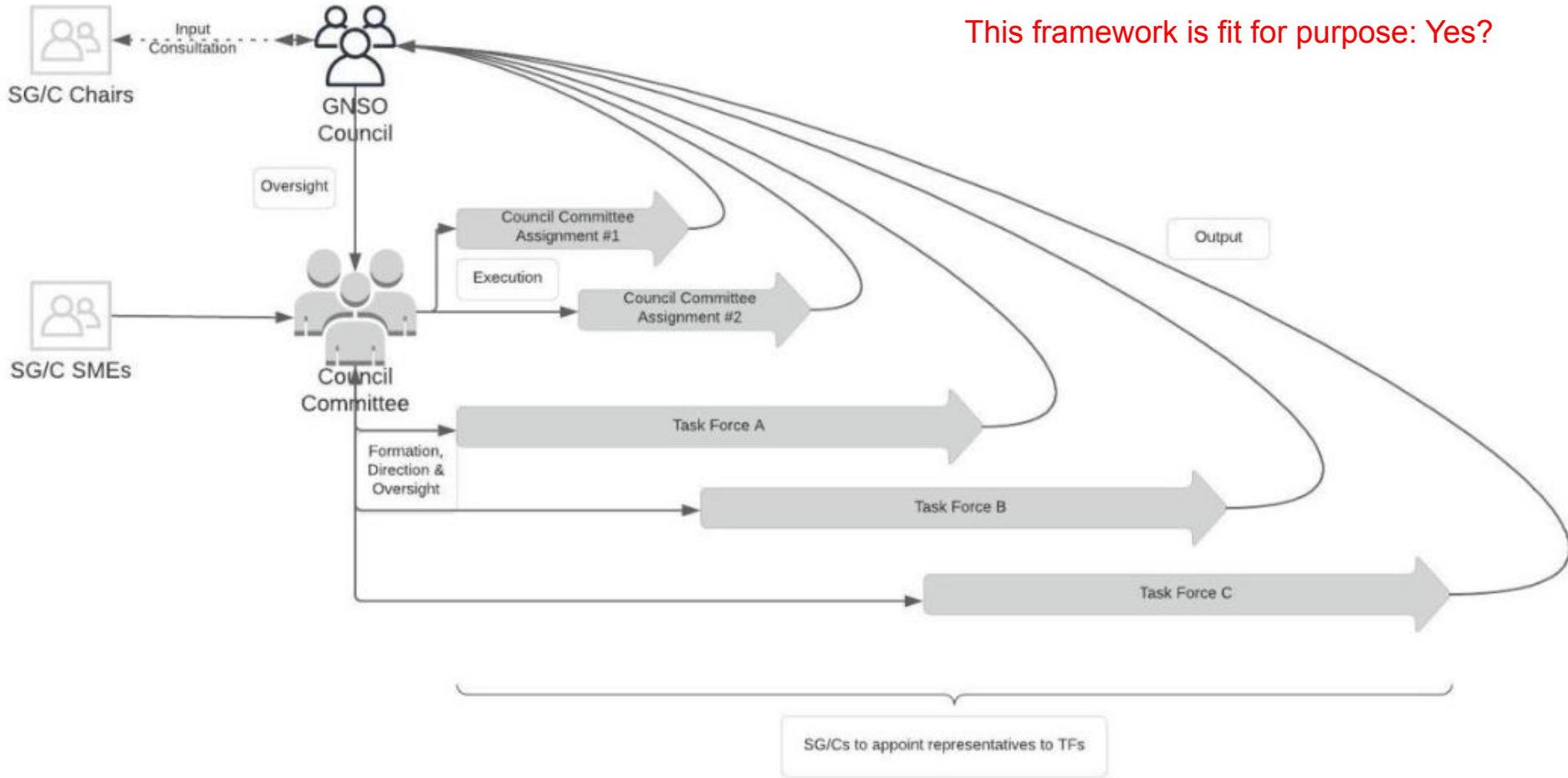
Principles

Agenda Item #4

Goal:

To empower staff to create a FIRST working draft of the new permanent charter for consideration by the standing committee

4. Overarching Principle



Council Committee assignments concern those activities that are determined to be Council specific and it is therefore appropriate for the Council Committee to address these. Each Task Force also has its specific assignments that are assigned by the Council Committee.

4. Guiding Principles for Charter Revision

Composition Principles

- 1. Standing Committee composition remains the same; one Councilor from each SG/C + 1 NCA.**
- 2. Standing Committee shall have a single Chair selected from the SC and approved by the GNSO Council.**
- 3. Task Forces shall use the Representative + Participant + Observer model (see EPDP_IDN [Charter](#), section IV).**
- 4. Task Forces shall have a single Chair from & approved by the GNSO Council, option for VC from each house.**

4. Guiding Principles for Charter Revision

Decision-making Principles

1. Both the SC & TFs shall operate under the methods for making decisions section of the [WG Guidelines 3.6](#).
2. Chairs are expected to use all tools available, such as the [Consensus Playbook](#) & liaise w/ Council leaders frequently.
3. The SC & TF Chairs are responsible for designating final levels of consensus.
4. In all cases, regardless of consensus outcomes, a report will be delivered to the GNSO Council for consideration.

4. Guiding Principles for Charter Revision

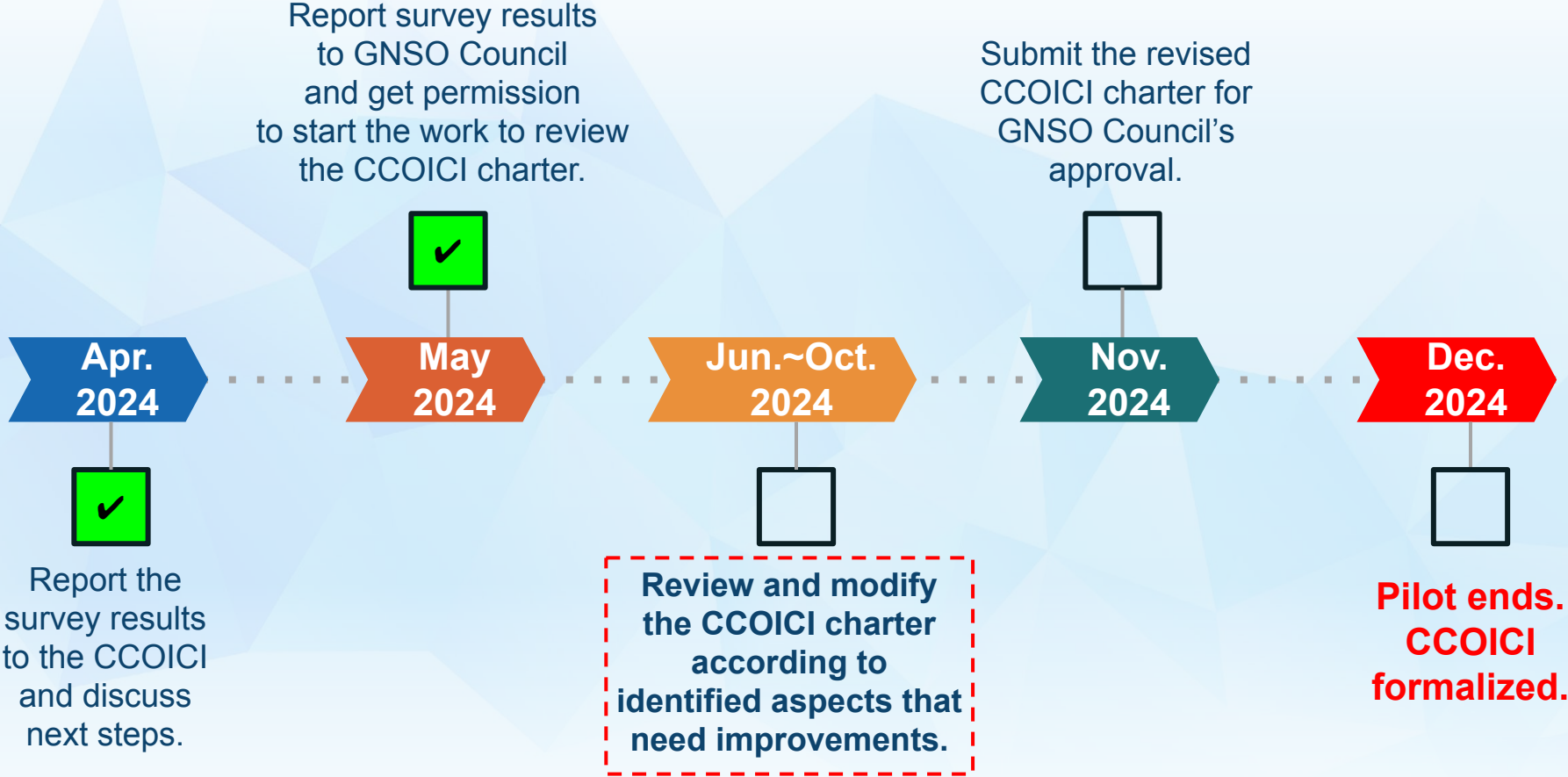
Scope Principles

- 1. The charter shall not be overly prescriptive as to minimize invoking charter amendment processes.**
- 2. All assignments of the SC and/or TF shall be first approved by the GNSO Council.**
- 3. Any project initiated by the Council expecting to exceed 4 months must include a charter & schedule.**
- 4. Remaining projects identified in the pilot CCOICI charter will be placed into a living “backlog” separate from the charter.**

Timelines and Workplans

Agenda Item #5

5. CCOICI Charter Update Timeline



5. Work Plan - Tactical

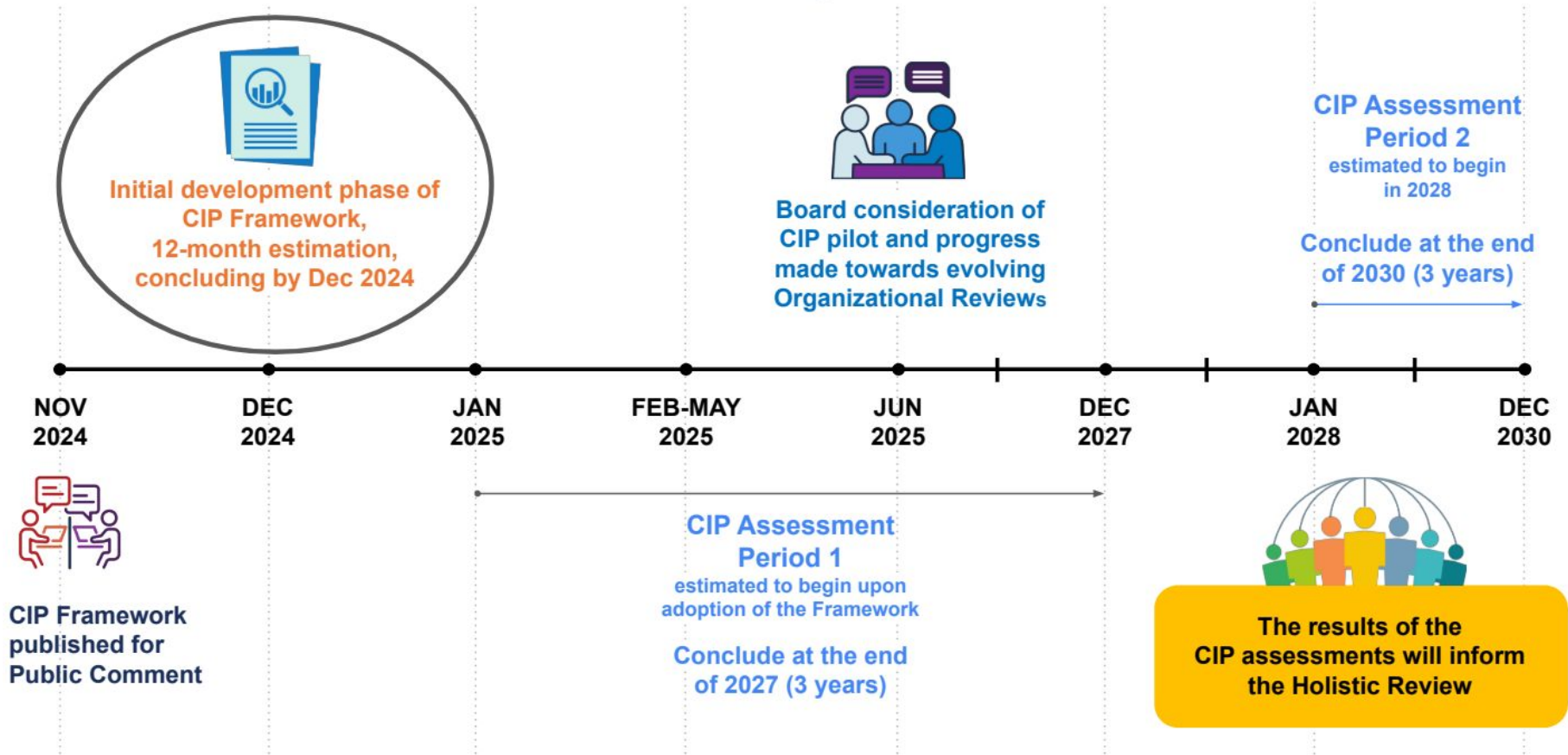
❖ Assumptions

- Current Pilot Team to complete charter work by 2024 END
- [Pilot Charter](#) as the starting point with [Survey Results](#) as guidance
- Team to 1) deliberate key issues for charter revision; 2) review charter language by section
- Weekly meetings until October 2024 (excluding 2 weeks in July)

When	What	When	What
	Deliberations on Key Issues		Review Draft Charter
26 Jun. (Wed)	Kick-off Meeting - Discuss Work Plan	28 Aug. (Wed)	Meeting #7 - Review Section 2 in draft charter
3 Jul. (Wed)	Meeting #2 - Discuss key issues for charter	4 Sep. (Wed)	Meeting #8 - Review Section 3 in draft charter
TBC	Meeting #3 - Discuss key issues for charter	11 Sep. (Wed)	Meeting #9 - Review Section 4 in draft charter
31 Jul. (Wed)	Meeting #4 - Discuss key issues for charter	18 Sep. (Wed)	Meeting #10 - Review Section 5 in draft charter
7 Aug. (Wed)	Meeting #5 - Discuss key issues for charter	25 Sep. (Wed)	Meeting #11 - Review and discuss ALL
14 Aug. (Wed)	Meeting #6 - Discuss key issues for charter	17 Oct. (Thu)	Report progress to GNSO Council
		23 Oct. (Wed)	Meeting #12 - Review feedback from GNSO Council
		13 Nov. (Wed)	GNSO Council consideration of charter

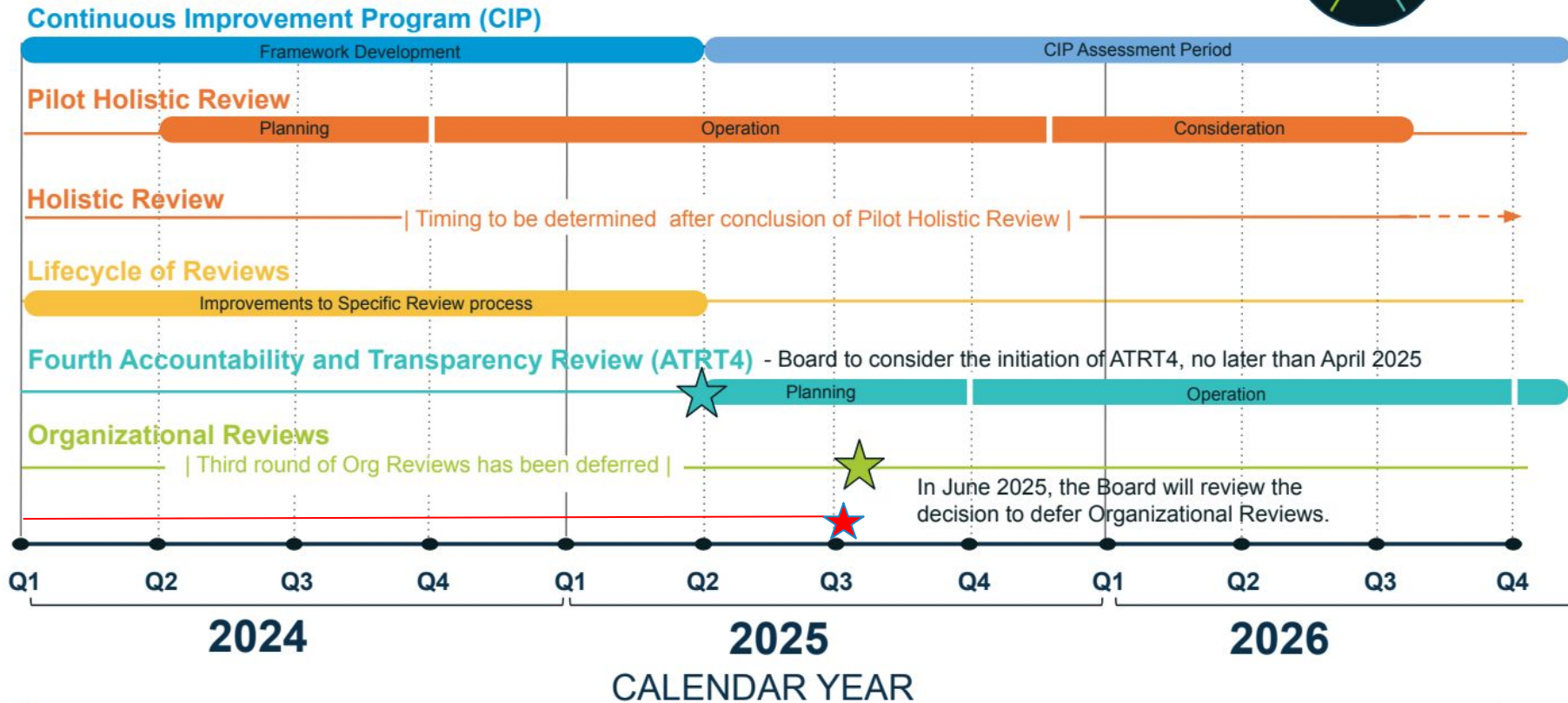
5. CIP-CCG Timeline

Continuous Improvement Program Roadmap



5. Reviews Timelines

Convergence of Review-Related Work



★ Let's not ignore the FY26-FY30 5YSP either

AOB

Agenda Item #6



Thank You and Questions

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4. Reminder: We've discussed this before

What led to the formation of the CCOICI?

- Additional issues identified from [PDP3.0](#) and what was [implemented](#) (Feb 2020)
- [ATRT3](#) and its [Final Report](#) (May 2020)
- GNSO SPS (NOV 2020)

GNSO Council Composition at formation of CCOICI:

- [2019 - 2020](#)
- [2020 - 2021](#)
- [Voting Thresholds Table](#)

ICANN Bylaws:

- [Bylaws](#)
- Section 4.4. PERIODIC REVIEW OF ICANN STRUCTURE AND OPERATIONS

Previous GNSO Reviews:

- [GNSO1 Review](#)
- [GNSO2 Review](#)

Key Events Timeline of the CCOICI:

- JAN 2021 - Initial [Draft](#) of Charter & Council [discussions](#)
- MAR 2021 - Council [Agenda](#) + 2nd Draft of [Charter](#)
- APR 2021 - Council [Agenda](#) & discussion [here](#), [here](#)
- MAY 2021 - Council [Agenda](#)
- JUN 2021 - Council [Agenda](#) & [motion](#), [response](#), and [resolution](#) of pilot
- SEP 2021 - MAR 2023: [Assignment #4](#) on WGSA
- NOV 2021 - SEP 2023: [Assignment #6](#) on SOIs
- MAR 2022 - FEB 2023: [WS2 Assignment](#)
- DEC 2023 - MAY 2024: [Review](#) of Pilot

Current State of CCOICI:

- [Roster](#)

Current State of CIP-CCG:

- [Wiki](#)
- [Roster](#)
- [Timeline](#)

Current State of PHR:

- [Wiki](#)
- SSC reviewing candidates to represent the GNSO