Board Readiness

For Council Meeting

8 Aug 2024

Team Members

- Bruna Martins dos Santos

- Jennifer Chung

- Justine Chew

- Kurt Pritz

- Mark Datysgeld

- Paul McGrady (TBD)

- Prudence Malinki

- Susan Payne

- Thomas Rickert

Agenda

- Mission / Goal: discussion

- Approach: discussion of options

- Admin:

  - operating rules

  - meeting cadence, time, length

  - recording, notes, etc

Mission / Scope

Perform a study that will inform the improvement or creation of policy development practices that will improve the Board readiness of GNSO policy recommendations.
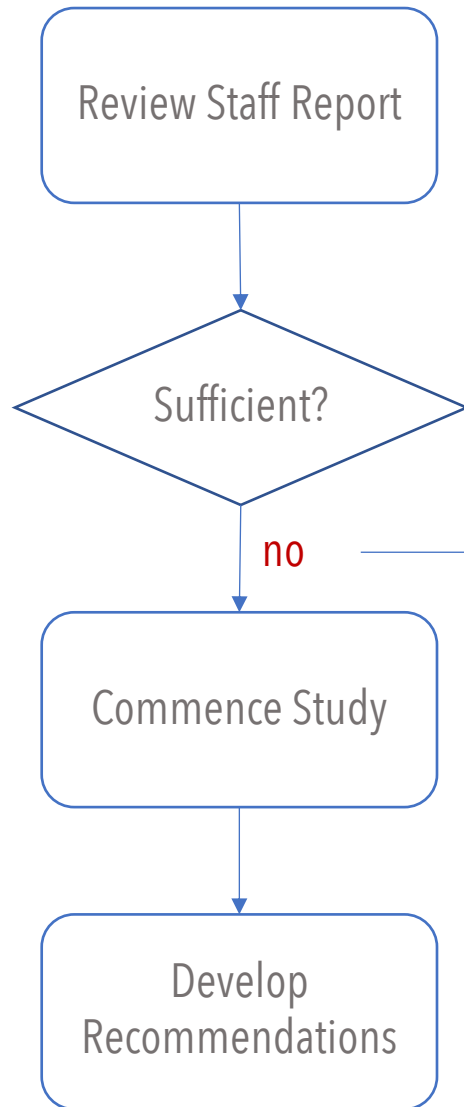
where

Board readiness is measured by the likelihood that GNSO policy recommendations will be readily adopted by the ICANN Board.

Starting point: Staff report

PATH I
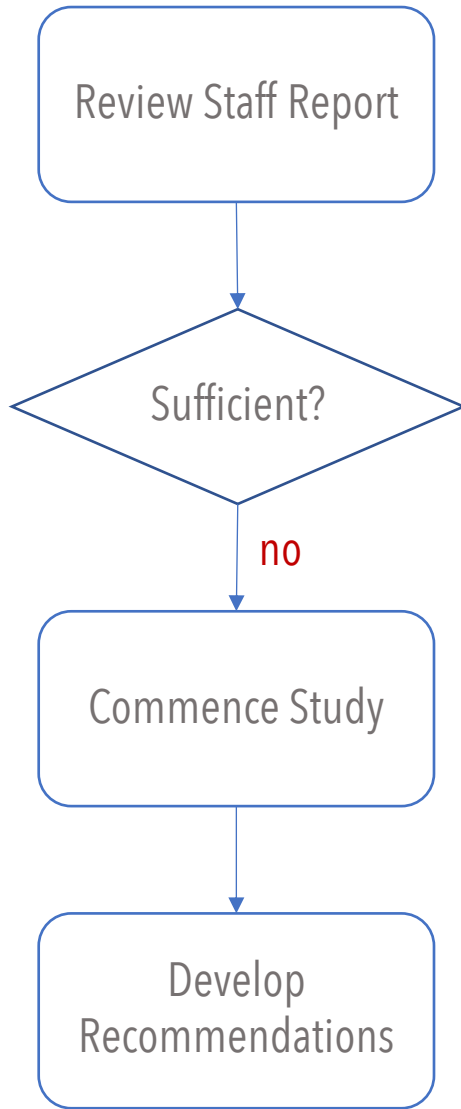

Review Staff Report

Sufficient?

no

Commence Study

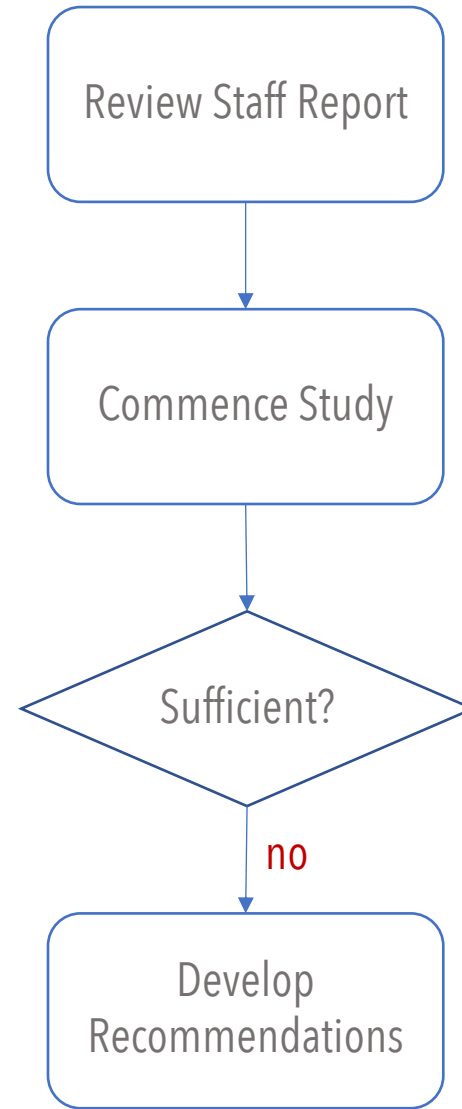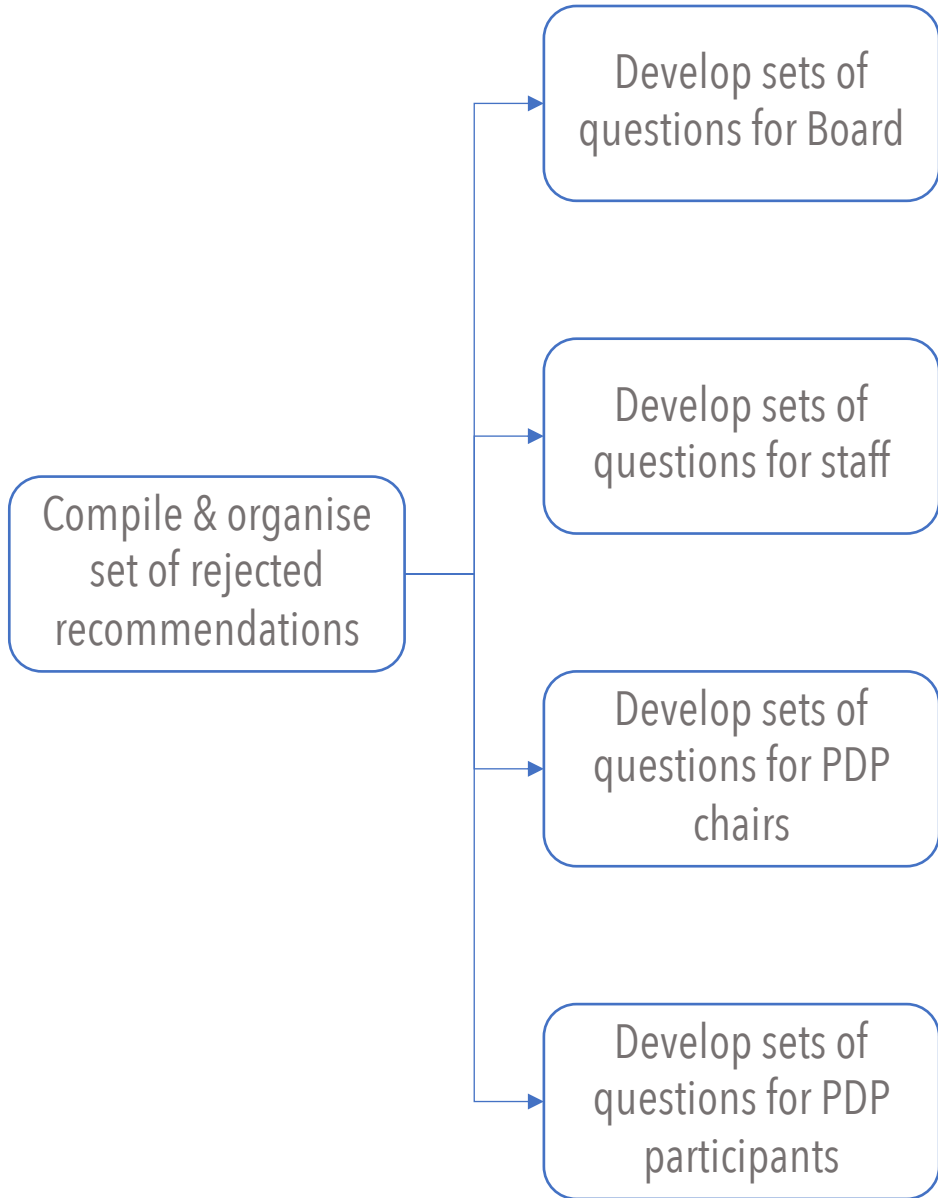Develop Recommendations

For example:

1. Should the Board Liaison role be better specified?

2. Is there some other role for the Council other than assuring conformance to the 'process'?
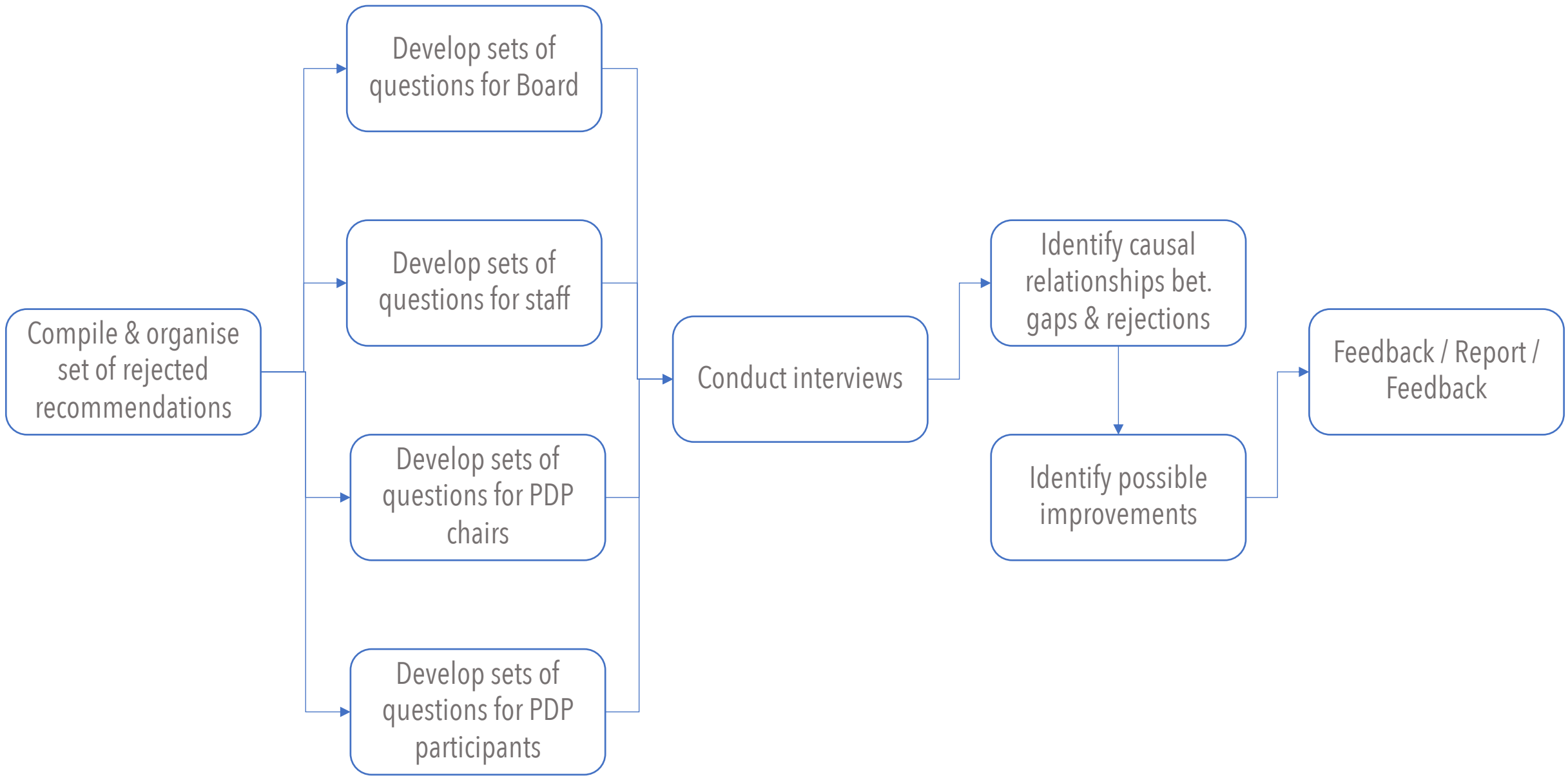
PATH I

Review Staff Report

Sufficient?

no

Commence Study

Develop Recommendations

PATH II

Review Staff Report

Commence Study

Sufficient?

no

Develop Recommendations

1. Are PDP working group members surprised (or unsurprised) by Board's rejection of certain, specific policy recommendations? Why?

2. Did the PDP working group consider Board reaction to potential recommendations? In what ways?

3. In the opinion of PDP working group members / ICANN staff / the Board, did the PDP working group believe they had sufficient information to develop a "Board-ready" set of recommendations?

4. What are the expectations of the Board liaison role by: the PDP working group members, the Board liaisons, the Board? What are the effects of differences in those expectations?

5. How did Board members receive information regarding PDP working group progress, during the Policy Development Process and after recommendations were received?

6. What (negatively or positively) surprised Board members in the policy recommendations? At what stage of the PDP did those surprises occur? Through what channel (reading the PDP report, reading the summary report, the Board liaison report) did the Board member receive the specific information?

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┌─────────────────┐
│  Develop sets of │
│ questions for Board │
└─────────────────┘

┌─────────────────┐        ┌─────────────────┐
│  Develop sets of │        │ Identify causal  │
│ questions for staff │      │ relationships bet. │
└─────────────────┘        │ gaps & rejections │
                            └─────────────────┘

┌─────────────────┐   ┌─────────────────┐                    ┌─────────────────┐
│ Compile & organise │   │ Conduct interviews │                  │ Feedback / Report / │
│  set of rejected  │   └─────────────────┘                    │    Feedback      │
│ recommendations  │                                          └─────────────────┘
└─────────────────┘

┌─────────────────┐        ┌─────────────────┐
│  Develop sets of │        │ Identify possible │
│ questions for PDP │        │  improvements    │
│      chairs      │        └─────────────────┘
└─────────────────┘

┌─────────────────┐
│  Develop sets of │
│ questions for PDP │
│   participants   │
└─────────────────┘
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Admin

- Operating methodology:

  o a participating Chair

  o Significant homework

  o operating in parallel but not always together

- Meeting frequency: weekly, 90 min

- Minutes required or is working product adequate

Thank You