



FY15 COMMUNITY REQUEST FORM

All questions and completed forms should be sent to controller@icann.org.
Please remember that the deadline for FY15 Budget consideration is **March 7th 2014**.

REQUEST INFORMATION

Title of Proposed Activity

GNSO Council Development Session

Community Requestor Name

GNSO Council

Chair

Jonathan Robinson


ICANN Staff Community Liaison

Marika Konings

REQUEST DESCRIPTION

1. Activity: Please describe your proposed activity in detail

The GNSO Council is responsible for developing and recommending to the ICANN Board substantive policies relating to generic top-level domains. The Council currently consists of 21 Council members and 2 liaisons (from the ccNSO and ALAC). At the ICANN Annual General Meeting (AGM) in October 2014 9 new Council members are expected to be (re)seated as well as a new GNSO Council leadership team appointed. As this happens at the end of the GNSO Council meeting on Wednesday 15 October 2014 and the ICANN meeting is scheduled to finish on Thursday 16 October there is hardly any time for the new Council to meet to conduct a strategic planning session that would foster co-operation within the GNSO Council as well as planning for ongoing and upcoming projects and activities. The GNSO Council organized a similar meeting at the last AGM which was extremely well received and deemed very effective in integrating new Council members as well as building a constructive working relationship which has resulted in more effective and efficient management of the policy

development process and other Council activities (see evaluation here  [GNSO Council Development Session - Eval](#)). As a result, the GNSO Council would like to request funding to organize another GNSO Council Development Session on Friday 17 October immediately following the ICANN meeting. Topics expected to be covered during such this meeting include amongst others: introduction to GNSO procedures; workload management and planning; mechanisms to promote Council co-operation and effectiveness.

2. Type of Activity: e.g. Outreach - Education/training - Travel support - Research/Study - Meetings - Other

Meeting

3. Proposed Timeline/Schedule: e.g. one time activity, recurring activity

At the end of the ICANN AGM, recurring activity.

REQUEST OBJECTIVES

1. Strategic Alignment. Which area of ICANN's Strategic Plan does this request support?



FY15 COMMUNITY REQUEST FORM

A Healthy Internet Governance Eco-System
2. Demographics. What audience(s), in which geographies, does your request target?
GNSO Council Members
3. Deliverables. What are the desired outcomes of your proposed activity?
<p>Onboarding of new Council members</p> <p>Promote co-operation between GNSO Council members</p> <p>Improve functioning and effectiveness of GNSO Council</p> <p>Enhance work load management and planning</p>
4. Metrics. What measurements will you use to determine whether your activity achieves its desired outcomes?
Assess whether functioning of the GNSO Council has improved as a result of the meeting by surveying existing as well as new GNSO Council members.

RESOURCE PLANNING – INCREMENTAL TO ACCOMMODATE THIS REQUEST

Staff Support Needed (not including subject matter expertise):				
Description	Timeline	Assumptions	Costs basis or parameters	Additional Comments
Note taking and development of meeting report	October 2014	2 days	None	
Support preparations and planning for the meeting	July – October 2014	14 days	None	
Participate in meeting	17 October	1 day	None	
Subject Matter Expert Support:				
Description	Timeline	Assumptions	Costs basis or parameters	Additional Comments
Professional Facilitator	8 days	Planning, preparations for and participation in meeting	\$9,000	
Technology Support: (telephone, Adobe Connect, web streaming, etc.)				
Description	Timeline	Assumptions	Costs basis or parameters	Additional Comments
Telephone, Adobe Connect	17 October	If there are Council members that can only participate remotely		
Language Services Support:				



FY15 COMMUNITY REQUEST FORM

--

Other:

Description	Timeline	Assumptions	Costs basis or parameters	Additional Comments
Meeting room, including AV requirements (beamer, microphones)	17 October		\$ 20,000	Cost may be absorbed by ICANN meeting budget as the meeting would be held at the meeting venue?

Travel Support:

Description	Timeline	Assumptions	Costs basis or parameters	Additional Comments
Accommodation	17 October (1 night hotel)	1 additional hotel night for Council members and staff	\$ 8,400 (1 x 28 x \$300)	
Catering (coffee breaks & working lunch)	17 October	2 coffee breaks and working lunch	\$ 2,200 (coffee breaks \$1,200 + lunch \$ 1,000)	
Dinner (social event)	17 October	Joint dinner at the end of the Development Session	\$ 2,240 (28 x \$ 80)	

Potential/planned Sponsorship Contribution:

--

Total Expected costs:

\$ 41,840