GNSO Review Working Party

16 September 2015

Agenda

1 Welcome

2 Briefing on the Final Report (Richard Westlake)

3 Prioritization

4 Alignment with Improvements Planned or Underway

5 Feasibility of Implementation

6 Next Steps

Briefing on the Final Report

What We'll Talk About in the Next 15 Minutes

1 Final Report posted to ICANN website 15 Sep 15

2 Process from Draft for Public Comment to Final Report

3 The main changes we've made

4 How will you measure its effectiveness?

5 Questions and discussion

Changes Made in Response to Public Comment

- We reviewed all our Recommendations (36)
  - Clarified several **Recommendations**
  - Added new **Recommendation 23 (**GNSO Council make-up) – *refer pages 91ff*
  - Strengthened **Recommendation 13** (Specific technology solution) – *refer pages 60ff*
- Re-grouped Recommendations within our **Four Themes**
  1. **Participation and Representation** (17)
  2. **Continuous Development** (11)
  3. **Transparency** (6)
  4. **Alignment with ICANN's Future** (2)

Changes Made in Response to Public Comment

We also …

- Revised **Report Summary** (Section 1)

- Clarified **Methodology** (Section 3)

- Revised **Changing Environment** (Section 9)

  - Referencing ALAC 2012 White Paper – '***Making ICANN Relevant, Responsive & Respected'***

- Clarified several other parts of the Report, in response to **Public Comment** and **feedback** received at ICANN53, Buenos Aires

Measuring our Report's Effectiveness

- Part of our ToR asked us to comment on the effectiveness of previous review recommendations
  - Very hard to do, because few or no **Critical Success Factors** or **Measures** in previous reviews
- We have prepared a brief informal guidance document**, '*Potential Indicators of Success'*,** for use by GNSO Review WP and ICANN staff
  - To develop and agree quantified success measures

What Next?

- Westlake Governance is to present our key findings and recommendations to the OEC on (provisionally) Monday 28 September.

- Now it's **over to you** …

- Thank you!

WESTLAKE
GOVERNANCE

Prioritization

Potential Considerations

Cost/benefit
- Ease of implementation
- Impact

GNSO Capacity

Alignment with strategic direction

Dependence and impact on other groups/work

Need for additional information

Alignment with Improvements Planned or Underway

ICANN

Reviews Process Improvements

1   **Voice of the GNSO**

→GNSO Review Working Party
→Continuity: from Review to Implementation
→Extensive outreach and engagement

2   **Alignment with work in process**

→GNSO
→Other structures
→Staff

3   **Prioritization**
→Resources/Capacity
→Strategic alignment
→Dependencies

4   **Clarity of What Needs to Be Done**
→ **S**pecific
→ **M**easurable
→ **A**ctionable
→ **R**ealistic
→ **T**ime-Bound

5   **Structured Implementation Process**
→ Best practices – PMI standard
→ Standard and consistent approach

6   **Regular Status Updates**
→ Consistent format
→ Regular schedule
→ Self-assessment within the 5-year cycle

Feasibility of Implementation

ICANN

Feasibility Assessment

The Organizational Effectiveness Committee (OEC) asked that GNSO Review Working Party & Staff provide a Feasibility Assessment of Recommendations to assist with OEC's consideration and recommendation to the ICANN Board

Number of Recommendations

36

15 Sept	28 Sept	Oct	16 Oct	Feb 2016
Westlake Final Report sent to OEC and posted on icann.org	Westlake Presentation to Organizational Effectiveness Committee (OEC)	GNSO Review WP Provides Final Input on Feasibility & Implementation	OEC Considers Feasibility Assessment, Makes Recommendation to the Board	ICANN Board Action on Final Report

Next Steps

Timeline

15 Sept	28 Sept	Oct	16 Oct	Feb 2016	Next Steps
Westlake Final Report sent to OEC and posted on icann.org	Westlake Presentation to Organizational Effectiveness Committee (OEC)	GNSO Review WP Provides Final Input on Feasibility & Implementation	OEC Considers Feasibility Assessment, Makes Recommendation to the Board	ICANN Board Action on Final Report	