ATRT2 Recommendation 1 Implementation
Board Performance and Work Practices
6 October 2014

Major Milestone Timeline

TBD   TBD   TBD

Project Description

The recommendation states: The Board should develop objective measures for determining the quality of ICANN Board members and the success of Board improvement efforts, and analyze those findings over time.

Project Status

Currently in the process of planning out the tasks, milestones, deliverables and dependencies to implement this recommendation. The planning is expected to be complete by 31 October 2014, with dates and milestones.

As part of this work, we are in the process of formulating ideas for methods to help assess Board member skill sets, as well as how to evaluate post-training improvements to those skill sets. The work will then turn to how to document those methods.

This work is closely tied to the work to implement Recommendation 2.

Status of Deliverables

	Status
Project Initiation Phase	✓
Planning Phase	●
Execution Phase	
Operationalize Plans	

✓ = complete
● = on schedule
● = behind schedule, expect to recover
● = behind schedule, do not expect to recover

Implementation Notes

The Board needs to be comfortable with the process of assessing their skill sets. To ensure this, responsible staff will maintain open communication with Board members throughout the development process.

There is a significant challenge in developing objective metrics to measure an individual's skill set, as well as how to objectively measure improvements over time. To mitigate, will spend sufficient time with necessary experts during the development process.

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