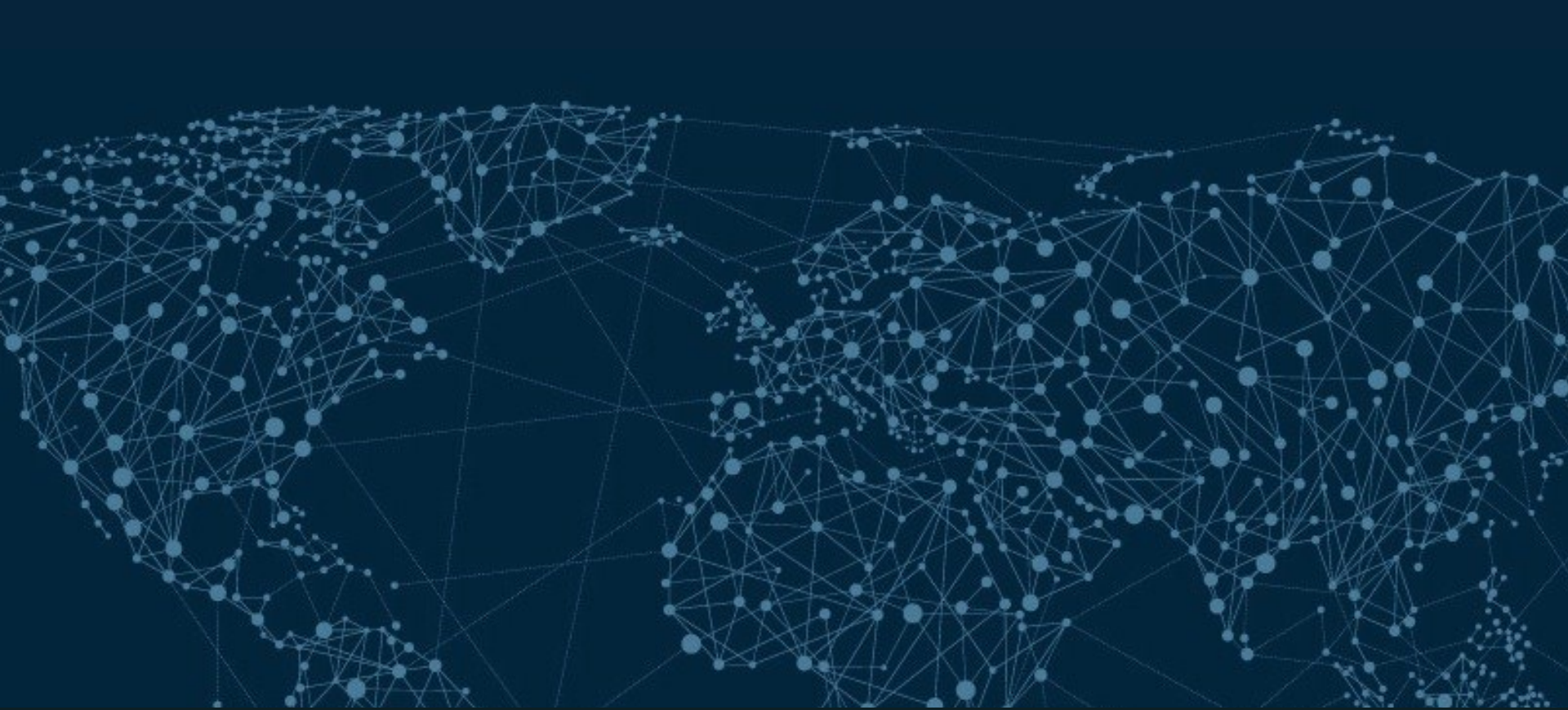




ICANN | 52 *Singapore*

8-12 FEBRUARY 2015





Board-GNSO EWG Process WG Update

EP-WG | ICANN-52 | 7 February 2015

About the EWG Process WG (EP-WG)

- ◎ ICANN Board is considering how to use the Expert Working Group (EWG) Final Report on Registration Directory Services (RDS) as input to a GNSO Policy Development Process (PDP) WG
- ◎ The EP-WG is a collaboration between the GNSO and the Board, formed to recommend how to best structure PDP(s) for success

Board Members

- Cherine Chalaby
- Steve Crocker
- Chris Disspain
- Ram Mohan
- Ray Plzak
- Bruce Tonkin



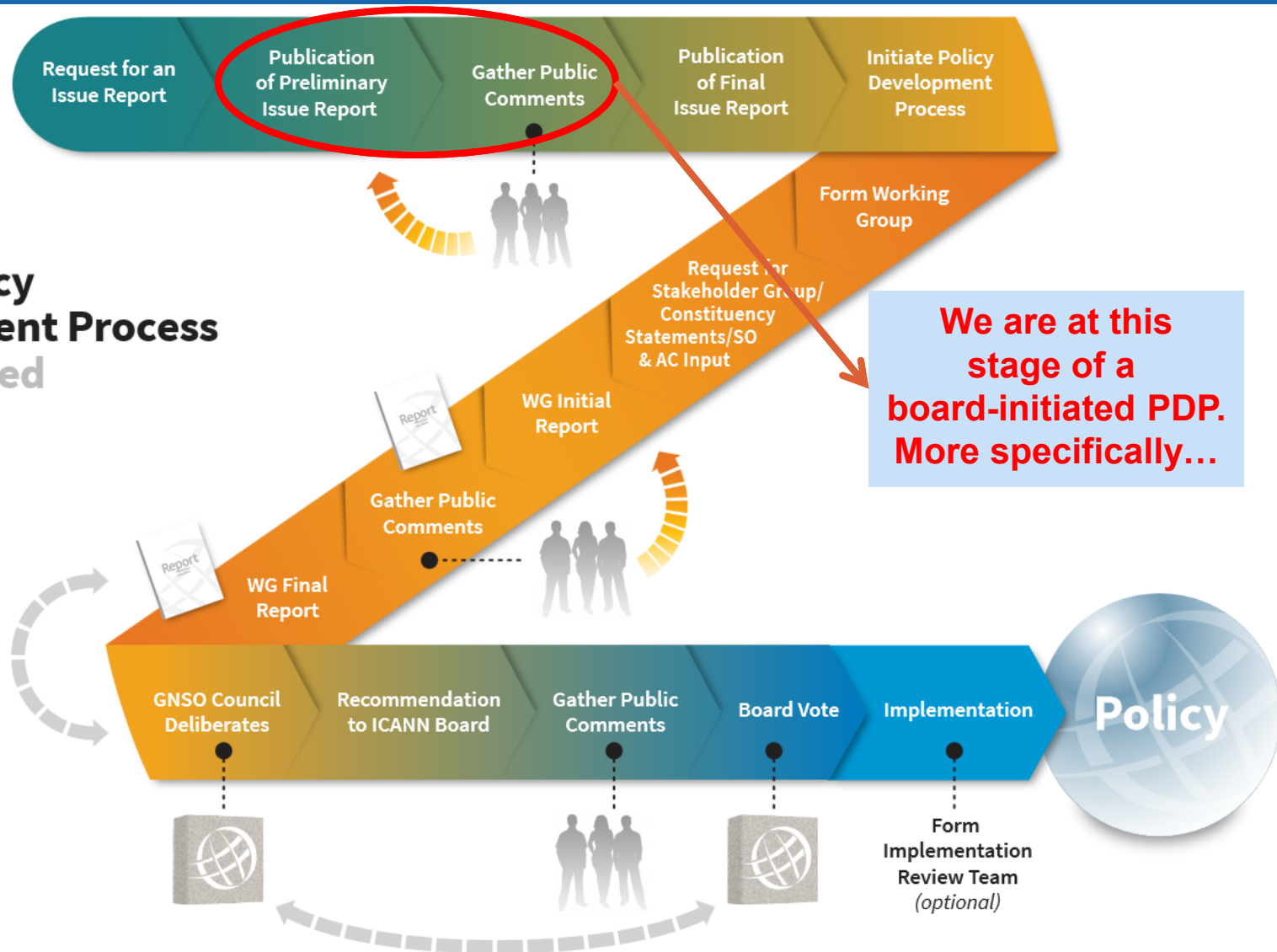
GNSO Members

- James Bladel, RrSG
- Don Blumenthal, RySG
- Ching Chiao, RySG
- Avri Doria, NCSG
- Susan Kawaguchi, BC
- Dan Reed, Nom Com Appointee
- Jonathan Robinson, GNSO Chair

Where are we in the PDP process?

GNSO Policy Development Process *Summarized

*Some steps omitted, for brevity.



GNSO PDP Materials: <http://gns0.icann.org/en/node/31379/>

Where are we in the PDP process?

Nov 2012	Board	<input checked="" type="checkbox"/> Direct preparation of a (PDP) Issue Report
Nov 2012	Board	<input checked="" type="checkbox"/> Launch the EWG
Mar 2013	Staff	<input checked="" type="checkbox"/> PDP - Preliminary Issue Report
Mar-Apr 2013	Community	<input checked="" type="checkbox"/> Public Comment Forum (on above)
Jun 2013	EWG	<input checked="" type="checkbox"/> EWG Initial Report
Jun-Aug 2013	Community	<input checked="" type="checkbox"/> Public Comment Forum, Consultations (on above)
Nov 2013	EWG	<input checked="" type="checkbox"/> EWG Update Report
Dec-Feb 2014	Community	<input checked="" type="checkbox"/> Public Comment Forum, Consultations (on above)
Jun 2014	EWG	<input checked="" type="checkbox"/> EWG Final Report
Oct 2014- Feb 2015	EP-WG	<input checked="" type="checkbox"/> Develop Recommendations on PDP WG Process and Charter Guidance
Mar 2015	Staff	<input type="checkbox"/> New Preliminary Issue Report reflecting EP-WG output
May-Jun 2015	Community	<input type="checkbox"/> Public Comment Period on New Issue Report
July 2015	Staff	<input type="checkbox"/> Final Issue Report reflecting Public Comments
Aug-Sep 2015	GNSO Council	<input type="checkbox"/> Refine Charter for PDP Working Group
	GNSO Council	<input type="checkbox"/> Adopt Charter (start of PDP WG process)

EP-WG recommendations for RDS PDP WG

- ◉ The EP-WG recommends a 3-Phase PDP WG approach:
<https://community.icann.org/download/attachments/49359624/RDS-PDP-Process-v8.pdf>

- ◉ Groups and sequences principles in the EWG's Final Report

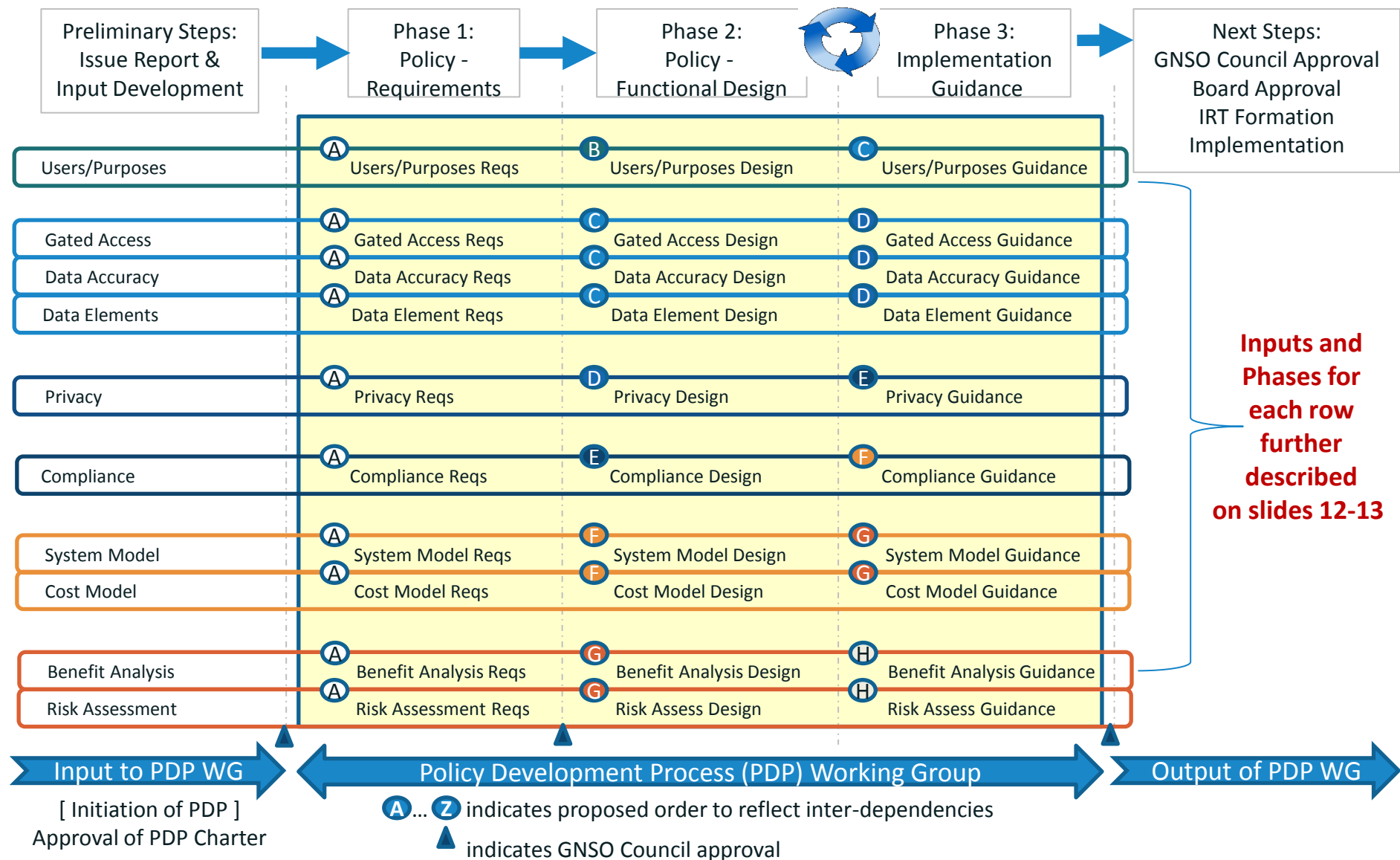
- ◉ Phase 1: Policy Requirements Definition (WHY)
- ◉ Phase 2: Policy Functional Design (WHAT)
- ◉ Phase 3: Implementation Guidance (HOW)



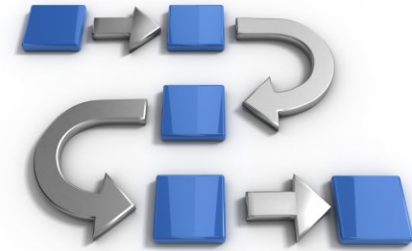
Flow
Charts

- ◉ Pre-WG Steps: New Issue Report (including needed inputs and draft PDP WG Charter); Public Comment; Final Issue Report; GNSO Council consideration; PDP WG formation.
- ◉ Post-WG Steps: GNSO Council and Board Approval; IRT Formation; Implementation informed by PDP WG guidance

Recommended 3-phase process flow



Recommended methodology and timeline



- ⊙ Oversight
 - ⊙ GNSO Council should **approve Phase 1 outputs** before the PDP WG proceeds to Phase 2
 - ⊙ To ensure alignment with Phase 1 requirements, oversight should be provided by **GNSO PDP WG coordination team**
- ⊙ Timeline
 - ⊙ To foster sustained progress and timely completion, the WG should work towards a **defined timeline and targets**
 - ⊙ Phases 2-3 contain opportunities for parallel progress, sequenced for **inter-dependencies**, subject to **resourcing**
- ⊙ Methodology
 - ⊙ In addition to regular calls, PDP WG may hold **periodic face-to-face meetings**, including subteam and plenary meetings

Next Step: Issue Report, Handoff to GNSO

- ◉ Informal community feedback on EP-WG's process recommendations welcomed at **ICANN-52** “[All Things Whois](#)”
- ◉ At the ICANN Board's request, Staff will use EP-WG's output to draft a **new Preliminary Issue Report in March 2015**, including EP-WG's recommended process and a draft charter that will factor in this recommended process
- ◉ Formal community feedback invited on this new Preliminary Issue Report during **public comment period (April-May 2015)**
- ◉ **Final Issue Report** reflecting comments expected in July
- ◉ GNSO Council will consider Final Issue Report and proposed Charter for PDP WG, followed by formation of PDP WG

Discussion



To learn more about the EP-WG and RDS

Visit the EP-WG's Public Wiki:

<https://community.icann.org/pages/viewpage.action?pageId=49359349>

Download EWG's Final Report:

<https://community.icann.org/pages/viewpage.action?pageId=48343061>

Read EWG's RDS FAQs:

<https://community.icann.org/display/WG/EWG+FAQs>

Watch EWG's RDS Video FAQs:

<https://community.icann.org/display/WG/EWG+Multimedia+Frequently+Asked+Questions>

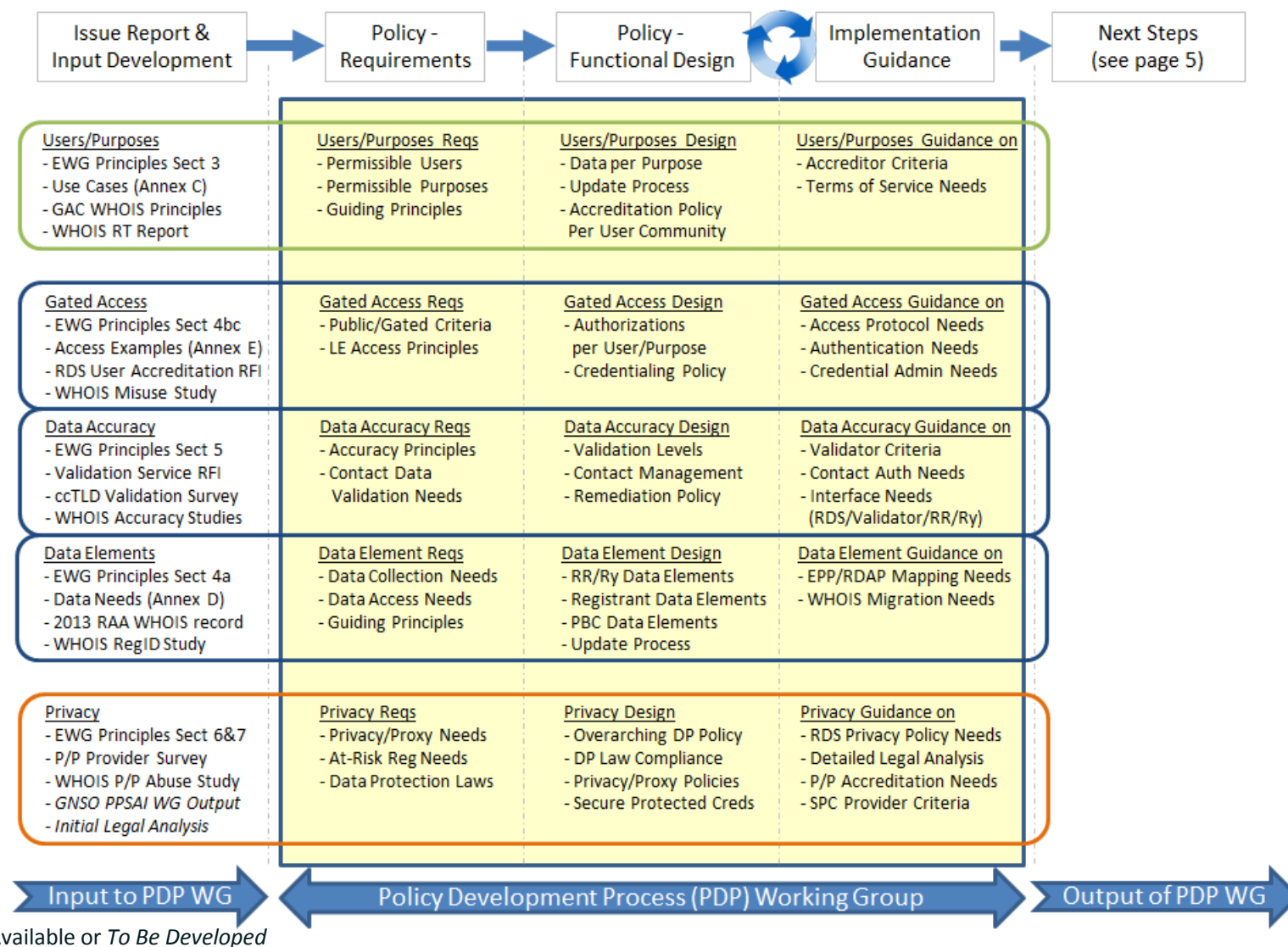


Annex: EP-WG Flow Charts

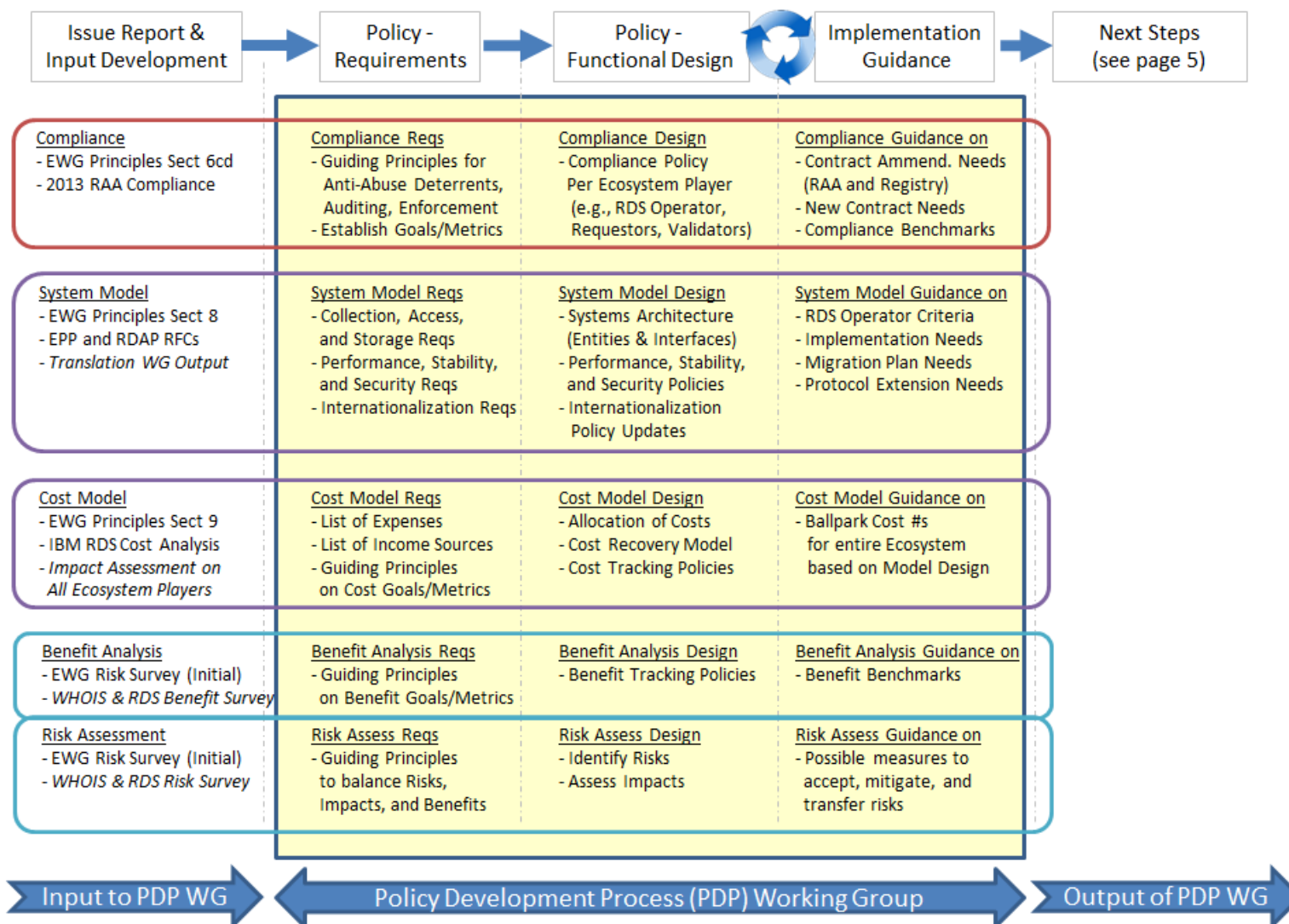
Available for download from

[https://community.icann.org/download/attachments/49359624/
RDS-PDP-Process-v8.pdf](https://community.icann.org/download/attachments/49359624/RDS-PDP-Process-v8.pdf)

RDS PDP WG: Phased Flow Chart – Part 1 of 2



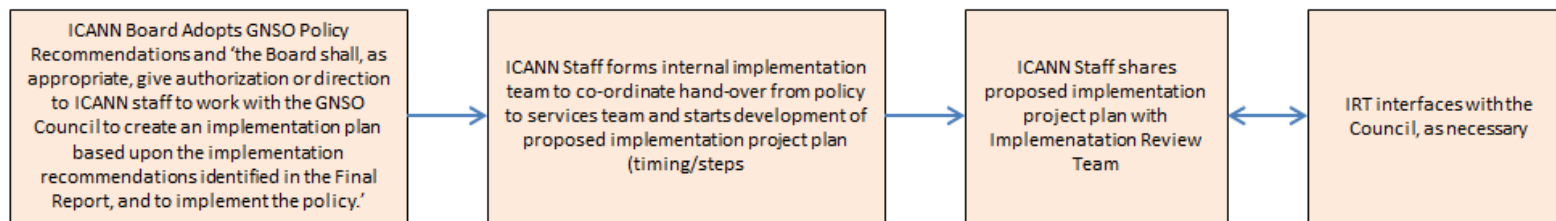
RDS PDP WG: Phased Flow Chart – Part 2 of 2



Available or To Be Developed

RDS PDP WG: Post-PDP WG Steps

Next Steps (using PDP WG's output)



* See GDD Consensus Policies Implementation Framework for further details on each phase

