



# FY16 COMMUNITY REQUEST FORM

All questions and completed forms should be sent to [controller@icann.org](mailto:controller@icann.org). Please remember that the deadline for FY16 Budget consideration is **February 28<sup>th</sup> 2015**.



## REQUEST INFORMATION


Title of Proposed Activity	
GNSO Council Development Session	
Community Requestor Name	Chair
GNSO Council	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 2015 12 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 21 October 2015 and the ICANN meeting is scheduled to finish on Thursday 22 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 two AGMs which were 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  and here )

 GNSO Council Development Session - LA - . As a result, the GNSO Council would like to request funding to organize another GNSO Council Development Session on Friday 23 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; strategic priorities for the upcoming year, and; 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.



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## REQUEST OBJECTIVES

<b>1. Strategic Alignment. Which area of ICANN's Strategic Plan does this request support?</b>
A Healthy Internet Governance Eco-System / Multi-Stakeholder Evolution (Optimize Policy Development Process & Increase and Improve Global Participation)
<b>2. Demographics. What audience(s), in which geographies, does your request target?</b>
GNSO Council members
<b>3. Deliverables. What are the desired outcomes of your proposed activity?</b>
<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>
<b>4. Metrics. What measurements will you use to determine whether your activity achieves its desired outcomes?</b>
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

<b>Staff Support Needed (not including subject matter expertise):</b>				
Description	Timeline	Assumptions	Costs basis or parameters	Additional Comments
Note taking and development of meeting report	October 2015	2 days	None	
Support preparations and planning for the meeting	July – October 2015	14 days	None	
Participate in meeting	23 October	1 day	None	
<b>Subject Matter Expert Support:</b>				
Description	Timeline	Assumptions	Costs basis or parameters	Additional Comments
Professional Facilitator	8 days	Planning, preparations for and participation in meeting	\$9,000	
<b>Technology Support: (telephone, Adobe Connect, web streaming, etc.)</b>				



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Description	Timeline	Assumptions	Costs basis or parameters	Additional Comments
Telephone, Adobe Connect	23 October	If there are Council members that can only participate remotely		
<b>Language Services Support:</b>				
N/A				
<b>Other:</b>				
Description	Timeline	Assumptions	Costs basis or parameters	Additional Comments
Meeting room, including AV requirements (beamer, microphones)	23 October		\$ 5,000	\$ 1380
<b>Travel Support:</b>				
Description	Timeline	Assumptions	Costs basis or parameters	Additional Comments
Accomodation	23 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)	23 October	2 coffee breaks and working lunch	\$ 2,200 (coffee breaks \$1,200 + lunch \$ 1,000)	
Dinner (social event)	23 October	Joint dinner at the end of the Development Session	\$ 2,240 (28 x \$ 80)	
<b>Potential/planned Sponsorship Contribution:</b>				

**Total Expected costs:**

**\$ 26,840**