

GNSO Review Working Group Work Plan

15 February 2018

08 February

Recommendation 22: Reviewed revised Charter.

Recommendations 1, 2, & 3: Reviewed revised Charter.

1 – That the GNSO develop and monitor metrics to evaluate the ongoing effectiveness of current outreach strategies and pilot programs with regard to GNSO Working Groups.

2 – That the GNSO develop and fund more targeted programs to recruit volunteers and broaden participation in PDP Working Groups, given the vital role volunteers play in Working Groups and policy development.

3 – That the GNSO Council reduce or remove cost barriers to volunteer participation in Working Groups.

Actions: Staff will look at current Stakeholder Group and Constituency outreach activities and try document how to address these recommendations; will check also to see if there are metrics.

Anticipated Budget Effects: Possible funding for more targeted programs and to remove cost barriers to participation, if current programs and funding are not deemed sufficient to meet the recommendation.

16 February 2018 Meeting:

Recommendation 22: Review revised Charter.

Recommendations 1, 2, & 3: Review revised Charter.

Recommendations 7 and 12: Review cost estimates if available (awaiting responses from ICANN Language Services).

7 -- That Stakeholder Groups and Constituencies engage more deeply with community members whose first language is other than English, as a means to overcoming language barriers.

12 -- That ICANN assess the feasibility of providing a real-time transcription service in audio conferences for Working Group meetings.

Actions: Staff will gather data concerning the costs and benefits of providing language services for GNSO meetings, and for ICANN meetings (awaiting response).

Anticipated Budget Effects: Staff will assess the costs of real-time transcription services, which could be significant if the service is provided to all Working Groups.

Review Work Plan

Planning for ICANN61

01 March 2018 Meeting:

Recommendations 20 and 21:

20 -- That the GNSO Council should review annually ICANN's Strategic Objectives with a view to planning future policy development that strikes a balance between ICANN's Strategic Objectives and the GNSO resources available for policy development.

21 -- That the GNSO Council should regularly undertake or commission analysis of trends in gTLDs in order to forecast likely requirements for policy and to ensure those affected are well-represented in the policy-making process.

Action: Staff will check to see if there is any current activity relating to the GNSO's review of the Strategic Objectives and whether the Standing Committee on the Budget Review might apply; also check to see if there is any existing or planned analysis of trends in gTLDs -- might the CCT-RT have collected any useful data?

Anticipated Budget Effects: Possible costs to commission analysis of trends if these has not been addressed by current ICANN activities.

Recommendations 7-12: Review revised charter and/or cost estimates.

Review Work Plan

Planning for ICANN61

29 March 2018 Meeting:

Recommendations 20 and 21: Review revised charter.

Recommendations 26-29 – Determine impact of GDPR on implementation and provide final revised charter for consideration.

26 – That GNSO Council members, Executive Committee members of Stakeholder Groups and Constituencies and members of Working Groups complete and maintain a current, comprehensive Statement of Interest on the GNSO website. Where individuals represent bodies or clients, this information is to be posted. If not posted because of client confidentiality, the

participant's interest or position must be disclosed. Failing either of these, the individual not be permitted to participate.

27 – That the GNSO establish and maintain a centralized publicly available list of members and individual participants of every Constituency and Stakeholder Group (with a link to the individual's Statement of Interest where one is required and posted).

28 – That section 6.1.2 Membership of Chapter 6.0 Stakeholder Groups and Constituencies: Operating Principles and Participation Guidelines of the GNSO Operating Procedures be revised to clarify that key clauses are mandatory rather than advisory, and to institute meaningful sanctions for non-compliance where appropriate.

29 – That Statements of Interest of GNSO Council Members and Executive Committee members of all Stakeholder Groups and Constituencies include the total number of years that person has held leadership positions in ICANN.

Actions: The charter is on hold pending developments from possible effects relating to GDPR.

Anticipated Budget Effects: None.

April 2018:

Recommendations 7-12: Implementation complete.

Recommendations 20 and 21: Implementation complete.

Recommendations 26-29 – Implementation in progress.

Recommendations 6, 33, 35, and 36 – Determine impact from CCWG Accountability Work Stream 2 Diversity Sub Team recommendations on implementation.

6 -- That the GNSO record and regularly publish statistics on Working Group participation (including diversity statistics).

33 -- (moved from Phase 1): That Stakeholder Groups, Constituencies, and the Nominating Committee, in selecting their candidates for appointment to the GNSO Council, should aim to increase the geographic, gender and cultural diversity of its participants, as defined in ICANN Core Value 4.

35 -- That the GNSO Council establish a Working Group, whose membership specifically reflects the demographic, cultural, gender and age diversity of the Internet as a whole, to recommend to Council ways to reduce barriers to participation in the GNSO by non- English speakers and those with limited command of English.

36 -- That, when approving the formation of a PDP Working Group, the GNSO Council requires that its membership represent as far as reasonably practicable the geographic, cultural and gender diversity of the Internet as a whole. Additionally, that when approving GNSO Policy, the ICANN Board explicitly satisfy itself that the GNSO Council undertook these actions when approving the formation of a PDP Working Group

Actions: On hold pending recommendations from the CCWG-Accountability Sub Team on Diversity (Goal for Completion: June 2018).

Anticipated Budget Effects: Depends on the recommendations of the CCWG-Accountability Sub Team on Diversity.

May 2018

Recommendations 26-29 – Implementation complete.

Recommendations 6, 33, 35, and 36 – Implementation.

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Actions: On hold pending recommendations from the CCWG-Accountability Sub Team on Diversity (Goal for Completion: June 2018).

Anticipated Budget Effects: Depends on the recommendations of the CCWG-Accountability Sub Team on Diversity.

June 2018

Recommendations 6, 33, 35, and 36 – Implementation complete.

Goal is for all recommendations to be implemented. Provide Final Implementation Status Report to OEC and GNSO Council.