

A complex network of white dots and lines on a blue background, resembling a globe or a data network, with the text overlaid on it.

NCPH Presenting

Discussion of roles & expectations of our “House”

Joan Kerr (NCSG) and
Steve DelBianco (BC)

What is NCPH?

NCPH is a “**voting algorithm**” for GNSO Council.

NCPH selects chair/vice chair for GNSO Council.

NCPH is a Board Director Selector.

Is NCPH an accountability structure?

The new Bylaws tasked Work Stream 2 to:

“review and develop ... recommendations on SO/AC accountability, including but not limited to improved processes for accountability, transparency, and participation that are helpful to prevent capture”

NCPH was not an AC/SO/Subgroup.

Nor was CPH

GNSO Review 2019

Bylaws require external review of GNSO in 2019, “to determine ... whether any change in **structure** or **operations** is desirable to improve its **effectiveness**.”

“effectiveness” not defined in bylaws, and was not defined in the 2014 RFP.

ef·fec·tive·ness *noun*, the degree to which something is successful in producing a desired result

The board has an “Organizational Effectiveness Committee”, with 3 members attending today’s meeting

Shall we suggest a definition of effectiveness for the next GNSO review?

Two aspects to consider:

1. **internal** effectiveness of constituencies and SGs within the GNSO
2. effectiveness of GNSO within **context of ICANN**

Fitting for GNSO to have 2 of 15 voting directors?

Does it fit for NCPH to select a single director?

Other discussions

- Should NCPH be more than a **Council voting algorithm** and **Board director selector**?
- Should we work together to scope the next GNSO review?
- Should we have future NCPH Intersessional meetings?