NomCom2 RWP Meeting

Multistakeholder Strategy and Strategic Initiatives

14 June 2018

Agenda

- Welcome (Tom)

- Feasibility Assessment – what to expect

- NomCom RWP membership going forward

- RWP meeting during ICANN62

- AOB

Welcome

Feasibility Assessment and Initial Implementation Plan – what to expect

Roles & Responsibilities Post Submission of Final Report

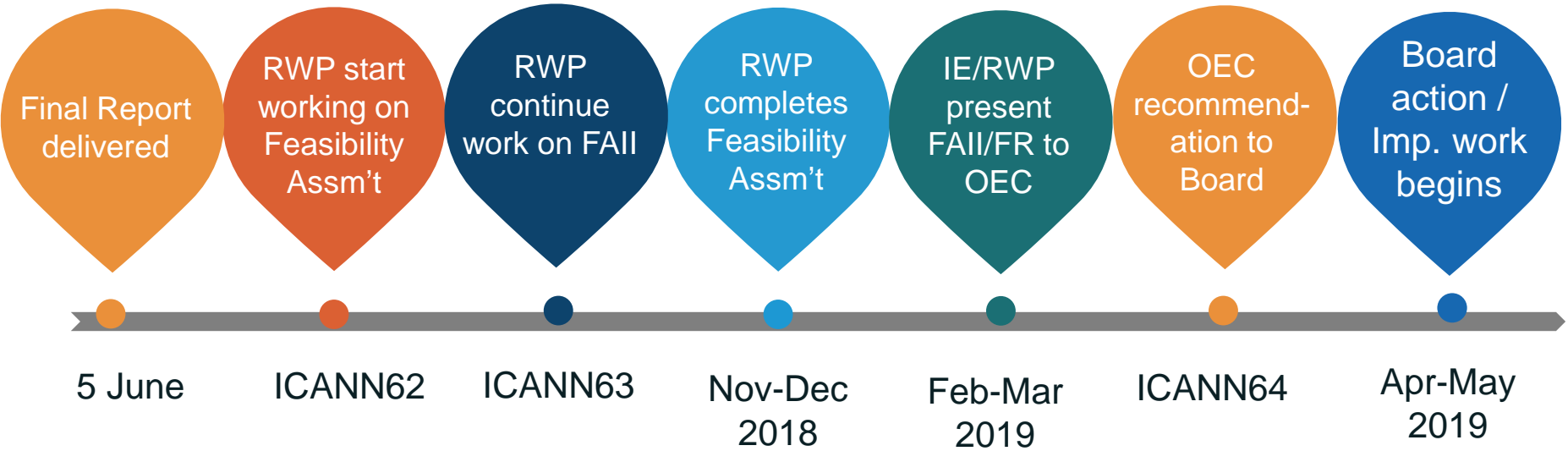| Review Working Party	Implementation Team*	OEC & ICANN Board	ICANN org
• Establish RWP's level of agreement with Final Report (FR) • Assess feasibility of recommendations • Provide proposed alternatives if there is a disagreement with the feasibility of the IE's recommendations • Provide detailed rationale for each rejected assessment or recommendations Based on above work, compile Feasibility Assessment and Initial Implementation Plan (FA)* – ICANN org provides template • Present FA to OEC *contains provisional budget implication, anticipated resources, and timeline.	• Draft detailed implementation plan, based on direction provided by ICANN Board • Conduct implementation of recommendations that require community action • Support / monitor implementation of recommendations that require ICANN organization action • Provide OEC with semi-annual updates • Provide OEC with final implementation report once efforts are completed *formed after Board action – i.e. not before 2019	• OEC receives FR and FA • IE and RWP present FR and FA to OEC • OEC assesses FR, FA, all other relevant documentation, makes recommendation to Board on next steps • Board accepts FR* and FA, takes decision on next steps • OEC oversees implementation, receives semi-annual updates and final implementation report *resets the five-year clock until next review	• Provide template for Feasibility Assessment and Initial Implementation Plan (FAII) • Support work of RWP • Facilitate IE and RWP presentations to OEC • Support work of implementation team • Implement recommendations that require ICANN org action. • Support drafting of semi-annual implementation reports and final implementation report

Planning for Feasibility Assessment

Feasibility Assessment and Initial Implementation Plan (FAII) template

2. Recommendations Feasibility Assessment & Implementation Plan

Recommendation # xx	
Issue identified by the independent examiner	
Does RWP support the issue?	
Independent examiner's final recommendation	
Does RWP support the recommendation? If not, please provide rationale	
If RWP does not support the recommendation, does it suggest an alternative recommendation? If yes, please state the suggested alternative recommendation along with supporting rationale	
Review Working Party comments	
Activities, if any, on which implementation is dependent, or that are dependent on implementation of this recommendation	
Who will implement the recommendation?	
Anticipated resource requirements (FTEs, tools)	
Expected budget implications	
Prioritization (based on expected resource requirements, budget implications and dependencies)	
Implementation timeline	

Feasibility Assessment and Initial Implementation Plan (FAII)

Estimated Timeline*

Final Report delivered	RWP start working on Feasibility Assm't	RWP continue work on FAII	RWP completes Feasibility Assm't	IE/RWP present FAII/FR to OEC	OEC recommend-ation to Board	Board action / Imp. work begins
5 June	ICANN62	ICANN63	Nov-Dec 2018	Feb-Mar 2019	ICANN64	Apr-May 2019

* Timeline is continually aligned with community workload and flexibility to accommodate necessary extensions.

NomCom Review Working Party – membership going forward

RWP Membership

- Current members to reaffirm their commitment on-list

- Review Working Party membership remains open to all

- Estimated work commitment:

  - Biweekly calls through December 2018

  - Possible formation of subteams

  - If RWP would like to, ICANN Org can provide support
    to draft strawman documents

  - No F2F meeting necessary/no travel support

RWP Meeting During ICANN62

ICANN62 NomCom RWP Meeting

DATE: Wednesday, 27 June 2018

TIME: 9:00am-10:15am

ROOM: TBD (subject to NomCom schedule)

Proposed agenda:
- Presentation of Final Report
- Discussion of implementation work
- Membership of RWP
- Meeting schedule going forward

Any Other Business?

- Next meeting post ICANN62?