NomCom2 RWP Meeting

Multistakeholder Strategy and Strategic Initiatives
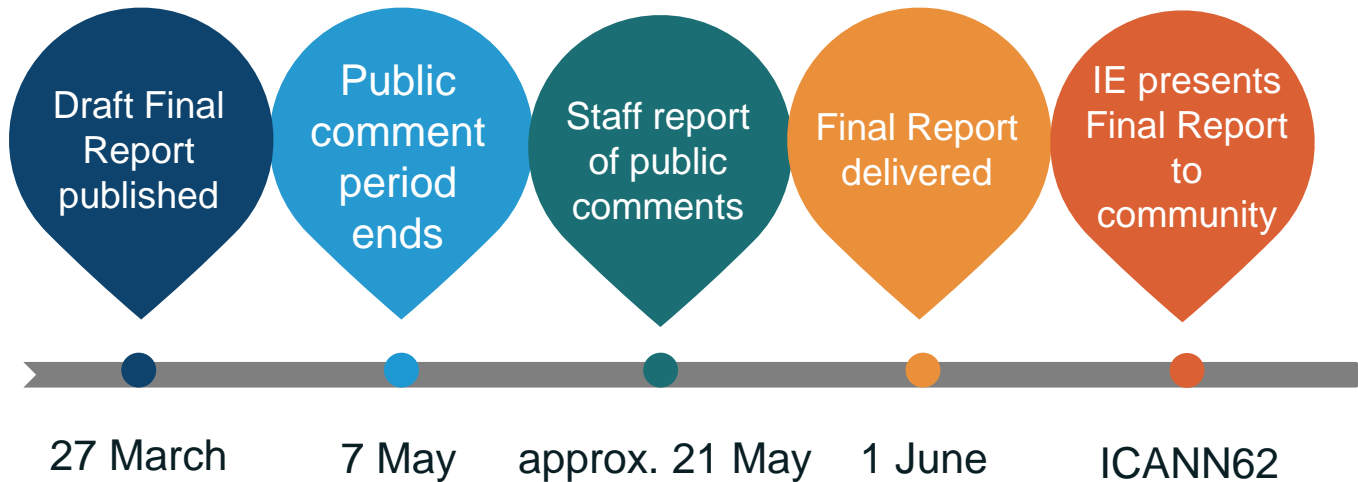
3 May 2018

ICANN

Agenda

⊙ High-Level Review Timeline

⊙ Roles and Responsibilities

⊙ Next Steps for NomCom Review
  ○ membership composition for implementation
    • implementation planning including Feasibility Assessment
    • Implementation process

Review Timeline

Draft Final Report published	Public comment period ends	Staff report of public comments	Final Report delivered	IE presents Final Report to community
27 March	7 May	approx. 21 May	1 June	ICANN62

Then:

+/- 6 months — RWP completes Feasibility Assessment and Initial Implementation Plan.

+/- 3 months — OEC considers the Final Report, Feasibility Assessment and Public Comments. Makes recommendation to the Board re: action on each recommendation.

+/- 2 months — Board takes action on the recommendations. Implementation planning and work begin.

+/- 18 months — Implementation team is formed, implementation takes place - supported by ICANN org.

Roles & Responsibilities Until Submission of Final Report

Review Working Party	Independent Examiner	OEC	ICANN org
✓ Input into review scope and IE selection criteria ✓ Community outreach support ✓ Input into data collection – online survey and interviews • **Provide clarification and factual corrections throughout the review**	• **Lead RWP calls** ✓ Assess effectiveness of prior review improvements ✓ Review of documents, records ✓ Observe proceedings ✓ Develop and conduct surveys / interviews ✓ Formulate factual observations and implementable recommendations • **Engage with stakeholders for clarification and correction** • **Prepare report(s)**	• **Provide oversight** ✓ Approve scope of review ✓ Confirm selection of independent examiner • **Monitor review progress**	• **Facilitate review process** ✓ Prepare RFP, run competitive bidding process ✓ Select independent examiner in accordance with selection criteria • **Monitor timeline and resources** • **Support outreach and engagement** • **Manage public consultation and public comment processes**

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	• 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 (FA) • 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

Considerations for the RWP

- ⊙ Will the RWP continue in its current composition for the feasibility assessment?

- ⊙ Will the RWP 'morph' into the implementation team?

- ⊙ Are there any concerns or questions about the timeline?

- ⊙ Are there any concerns about the roles and responsibilities post submission of Final Report?

- ⊙ Are there any concerns about the implied work commitment?