

RECOMMENDATION 6: WORKING GROUP PARTICIPATION

STRATEGIC ALIGNMENT

Part One – Which ICANN Objective does this meet

1.1 Further globalize and regionalize ICANN functions. See Strategic Plan, page 19 at: <https://www.icann.org/en/system/files/files/strategic-plan-2016-2020-10oct14-en.pdf>.

Alignment with Strategic Goals

Goal	Bring ICANN to the world by creating a balanced and proactive approach to regional engagement with stakeholders.
Project/Recommendation	That the GNSO record and regularly publish statistics on Working Group participation (including diversity statistics).

SCOPE DESCRIPTION

Scope Statement

1. The GNSO Review Working Group will direct staff to determine whether there is a general ICANN effort relating to diversity, such as that related to the results of the CCWG-Accountability Work Stream 2 sub group.
2. The GNSO Review Working Group to work with staff to develop a definition of diversity in the GNSO as well as metrics, and data collection guidelines that are consistent with ICANN efforts.
3. Upon approval staff to collect and publish statistics.

Out of Scope

The above scope is sufficiently clear.

Assumptions

That this recommendation should be consistent with the results of the CCWG-Accountability Work Stream 2 sub group on diversity.

Deliverables

Revisions to procedures.

OPTION ANALYSIS

None were considered or were necessary to be considered.

SOLUTION

Note: As with recommendation 33, the GNSO Review Working Group will likely need to await the results of the CCWG-Accountability Work Stream 2 sub group on diversity. At the least, the Working Group will wish to consider the results of the questionnaire on diversity. Upon receipt of the results, staff can draft a definition of diversity and a proposal for metric and data collection guidelines. Upon approval of these deliverables staff can implement a plan to collect and publish statistics.

While macro level statistics of WG participation and diversity of members are not available, each WG currently tracks attendance to measure said participation. For example, the Registration Directory Services PDP (RDS) stores attendance records on its wiki (<https://community.icann.org/display/gTLDRDS/Attendance+Log>). The

attendance logs participation of meetings at the individual level and by affiliation. At publication of the WG's Initial Report and Final Report, this information is placed within the report to demonstrate consensus levels of recommendations that complement interests of participants. However, diversity types of data are not collected and thus cannot be measured.

ICANN Org is currently working a project called Global Enrollment (GE). The intent of this project is to create a centralized system by which community members can either participate or observe working groups. As part of the GE enrollment process, information collected today as required by the GNSO Operating Procedures, will continue to be collected. In terms of understanding geographic diversity, in addition to Time Zone, a country designation will also be collected. However, it is not within scope of GE to collect other diversity types of data such as gender, age, or specific location. It will be noted in further detail of Recs 26-29, but also a part of the GE tool will be to centralize, manage and report on Statements of Interest. The outputs of this tool, will allow for macro-level reporting of participation across most, if not all, groups facilitated by ICANN for which the community participates in. Thus, the community will be able to see trends of participation by affiliation, geo designation and other attributes to be defined later as the project progresses. There is no official target delivery date, but the ICANN Org project team is aiming for FY19.

KEY DEPENDENCIES

Results of the CCWG-Accountability Work Stream 2 sub group on diversity.

RISK IDENTIFICATION

None.

KEY PERFORMANCE INDICATORS

It is not clear to staff whether a KPI applies in the implementation of these recommendations.

NECESSARY TO PROCEED

Next Phase Activities/Resources

None.

REVIEWERS

Name	Title	Date Sent
GNSO Review Working Group		

APPROVERS

Name	Title	Approval Status	Date
GNSO Review Working Group			
GNSO Council			

REVISION HISTORY

Date	Version	Description	Author
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17 August 2017	V1	Original charter.	Julie Hedlund, Policy Director
28 August 2017	V2	Incorporated staff revisions.	Julie Hedlund, Policy Director

Attachments:

None