SSAC Review – RWP
Open Meeting

ICANN **63**
ANNUAL GENERAL

BARCELONA
20–25 October 2018

Multistakeholder Strategy and Strategic Initiatives
22 October 2018 @ 12:15pm CEST / UTC+2

Agenda

1) Welcome

2) MSSI update and next steps

3) IE Analysis Group presentation

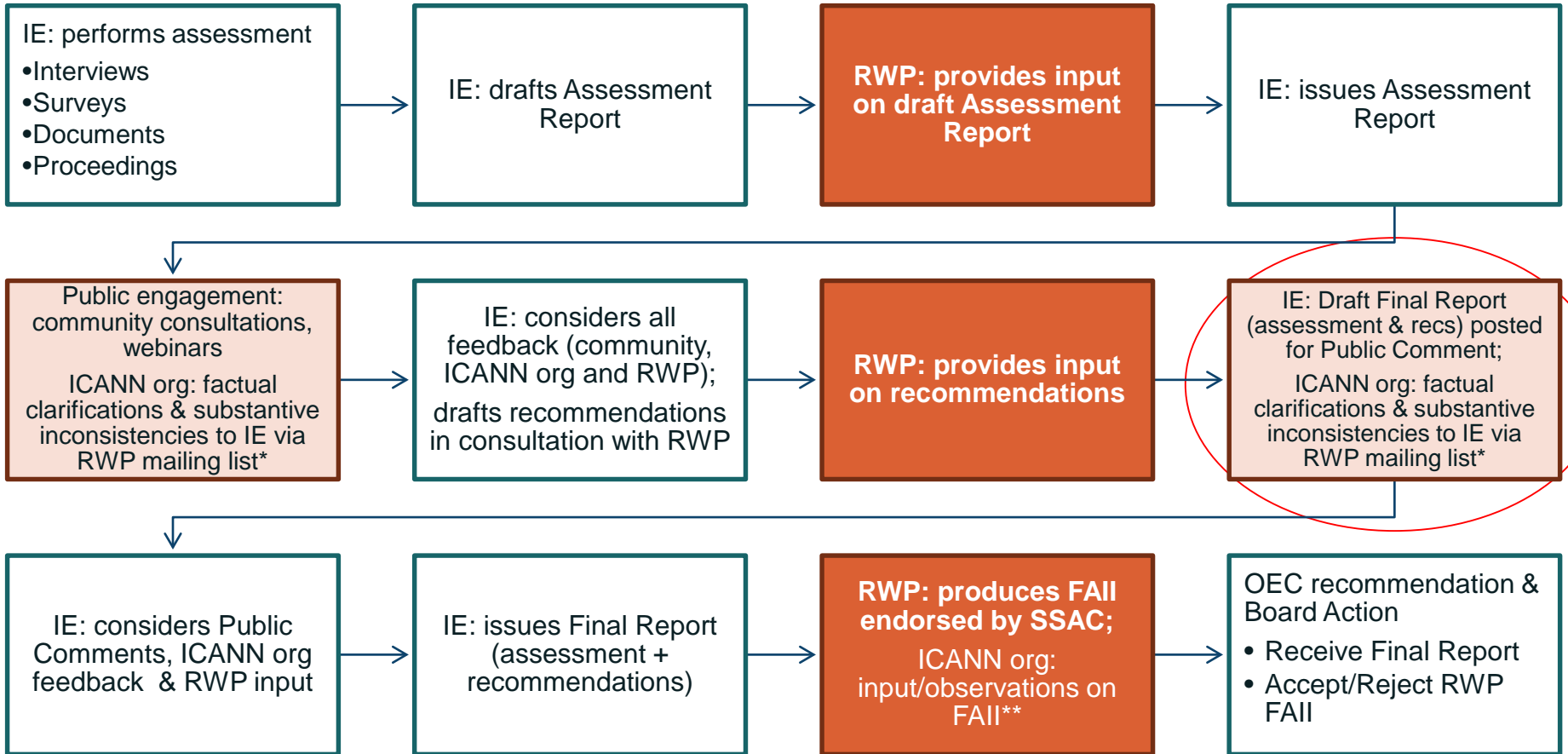4) Q&A/Discussion

Organizational Reviews: Two-Phase Approach

Independent Examiner = IE   Review Working Party = RWP   Organizational Effectiveness Committee = OEC
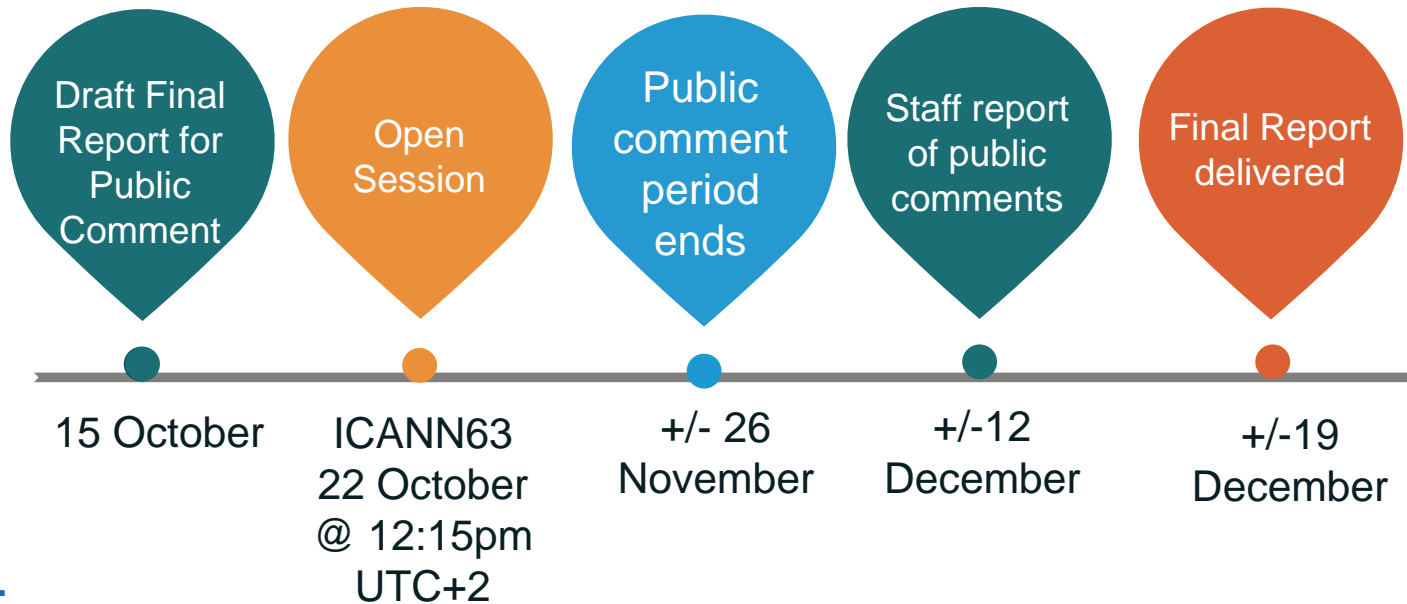
Feasibility Assessment & Initial Implementation Plan =FAII

| IE: performs assessment •Interviews •Surveys •Documents •Proceedings | → | IE: drafts Assessment Report | → | **RWP: provides input on draft Assessment Report** | → | IE: issues Assessment Report |

| Public engagement: community consultations, webinars ICANN org: factual clarifications & substantive inconsistencies to IE via RWP mailing list* | → | IE: considers all feedback (community, ICANN org and RWP); drafts recommendations in consultation with RWP | → | **RWP: provides input on recommendations** | → | IE: Draft Final Report (assessment & recs) posted for Public Comment; ICANN org: factual clarifications & substantive inconsistencies to IE via RWP mailing list* |

| IE: considers Public Comments, ICANN org feedback & RWP input | → | IE: issues Final Report (assessment + recommendations) | → | **RWP: produces FAII endorsed by SSAC;** ICANN org: input/observations on FAII** | → | OEC recommendation & Board Action • Receive Final Report • Accept/Reject RWP FAII |

*The RWP list is a publicly archived email list, to which the IE team, the RWP members, and ICANN org support staff are subscribed. Feedback will also be posted, as a redline document, on the community wiki page for that review.
** Documented via Board Paper.

Next Steps: Proposed Timeline

Draft Final Report for Public Comment	Open Session	Public comment period ends	Staff report of public comments	Final Report delivered
15 October	ICANN63 22 October @ 12:15pm UTC+2	+/- 26 November	+/-12 December	+/-19 December

Then:

- RWP completes Feasibility Assessment and Initial Implementation Plan (FAIIP).

- OEC considers the IE's Final Report, RWP's FAIIP and Public Comments; makes recommendation to the Board re: action on each recommendation.

- Board takes action on the recommendations. SSAC implementation team is formed, supported by ICANN org.

- Detailed implementation planning and implementation work begin.

Roles & Responsibilities Post Submission of Final Report

Implementation Planning Team

- 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.

Implementation Team*

- 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 & ICANN Board

- 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

ICANN org

- 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