

ccNSO IFR Guideline

8 General section Guideline

1 Kick-off IANA Function review

1.1 Board resolution

2 members selection

2.1 non-ccNSO members

2.2 ccNSO members

2.3 Procedure

2.3.1 Expression of interest

2.3.2 Disclosure conflict of Interest after appointment

2.3.3 Effort to achieve diversity balanced IFRT

2.3.3.1 Assumes coordination

2.3.3.2 ccNSO not appoint members same Region

2.4 Vacancy

2.4.1 appointing org

2.4.2 Vacancy

2.5 ccNSO appointed co-chair

2.6 Participant

2.7 member removal

2.7.1 Notification to co-chairs and Secretary of ICANN

2.7.2 removal by appointing organisation

3 Mandate & requirements members

4.1.1 Performance PTI against requirements in INFC in relation expectations direct customers and broader community

4.1.2 Review performance against requirements in INFC and INF SOW

4.1.3 Review INF SOW and recommend changes to INFC and INF SOW to account for needs direct customers and/or community at large

4.1.4 Openness and transparency procedures of PTI and any oversight structures for PTI's performance ?

4.1.5 Review Performance and effectiveness of the EC with respect to actions taken by the EC

4.1.6 Review and evaluate performance of INF according to SLE during IFR period and compared to previous period

4.1.7 Review if systematic issues that ar impacting PTI's performance under INFC and INF SOW

4.1.8 Community input on issues considered relevant for IFR

4 Purpose & scope IFR

4.1 Scope of review

4.2 Scope of activities

4.3 Scope of assessment

5 Required Inputs

5.1 PTI reports

5.1.1 If need be redacted

5.1.2 Pursuant to Confidential Disclosure Framework set forth in Operating Standards Section 4.6 (a)(vi)

5.2 CSC Reports

5.3 Community input

5.4 Recommendations for improvement by CSC or community

5.5 Results on site visit

6 output IFR

6.1 Recommendations to comply with section 18.5

6.2 requirements recommendations

6.2.1 identify Improvements

6.2.1.1 supported by data

6.2.1.2 associated analysis about existing definecies

6.2.1.3 how to address issues

6.2.2 Include proposed remedial procedures

6.2.3 How does procedures address issue

6.3 Include proposed timelines for implementation of recommendations

6.4 Prioritise each recommendation and rational

6.5 If focus on specific service ccTLD, no recommendation if objection ccNSO appointed member

6.6 If recommendation change of Contract, SOW or CSC Charter

6.6.1 Consult Board

6.6.2 Consult CSC

6.6.3 Public comeent

6.6.4 Input session ccTLD and gTLD registry operators

7 Recommendation to change INFC or SOW

7.1 Super majority vote ccNSO Council (2/3 thirds)

7.2 Public comment period

7.3 Board approved IFR Recommendation

7.4 No EC rejection of the Board approval

7.4.1 Rejection Action process applies

7.5 No Board approval after ccNSO Council and GNSO Council adoption rejection able action

7.5.1 Community forum