

Reforma de Grupos At-Large (At-Large Review)

An Overview

Eduardo Díaz @ 11 de octubre 2018

Tópicos (Topics)

- **Historia (History)**
 - ¿Porqué? (Why?)
 - Calendario (Timeline)
 - Results (Resultados)
- **Implementación (Implementation)**
 - ARIWG (At-Large Review Implementation Working Group)
- **Proximos Pasos (Next Steps)**

Tópicos (Topics)

- Historia (History)
 - ¿Porqué? (Why?) ←
 - Calendario (Timeline)
 - Results (Resultados)
- Implementación (Implementation)
 - ARIWG (At-Large Review Implementation Working Group)
- Proximos Pasos (Next Steps)

Es parte de los Estatutos de ICANN

(is part of ICANN's By-Laws)

Como parte del compromiso continuo de la ICANN con su evolución y mejora, el Artículo IV - Sección 4 de los Estatutos de la ICANN contiene disposiciones para la "*revisión periódica del desempeño y funcionamiento de cada Organización de Apoyo, cada Consejo de las Organizaciones de Apoyo, cada Comité Asesor (a excepción del Comité Asesor Gubernamental), y el Comité de Nominaciones*".

(As part of ICANN's ongoing commitment to its evolution and improvement, Article IV – Section 4 of ICANN's Bylaws contains provisions for "*periodic review of the performance and operation of each Supporting Organization, each Supporting Organization Council, each Advisory Committee (other than the Governmental Advisory Committee), and the Nominating Committee.*")

<https://www.icann.org/resources/reviews/org/alac>

Tópicos (Topics)

- Historia (History)
 - ¿Porqué? (Why?)
 - **Calendario (Timeline)** ←
 - Results (Resultados)
- Implementación (Implementation)
 - ARIWG (At-Large Review Implementation Working Group)
- Proximos Pasos (Next Steps)

Primera Revisión: 2007-2012

<https://www.icann.org/resources/reviews/org/alac>

Segunda Revisión: ~~2014~~ 2016 - 2020?

Las discusiones sobre la segunda Revisión independiente de At-Large comenzaron en **noviembre de 2014**. A principios de 2015, se acordó que la Revisión debería retrasarse debido a los esfuerzos que actualmente se dedicaban a la Transición de la administración IANA y responsabilidad de la ICANN. En última instancia, se emitió una Solicitud de Propuesta en enero de 2016 y el contrato para realizar la Revisión se adjudicó a ITEMS International en **mayo de 2016**.

Discussions about the second Independent Review of At-Large began in **November 2014**. In early 2015, it was agreed that the Review should be delayed due to the efforts currently being devoted to the IANA Stewardship Transition and ICANN Accountability. Ultimately, a Request for Proposal was issued in January 2016, and the contract to conduct the Review was awarded to ITEMS International in **May 2016**.

<https://www.icann.org/resources/reviews/org/alach>

Historia :: Calendario

1. Solicitud de Propuesta
2. Selección del Examinador
3. Periodo de Comentarios
4. Informe Final
5. Decisión de la Junta de ICANN
6. Evaluación de factibilidad
7. Ejercicio de Mapeo y preguntas en conjunto con el “*Organizational Effectiveness Committee of the Board*”
8. Descripción general de la implementación
9. Junta de ICANN aprueba la descripción general de la implementación

<https://www.icann.org/resources/views/org/alac>

E.. Díaz- 11/10/18

| Phase | Activity | Description | Start Date | | | | |
|---------------------|----------|--|---|---|--|-------------|-------------|
| Plan Review | 1 | RFP for Independent Examiner | Announcement of Independent Examiner Request for Proposals | 6 Jan 2016 | 4 meses | | |
| | 2 | Conduct Review | Selection of Independent Examiner | Announcement of selection of Independent Examiner | | 13 May 2016 | |
| | 3 | | Public Comment on At-Large Review: Draft Report | Public Comment on At-Large Review: Draft Report | 1 Feb 2017 | 9 meses | |
| | | 4 | | Final Report of ITEMS International | Review of the ICANN At-Large Community, Final Report by Independent Examiner ITEMS International | | 2 May 2017 |
| | | 5 | | Board receipt and action on the Final Report | Board receipt and action on the Final Report | | 23 Jun 2018 |
| Plan Implementation | 6 | Feasibility Assessment and Implementation Plan | At-Large Review Recommendations Feasibility Assessment and Implementation Plan | 19 Sep 2017 | 3 meses | | |
| | 7 | Mapping Exercise | Mapping Exercise and Set of Questions from the OEC to the At-Large RWP | 20 Dec 2017 | | | |
| | 8 | Implementation Overview | At-Large Review Implementation Overview | 20 Apr 2018 | 4 meses | | |
| | 9 | ICANN Board accepts Feasibility Assessment | ICANN Board accepts Feasibility Assessment of the At-Large Review Working Party | 23 Jun 2018 | | | |

Tópicos (Topics)

- Historia (History)
 - ¿Porqué? (Why?)
 - Calendario (Timeline)
 - **Results (Resultados)** ←
- Implementación (Implementation)
 - ARIWG (At-Large Review Implementation Working Group)
- Proximos Pasos (Next Steps)

1. Resolved (2018.06.23.13), the Board directs the ALAC to convene an At-Large review implementation working group that oversees the implementation process of the implementation proposals contained in the At-Large Review Implementation Overview Proposal, including through the development of a detailed implementation plan. The Board expects that the implementation plan will expand on the implementation steps detailed in the At-Large Review Implementation Overview Proposal, including through identification of metrics for each implementation, a concise overview of the current state for each of the ALAC's proposals, a clearly defined goal of the implementation objectives, and a methodology of how to measure implementation progress on an ongoing basis.
2. Resolved (2018.06.23.14), the Board directs the ALAC to work with ICANN organization to include expected budgetary implication for each of the implementation steps into its detailed implementation plan. The implementation plan shall incorporate a phased approach that allows for easy-to-implement and least costly improvements to be implemented first, with those items with more significant budget implications addressed via subsequent budget cycles. Any budgetary requests should be made in line with ICANN organization's budgeting processes. The detailed implementation plan shall be submitted to the Board as soon as possible, but no later than six (6) months after the adoption of this resolution.
3. Resolved (2018.06.23.15), the Board directs the At-Large review implementation working group to provide to the OEC semiannual written implementation reports on progress against the implementation plan, including, but not limited to, progress toward metrics detailed in the implementation plan and use of allocated budget.

<https://www.icann.org/resources/board-material/resolutions-2018-06-23-en#1.h>

Historia :: Resultados

1. Resuelto (2018.06.23.13), la Junta ordena a ALAC que convoque a un grupo de trabajo de implementación de revisión de At-Large que supervise el proceso de implementación de las propuestas de implementación contenidas en la Propuesta de Revisión de la Revisión General de At-Large, incluso mediante el desarrollo de una implementación detallada plan. La Junta espera que el plan de implementación se extienda a los pasos de implementación detallados en la Propuesta de Visión General de la Implementación de la Revisión de At-Large, incluida la identificación de métricas para cada implementación, una visión general concisa del estado actual de cada una de las propuestas del ALAC, una definición clara objetivo de los objetivos de implementación, y una metodología de cómo medir el progreso de la implementación de manera continua.

(Resolved (2018.06.23.13), the Board directs the ALAC to convene an At-Large review implementation working group that oversees the implementation process of the implementation proposals contained in the At-Large Review Implementation Overview Proposal, including through the development of a detailed implementation plan. The Board expects that the implementation plan will expand on the implementation steps detailed in the At-Large Review Implementation Overview Proposal, including through identification of metrics for each implementation, a concise overview of the current state for each of the ALAC's proposals, a clearly defined goal of the implementation objectives, and a methodology of how to measure implementation progress on an ongoing basis.)



At-Large Review Implementation Working Group ARIWG



<https://community.icann.org/pages/viewpage.action?pageId=90768808>

2.0 Resuelto (2018.06.23.14), la Junta directiva ordena al ALAC que trabaje con la organización de la ICANN para incluir la implicación presupuestaria esperada para cada uno de los pasos de implementación en su plan de implementación detallado. El plan de implementación debe incorporar un enfoque por etapas que permita implementar primero las mejoras fáciles de implementar y menos costosas, y los ítems con implicaciones presupuestarias más importantes se abordan a través de los ciclos presupuestarios subsiguientes. Cualquier solicitud presupuestaria debe realizarse de acuerdo con los procesos de presupuestación de la organización de la ICANN. El plan de implementación detallado se presentará a la Junta lo antes posible, pero a más tardar seis (6) meses después de la adopción de esta resolución.

(Resolved (2018.06.23.14), the Board directs the ALAC to work with ICANN organization to include expected budgetary implication for each of the implementation steps into its detailed implementation plan. The implementation plan shall incorporate a phased approach that allows for easy-to-implement and least costly improvements to be implemented first, with those items with more significant budget implications addressed via subsequent budget cycles. Any budgetary requests should be made in line with ICANN organization's budgeting processes. The detailed implementation plan shall be submitted to the Board as soon as possible, but no later than six (6) months after the adoption of this resolution.)



ARIWG Plan Development



<https://community.icann.org/display/ALRW/ARIWG+Plan+Development>

3. Resuelto (2018.06.23.15), la Junta dirige al grupo de trabajo de implementación de la revisión de At-Large para proporcionar a la OEC informes escritos semestrales de implementación sobre el progreso en relación con el plan de implementación, incluidos, entre otros, el progreso hacia las métricas detalladas en el plan de implementación y Uso del presupuesto asignado.

(Resolved (2018.06.23.15), the Board directs the At-Large review implementation working group to provide to the OEC semiannual written implementation reports on progress against the implementation plan, including, but not limited to, progress toward metrics detailed in the implementation plan and use of allocated budget.)



[ARIWG Prioritization and Dependencies Workspace](https://community.icann.org/display/ALRW/ARIWG+Prioritization+and+Dependencies+Workspace)



<https://community.icann.org/display/ALRW/ARIWG+Prioritization+and+Dependencies+Workspace>

Tópicos (Topics)

- Historia (History)
 - ¿Porqué? (Why?)
 - Calendario (Timeline)
 - Results (Resultados)
- Implementación (Implementation)
 - **ARIWG (At-Large Review Implementation Working Group)** ←
- Proximos Pasos (Next Steps)

ARIWG Prioritization and Dependencies Workspace



<https://community.icann.org/display/ALRW/ARIWG+Prioritization+and+Dependencies+Workspace>

Tópicos (Topics)

- Historia (History)
 - ¿Porqué? (Why?)
 - Calendario (Timeline)
 - Results (Resultados)
- Implementación (Implementation)
 - ARIWG (At-Large Review Implementation Working Group)
- **Próximos Pasos (Next Steps)** ←