GNSO Working Group Guidelines

GNSO Open Council Meeting

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Wednesday 10 March
Background

- Part of GNSO Improvements Process
- Objective is to improve the structure and operations incl. development of a Working Group model
- Working Groups are intended to be more open and inclusive; participants tackle issues using consensus-building approaches
GNSO Working Group Guidelines

- Brings together Charter Drafting Guidelines and Working Group Operating Model into one document
- Developed by volunteers from different parts of the ICANN Community
- Now published for public comment
- Following review of public comments, WT will update the Guidelines and submit these to the Policy Process Steering Committee for review, before they will be submitted to the GNSO Council
Working Group Guidelines - Content

- Roles & Responsibilities
  - Introductions and Team Formation (announcement, membership application, statement of interest, disclosure, planning the first meeting)
  - Team member Roles and Responsibilities
  - Use of Sub-Team
Working Group Guidelines - Content

- Norms
  - Participation
  - Representativeness
  - Process Integrity
  - Individual/Group Behavior and Norms
  - Rules of Engagement
  - Standard Methodology for Making Decisions
  - Appeal Process
Working Group Guidelines - Content

- Logistics & Requirements
  - Session planning – General meeting logistics
  - Communication / Collaboration Tools
  - Translation
  - Briefings and Subject Matter Experts

- Products & Outputs
Working Group Guidelines - Content

- Charter Guidelines
  - General Implementation Guidelines (announcement of a WG, transparency & openness, role of the Chair, other roles)
  - Charter Template (WG identification, Mission / Purpose / Deliverables, Formation / Staffing / Organization, Rules of Engagement, Document History)

- Chair Checklist
Notes

- A number of placeholders in the document awaiting final input from OSC teams
- Once PDP-WT finishes its work, the specifics for a PDP Working Group need to be incorporated into this document
Community Input Requested

- Are all elements covered?
- Did the WT get it right?
- More or less details required?

Comments can be submitted until 22 March at:
http://www.icann.org/en/public-comment/#working-group-guidelines
QUESTIONS?
COMMENTS?