



Virtual Participants

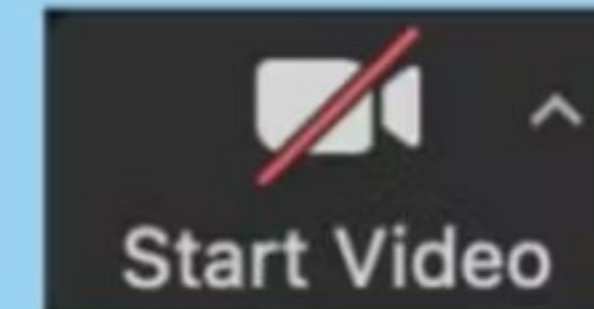
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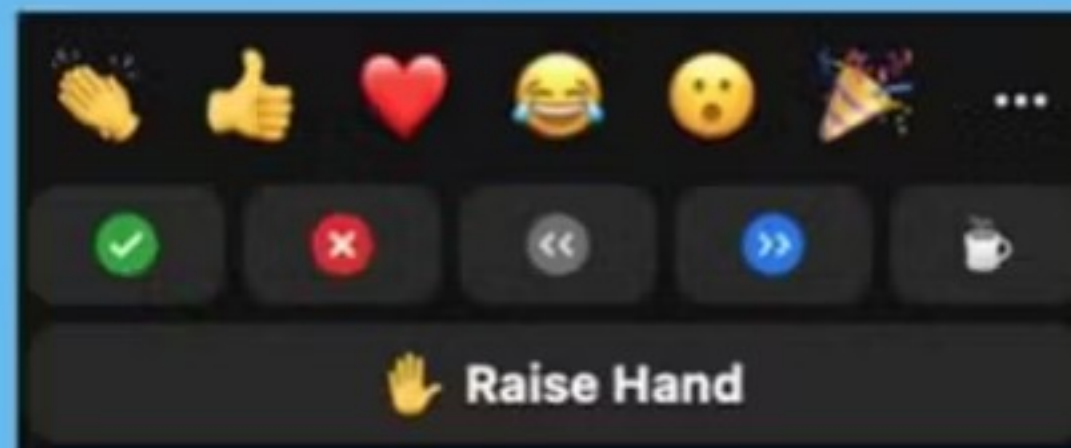
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Turn on your **Zoom Video** to be seen by other participants.



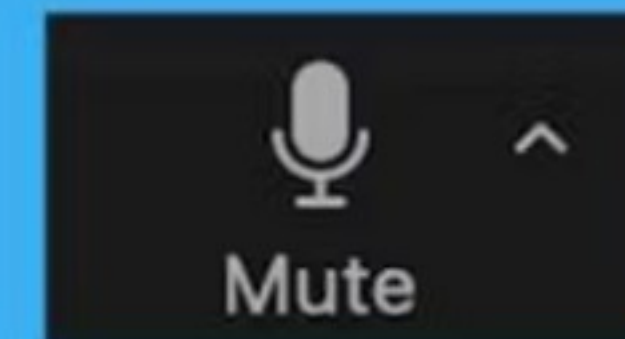
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Raise your hand in **Zoom Reactions** to join the speaking queue.



4

Unmute your **Zoom Audio** when called upon to speak.



On-Site/In-Room Participants

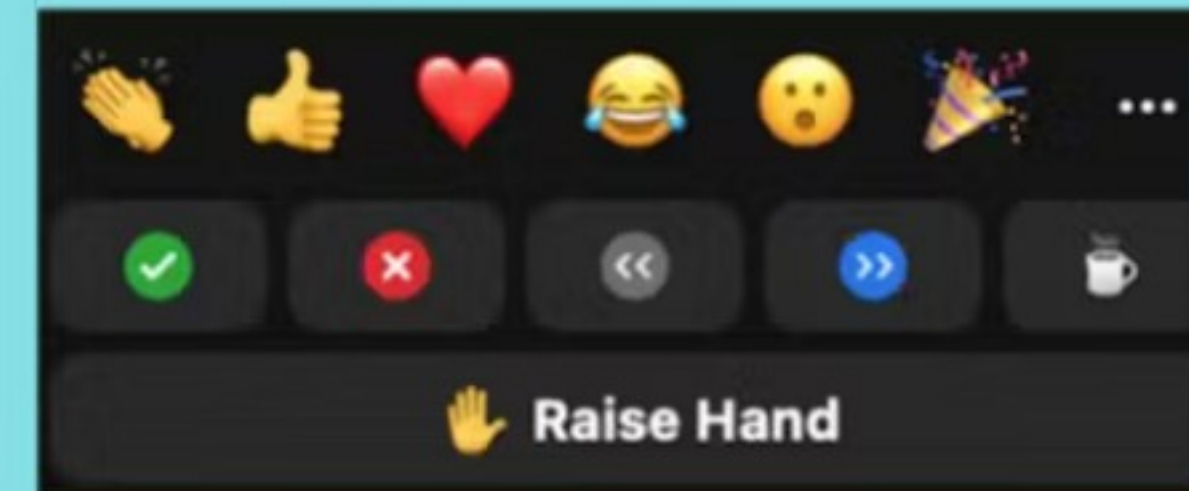
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Do **not** connect your **Zoom Audio**. To disconnect your audio, click on the **Up Arrow** and select **Leave Computer Audio**.



2

Raise your hand in **Zoom Reactions** to join the speaking queue.



3

Use the physical microphone at your seat or in the aisle when called upon to speak.



ccNSO Triage Committee & Strategic and Operational Planning Committee (SOPC)

Tuesday, 13 June 2023 | 17:45 - 19:00 UTC (13:45 - 15:00 local)

Session Chair: Jordan Carter (.au)

Triage Committee - Jordan Carter (.au)

- ccNSO Purpose & Goals statement
- ccNSO Activity Portfolio July 2023- June 2025
- Update and Management Portfolio: Role Triage committee

SOPC - Andreas Musielak (.de), Irina Danelia (.ru)

- Major Findings on ICANN FY 24-28 Planning
- 1 year since The Hague: what has happened
- What may you expect from SOPC going forward?

ccNSO Triage Committee

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ccNSO Purpose & Goals statement

One-pager to express purpose and goals of the ccNSO

Only undertake activities that add value to purpose or goal of the ccNSO

Developed by Council Triage Committee to assess significance of activity

Significance activity: activity that adds value to the ccNSO/ccTLD community and level of effort required

ccNSO Purpose & Goal Statement

Our purpose: In July 2020, the ccNSO Council agreed that from their perspective, the value and purpose of the ccNSO for the ccTLD Community and other stakeholders is as follows:

The ccNSO provides a global platform for ccTLD managers to:

- 1/ Undertake policy and policy-related work
- 2/ Cooperate and learn
- 3/ Engage with other stakeholders

Moreover, the ccNSO is the supporting organisation within ICANN specifically for ccTLD managers and the decisional participant through which the ccTLD Managers act.

Goal 1: Evolve the global policies that serve ccTLDs in the ICANN environment, consistent with ccNSO values and the needs of ccTLDs.

Outcome: Policies are suitable for ccTLD needs.

Goal 2: Support the growth and development of ccTLDs around the world through the exchange of information and ideas, and building strong relationships.

Outcome: ccTLDs experience ccNSO as a positive force in their evolution.

Goal 3: Contribute to ICANN's broader work on its core mission and responsibilities, to advance ccTLD perspectives and interests.

Outcome: The ccTLD voice is part of key work by ICANN beyond the limited scope of the ccNSO itself.

Foundation/s:

- Clear tracks of participation to nurture and grow ccTLD participation in the ccNSO
- Clear, modern, transparent processes and information sharing to support an open and effective organisation
- High quality support from ICANN staff to facilitate the operations of the ccNSO

Do you support the purpose and goal statement?



1st | Support

2nd | Do not support

3rd | Don't know

4th | No Opinion

ccNSO activities portfolio July 2023 - June 2025

- Activity Portfolio: high level overview of ccNSO activities
- Categories of activities:
 - Policy and policy related work
 - Activities related to the ccNSO as global platform for information sharing and collaboration
 - ICANN related activities
 - Foundational activities
- Only work items included which take at least 3 months

ClickUp

Collaboration and project management tool

ccNSO ICANN | 2023-2025 Activity Portfolio

This **draft Plan-on-a-page** is presented in June 2023 to the ccNSO membership to review, and provide feedback on whether it's a good way to summarise the work plan for easy sharing.

The ccNSO Plan on a Page provides a summary of key initiatives and work during the two year period from 1 July 2023 to 30 June 2025. The ccNSO Council reviews and updates this plan each year. It should be read in conjunction with the ccNSO "Purpose and Goals" document.			
Goal 1: Global Policies for ccTLDs		Goal 2: ccTLD Platform	Goal 3: ICANN contribution
<i>PDP4 – IDNs (ccPDP4 WG)</i>	23-24	<i>DNS Abuse: information repository /sharing & survey/metrics (DASC)</i>	<i>ICANN Planning (SOPC): Annual Operating Plan and budget, Five-year Operating and Financial Planning, Five-year Strategic Planning</i>
<i>ccPDP3 Review Mechanism (ccPDP3 RM WG)</i>	23-24	<i>Internet Governance related information sharing (IGLC);</i>	<i>Annual Trend exercise (Council & SOPC) [April-May]</i>
<i>Board Consideration PDP4 - IDNs (ccPDP4 Wg)</i>	24-25	<i>TLD-OPS: workshop (TLD-OPS Committee)</i>	<i>Planning Prioritization Process (Council) [May-October]</i>
<i>Board Consideration ccPDP3 Review Mechanism (ccPDP3 RM WG)</i>	24-25	<i>Tech Day (Tech WG)</i>	<i>WS2 Accountability Implementation,</i>
<i>Implementation ccPDP3 Review Mechanism (ICG RM)</i>	24-25	<i>Universal Acceptance: ToR, information repository /sharing (TBD'ed-UAC)</i>	<i>IANA Function Review (IFRT)</i>
<i>Implementation ccPDP4 IDNs (ICG IDN)</i>	24-25	<i>ccNSO Meetings @ICANN meetings: agenda members meeting (MPC)</i>	<i>(Holistic Review)</i>

ccNSO ICANN | 2023-2025 Activity Portfolio

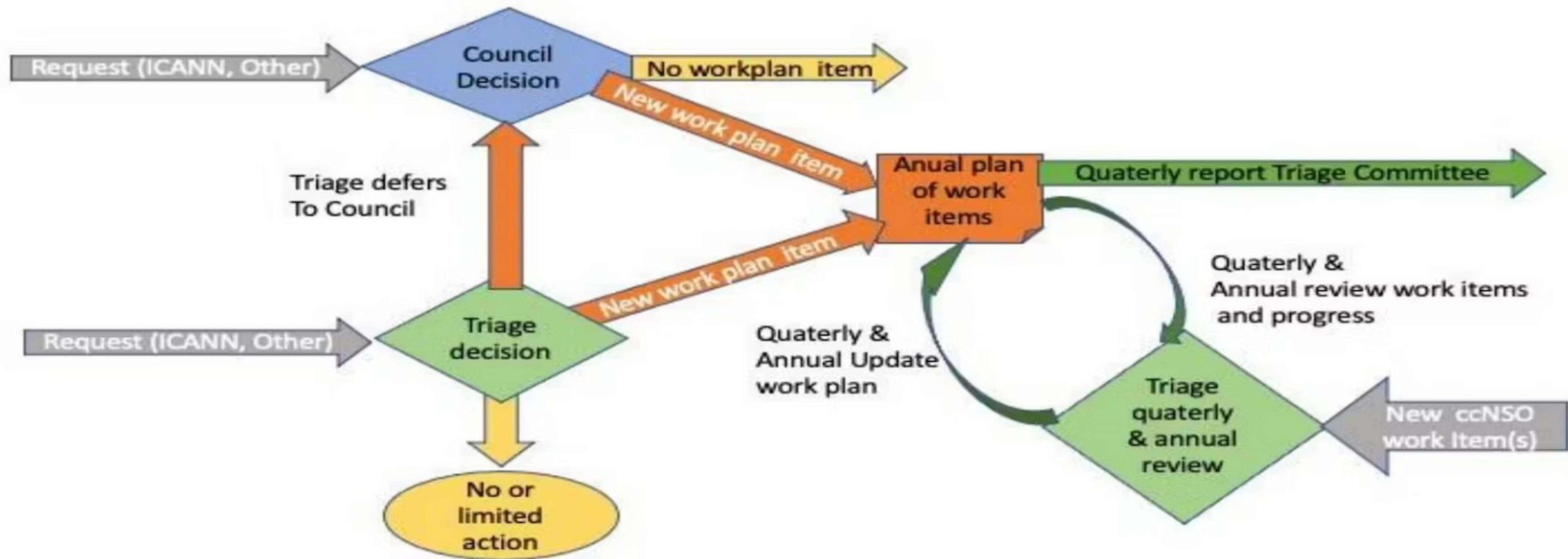
ccNSO Foundations (Grow ccTLD participation. Good processes and information sharing. High quality support.)
<i>Developing ccNSO Governance (GRC) – SOIs, Implementation of PDP guidance, Update Work Plan Guideline, ccNSO Continuous Improvement Framework, Decisional Participant Guidelines (GRC)</i>
<i>Maintain and update ccNSO Work Plan, prioritize new work items (Triage Committee)</i>
<i>Bylaw required Appointments (ccNSO Council)</i>
<i>Renewal ccNSO website (Ad-Hoc steering Committee)</i>

ccNSO Portfolio: is summary sufficient?



Role of Triage Committee: manage & update the ccNSO activity portfolio

Ongoing work plan update process



Latest Triage Committee decisions on requests for input from ccNSO

Number	Topic	Request Source	Request Summary	Triage Committee Decision	ccNSO Council Decision (if any)	Date
15-2023	Bylaw changes pertaining to ICANN's Nominating Committee	ICANN org	the proposed amendments would: 1/ Require that three of the NomCom's eight selections to the ICANN Board of Directors meet a new qualification requirement of being "Unaffiliated" (Article 7 of the Bylaws). 2/ Change NomCom delegates' terms to serve two-year terms, instead of one year (Article 8). 3/ Transform all NomCom delegates into voting delegates, except for leadership (Article 8). 4/ Create a NomCom Standing Committee to provide continuity across annual NomCom cycles and to build the institutional memory of the NomCom, since the NomCom itself operates on a tight timeline and needs to focus on its recruiting and evaluation activities. (Article 8). 5/ Define how these new requirements will be transitioned into practice (Article 27).	Launch a ccNSO Council statement procedure		18 May 2023
14-2023	Invitation to Review Participation in the GNSO EPDP-IDNs	GNSO Council	Invitation to Review Participation concerning the Expedited Policy Development Process on Internationalized Domain Names (EPDP-IDNs). As the EPDP Team is expected to start its Phase 2 deliberations soon, each ICANN community group is invited to review its participation in the EPDP Team, and to confirm its existing Members or to appoint new Members as appropriate.	In line with the approach for phase 1, the ccNSO will not appoint any representatives to this effort. However, the call for volunteers will be shared with ccPDP4-IDN WG, for interested individuals to join. The ccNSO Triage Committee Chair will inform relevant ICANN staff about this decision (completed)		15 May 2023

Questions?

Thank you

ccNSO Strategic & Operational Planning Committee (SOPC)

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SOPC

- Major Findings on ICANN FY 24-28 Planning
- One year later: what has happened since The Hague (ICANN74)?
- What may you expect from SOPC going forward?

Major Findings FY 24 planning

5-year ops plan, annual ops plan and budget

- ICANN activities: 11 Operating Initiatives and 33 Functional Activities
- Operating initiatives describe how ICANN org will achieve the objectives and goals in the ICANN Five-Year Strategic Plan
- Functional activities are necessary to operate the organization or implement ICANN's mission: examples HR and Finance or the IANA functions
 - Clustered in 5 service groups

Major Findings FY 24 Planning

- FY 24 Budget as proposed is solid. Expresses the stability of the organization, especially in the current geopolitical and economic climate.
- ICANN's Prioritization Framework is effectively influencing Operational Planning
- Need to engage with community to develop better and relevant KPI's and metrics
- In general, the planning process is gTLD oriented
- Community & ICANN need to ensure the operational sustainability improving the quality of work

Major Findings FY 24 Planning

- Main individual items – Relevant individual
 - Pilot Holistic Review – not reflected in Planning docs yet
 - Geopolitical Monitoring, Engagement and Mitigation – SOPC suggests that ICANN engages with ccTLDs and RO (i.e. the ccNSO IGLC, APTLD, CENTR)
 - ICANN's involvement in the development of national legislation should be in close coordination with local ccTLDs
 - Policy development – need to ensure the support for Board consideration of ccNSO policy recommendations
 - Universal Acceptance – ccTLD perspective should be taken into account
- NEW Open issues log: SOPC maintains record of open issues

One year later: ccTLD Focus

- June 2022: Focus on what is relevant for ccTLDs
- Results from The Hague consultation
 - Focus Only ccTLD-relevant strategic initiatives - 36%
 - Focus ICANN's strategic & operational planning and budget - 50%
 - Focus on All ICANN planning initiatives - 14%
- Delivered: SOPC reviewed entire package with focus on ccTLD needs

One year later: Coordination with community

- June 2022: SOPC and ccTLD Community
 - Consult with ccTLDs first, before submitting comments – 40%
 - Submit comments first, then alert the community – 50%
 - No opinion – 10%
- Outcome: Community was informed
 - Observation: limited time to submit comments prohibits consultation
- Starting in October (ICANN78) SOPC will seek guidance from Council and community on any specific areas of interest or need to dig deeper

One year later: SOPC to collaborate with other ccNSO groups

Polling results ICANN74 June 2022

The SOPC is expected to collaborate with other ccNSO Working Groups and Committees:

- Agree - 81%
 - Not sure - 10%
 - No, do not agree - 5%
 - No opinion - 5%
-
- Exemplary – collaboration with Tech WG
 - Expect: meeting with chairs of ccNSO committees in Hamburg (ICANN78)

One year later: Coordination with non-ccNSO community groups

- Polling results ICANN74 June 2022
The SOPC should collaborate with similar groups of other SO/ACs
 - Yes, I agree - 83%
 - Not sure - 13%
 - No, I do not agree - 0%
- This was not done, to do for next year submission (starting in Hamburg)
- Observations:
 - some groups changed their mandate
 - limited time to submit comments prohibits coordination

Cons

Fixes

Lack of ccNSO Context	Missing context from ccNSO Council on what is considered important a. Input from broader community	Fixed item November Council meeting agenda, (dialogue of SOPC and Council on context and ccNSO priorities) use AGM	
balance between Strategic level and details		Use AGM to explore the important areas Align and work with other relevant ccNSO groups	
		Use SOPC Meeting at AGM to understand and discuss strategic level Use the progress document	
Complicated for new members, lack of support		Use AGM SOPC meeting to revisit submission previous year(s) sharing diary of experience with new members Induction programme new members	
Strict Time/Deadline		More intense calls and more work at the start of cycle Ask questions for clarification prior to start of the process Use meeting to prepare AGM to prepare	
Scheduling of the comment period (end of calendar year)		No Fixes	

What can you expect from SOPC in the future?

- Open issues log: SOPC will use record of open issues to review progress in areas identified
- Consult you and Council to identify initiatives and activities you believe are relevant for ccTLDs (ICANN78)
- Meeting with chairs of ccNSO committees in Hamburg (ICANN78)
- Get involved in ICANN's Strategic Planning Cycle

What do YOU want the SOPC to do?

Wrap-up

- Questions?
- If you want to join the SOPC....