



PREP WEEK

ICANN69 Prep Week Webinar - Update on ICANN's Reviews

Review Support and Accountability Team and
Implementation Operations Team



ICANN69 Prep Week
6 October 2020

Agenda

1

**Strengthening
the Non-Policy
Capabilities of
ICANN Org**

2

**Status of
Reviews and
Implementation**

3

Next Steps

Strengthening the Non-Policy Capabilities of ICANN Org

Agenda Item #1

Presenter: Xavier Calvez

Strengthening the Non-Policy Capabilities of ICANN Org

- Dedicated resources focused on supporting community-driven reviews:
Review Support and Accountability
 - Supporting the community by running the operation of reviews in coordination with subject matter experts.
 - Streamlining reviews to help enhance impact of reviews.
- To increase and improve the org's operational capabilities, creation of a new department: **Implementation Operations**
 - To assign the responsibility for non-policy implementation within ICANN org (resulting from reviews and cross-community work).
 - To create dedicated coordination resources.
- Combined together: Improving review and cross-community work across the ICANN ecosystem:
 - Improve efficiency/effectiveness of support from inception to implementation.

Status of Reviews and Implementation

Agenda Item #2

Presenters: Larisa Gurnick, Jean-Baptiste Deroulez, Jennifer Bryce, Alice Jansen, Negar Farzinnia, Xavier Calvez

Streamlining of Reviews

- The community, Board, and ICANN org have identified a number of problems with reviews and there is widespread support for streamlining reviews.
- The Third Accountability and Transparency Review (ATR3) recommendations propose solutions that would address several key issues related to reviews and prioritization of recommendations. However, some problems still appear to be unaddressed.
- The Board believes that streamlining must build on the outcome of ATR3 and focus on improving the timing, duration, and cadence of the reviews, along with making the recommendations and their implementation outcomes more impactful. The Board will take action on ATR3 recommendations by 1 December 2020.
- The ATR3 Board Caucus Group has engaged with the ATR3 implementation shepherds to clarify aspects of the ATR3 work and help with the understanding of the review team's intent.

Organizational Reviews Status Update

At-Large2 Review – Final Implementation Progress Report

- [Final Implementation Report](#) submitted on 29 June 2020.
 - Total recommendations: 8
 - Completed: 6
 - In progress: 2
- The Board [accepted](#) the [final implementation report](#) in September 2020 and requested the At-Large Advisory Committee (ALAC) to provide the Organizational Effectiveness Committee (OEC) with progress updates on the two remaining issues - "Member Engagement and Criteria" and "Absence of consistent performance metrics" - by 31 December 2020.

Country Code Names Supporting Organization (ccNSO2) Review – Feasibility Assessment and Initial Implementation Plan

- [Feasibility Assessment and Implementation Plan](#) submitted on 30 June 2020.
- Total recommendations: 15
 - Accepted recommendations: 6 (+2 considered already implemented)
 - Accepted issues: 13
- The OEC is following-up with the ccNSO to inform them of their assessment.

Organizational Reviews Status Update (continued)

The Root Server System Advisory Committee (RSSAC2) Review – First Implementation Progress Report

- [First Implementation Progress Report](#) submitted on 30 June 2020.
- Total recommendations: 6
 - Completed 2
 - In progress: 2
 - Not yet started: 2 (dependent on Route Server System Governance Working Group)

The Security and Stability Advisory Committee (SSAC2) Review – First Implementation Progress Report

- [First Implementation Progress Report](#) submitted on 30 June 2020.
- Total recommendations: 24
 - Completed: 18
 - In progress: 6
 - Not yet started: 0

Organizational Reviews Status Update (continued)

The Second Nominating Committee Organizational Review (NomCom2) – First Implementation Progress Report

- [First Implementation Progress Report](#) submitted on 30 June 2020.
- Total recommendations: 27
 - Completed: 2
 - In progress: 22
 - Not yet started: 3

Specific Reviews Status Update

The Third Accountability and Transparency Review (ATRT3) - Board Action Phase:

<https://community.icann.org/display/atrt/Fact+Sheet>

- ATRT3 submitted its Final Report to the Board on 1 June 2020.
- The report contains five recommendations - with several subparts - in the following areas:
 - Prioritization of review and Cross-Community Working Group on Enhancing ICANN Accountability, Work Stream 2 (WS2) recommendations.
 - Amending Specific and Organizational Reviews.
 - Accountability and transparency relating to Strategic and Operational Plans including accountability indicators.
 - Public input.
 - Assessment of the implementation of ATRT2 recommendations.
- The Board will take action on ATRT3 final recommendations by 1 December 2020.

The Second Security, Stability & Resiliency Review (SSR2) - Conduct Review Phase:

<https://community.icann.org/display/SSR/Fact+Sheet>

- SSR2 is in the process of finalizing its recommendations.
- Over the past several months, the team has been working to address public comments on its draft report.
- SSR2 expects to complete its work in October 2020.
- A SSR2 webinar update will be provided on 7 October 2020 from 15:00-16:00 UTC.

Specific Reviews Status Update (continued)

Registration Directory Services (RDS-WHOIS2) – Implementation Planning Phase: <https://community.icann.org/display/WHO/Fact+Sheet>

- Final Report submitted to the Board on 3 September 2019.
- Board took action on the Final Recommendations on 25 February 2020.
- Approved Recommendations are in implementation planning phase.
- Pending Recommendations have dependencies on EPDP Phase 2 implementation.
- ICANN org monitors recommendations passed through to other parts of the community.

Competition, Consumer Trust and Consumer Choice (CCT) – Implementation & Implementation Planning Phase: <https://community.icann.org/display/CCT/Fact+Sheet>

- Final Report submitted to the Board on 8 September 2018.
- The Board took action on the CCT Final Report on 1 March 2019.
- Accepted Recommendations are in implementation planning phase.
- A subset of Pending Recommendations are now ready for Board action, targeted for October 2020.
- ICANN org monitors recommendations passed through to other parts of the community.

- ICANN Board passed a [resolution](#) in November 2019 to adopt the consensus recommendations in WS2 Final Report.
- WS2 recommendations in ‘implementation planning’ phase:
 - Determining work underway within community and ICANN org that address elements of recommendations and determining additional implementation steps needed.
 - Prioritizing for the current operational period, and future planning and budgeting cycles.
 - Coordinating activities with WS2-Implementation Team (WS2-IT) for the community-based implementation.
 - Continued collaboration and engagement with the Board and community.

Work Stream 2 (WS2) Update (continued)

Examples of work already completed:

- Improvements in transparency of Board materials and substantial updates to [ICANN Publication Practices](#) and [Guidelines for Posting Board Briefing Materials](#).
- A [Redaction Register](#) to track all instances of redactions from Board resolutions, minutes, and Board briefing materials from August 2016 to present.
- An [Alignment Document](#), which provides transparency and consistency between ICANN's Documentary Information Disclosure Policy and the basis for ICANN's redaction of Board Briefing Materials.

Examples of work in progress:

- Preparing updates to ICANN's Documentary Information Disclosure Policy (DIDP) for Public Comment.

Next Steps

Agenda Item #3

Presenters: Xavier Calvez

Next Steps

- Continuing work on streamlining reviews.
- Initiating planning of future cycle of reviews.
- Upcoming Board consideration of ATRT3 recommendations impacting reviews.
- FY22 planning process and prioritization of recommendations.

Thank You for Joining!

*Please forward questions to:
gds-reviews-support-team@icann.org*

ADDITIONAL RESOURCES:

- Specific Reviews and Organizational Reviews [landing page](#).
- Streamlining Reviews [page](#).
- Operating Standards [page](#).
- CCWG WS2 Implementation [page](#).
- Evolving ICANN's Multistakeholder Model [landing page](#).
- ICANN69 [Schedule](#).

Questions? You can address them to gds-reviews-support-team@icann.org