

SOPC meeting

Thursday, 16 June | 7-8 UTC

Planning at the ccNSO

- ccNSO Triage Committee (internal focused)
 - Assess and advice on prioritization of ccNSO work items
 - Purpose and goals of ccNSO
 - Impact and Effort analysis (PACE matrix)
 - Update of Terms of Reference 2022
- SOPC (external, ICANN planning focused)
 - Focus on Strategic Plan, 5- year Operating Plan, and 1- year Operating Plan & Budget
 - Active since 2008
 - SOPC mandated to submit Rejection Action Petition
 - Charter reviewed in 2020

Reasons to revisit SOPC's Scope of Work and Working Method

- Evolution of ICANN planning
 - solid process
 - Increase of planning documents:
 - FY 2010: annual operating plan & budget: 35 pages
 - FY 2023: 5 year operating plan and 1 year plan & budget: over 300 pages, 170 million spending
- Evolution of activities: expanding workload in volume and complexity
 - FY 2010: 15 operating initiatives in 2010 (mixed bag), \$ 55 million budget (including new gTLDs)
 - FY 2023: 15 Operating initiatives and 33 Functional Activities in 5 service groups, \$ 170 million spending, \$ 500 Million under management
- Increased interest in process by other groups (SCBO, ALAC, others)

What's the value of SOPC for ccTLDs and broader community?

From the current Charter

Coordinate, facilitate, and increase the participation of ccTLD managers in the strategic and operational planning processes and related budgetary processes of ICANN and Public Technical Identifiers (PTI)

The ccNSO Council and individual ccTLD managers, collectively or individually, will be invited to support the position or input of the Committee. Membership of the Committee is open to all ccTLD managers (whether members or non-members of the ccNSO).

What's the future value of SOPC for ccTLDs and broader community?

Provide high quality input, focused on topics relevant from a ccTLD perspective and be a voice that matters to ICANN and the community to help ICANN in streamlining its processes, and keep ICANN honest, sound and stable. This should result in:

- SOPC (ccTLD community) comments are taken into account
- SOPC watchdog of the process
- Efficient, and consistent drafting method and with timelines for the community to react.

To achieve its goal, the SOPC will collaborate with other groups (ccNSO, GNSO, technical groups) which are complementary to the SOPC and its people (skills, diversity & dedication) and working method to date.

Do you support the revised SOPC purpose statement?

Limit SOPC focus?

- The SOPC comments on all ICANN's planning documents, ranging from the full 5 year- Strategic Plan to ad-hoc consultation on reserve funds.
 - Commonality is that they deal with ICANN's operation, finances and budgets
- Alternative approach: SOPC should comment only on Operational Initiatives relevant for the ccTLDs

Operating Initiatives	Rank
Support the Evolution of the Root Server System	1
Facilitate DNS Ecosystem Improvements	1
Root Zone Management Evolution	2
ICANN Reserves	3
Evolve and Strengthen the ICANN Community’s Decision-making Processes to Ensure Efficient and Effective Policymaking	4
Formalize the ICANN Org Funding Model and Improve Understanding of the Long-term Domain Name Market Drivers	5
Universal Acceptance	6
Planning at ICANN	6
Evolve and Strengthen the Multistakeholder Model to Facilitate Diverse and Inclusive Participation in Policymaking	7
Through Targeted Engagement Improve Governmental and Intergovernmental Organization (IGO) Engagement and Participation in ICANN	7
Monitor Legislation, Regulation, Norms, Principles, and Initiatives in Collaboration with Others that May Impact the ICANN Mission	7
Implement New gTLD Auction Proceeds Recommendations as Approved by Board	7
Evaluate, Align, and Facilitate Improved Engagement in the Internet Ecosystem	8
Promote and Sustain a Competitive Environment in the Domain Name System	9
Develop Internal and External Ethics Policies	10

Poll 2: What should be the focus of the SOPC?

- Only ccTLD-relevant strategic initiatives
- ICANN's strategic & operational planning and budget
- All ICANN planning initiatives
- No opinion
- Not sure

Interaction SOPC and ccTLD community

The dilemma:

Timeliness and Effort < ----- > Consultation and Transparency

According to the current Charter:

“The ccNSO Council and individual ccTLD managers, collectively or individually, will be invited to support the position or input of the Committee. Membership of the Committee is open to all ccTLD managers (whether members or non-members of the ccNSO).”

And

“proactively seek out and foster participation and input from ccTLD managers and provide regular feedback to the ccNSO on the strategic and operational planning processes.”

Poll 3 on consultation: The SOPC should

- Consult with ccTLDs first, before submitting comments
- Submit comments first, then alert the community
- Not sure
- No opinion

Collaborate with other groups which are complimentary to the SOPC

According to the current Charter:

To achieve its goal the SOPC “may liaise with ICANN and/or other supporting organisations and advisory committees.”

To strengthen the role of the SOPC and allow the SOPC to focus, the members suggest to improve and increase collaboration with ccNSO groups (Tech WG, TLD-OPS, IGLC, Council of course) and similar groups in other SO/ACs for example the GNSO's SCBO.

Poll 4: ccNSO Internal Collaboration

The SOPC should collaborate with other ccNSO Working Groups and Committees

Poll 5: External Collaboration

The SOPC should collaborate with same kind of groups in other SO/ACs

Questions?

Outlook to enhance SOPC

- SOPC to review guidance of community
- SOPC to propose update of its charter to the ccNSO Council
- Building on results Strengths, Opportunities, Aspirations, Result (SOAR) analysis, develop action plan to prepare SOPC for its future work

References

- Webpage SOPC, includes charter and links to submitted comments to date

<https://ccnso.icann.org/en/workinggroups/sopiwg.htm>

- SOPC Wiki Space, includes links to SOAR analysis

<https://community.icann.org/display/ccnsowkspc/ccNSO+Strategic+and+Operational+Planning+Standing+Committee>

- ccNSO Triage committee

<https://ccnso.icann.org/en/about/council/triage>