

ccNSO Global Platform Function Policy and Policy related work ccPDP 3 Policy Dev Retirement Decision making Council Vote members vote Policy review Decisions Develop Review policy Initial policy Public comment 1 Update policy ccNSO decision making IDN ccTLD policy IDNccTLD PDP (4) Includes: Variant Management/LGR Retirement IDNccTLDs: i,e definition of trigger event Update of ccPDP2 recommendations to reflect evolution of Fast Track Process since 2013. Process was launched in June 2020 Meets every 2 weeks. WG IDNccTLD string selection Working Party Confusing similarity Proposed joint group with membership from ccNSO/SSAC/GNSO and GAC to define criteria and process. Scope to be defined by PDP WGs Working Party Variant Management Deselection IDN Public comment Update Policy

ccNSO IDN Decision making

update Bylaw IDNccTLDs

 Bylaw amendment to include IDNccTLD in ccNSO. Will also address members definition that was changed by Bylaw change 1 October 2016.

▼ GNSO Sub Bylaw change process

Monitor implementation WS 5

Coordinate Variant Management

▼ Cooperation and discussion

▼ ICANN / PTI related Items

CSC Effectiveness review

▼ CSC Review every 3 years, in coordination and together with RYSG. CSC Effectiveness review: Develop ToR and then conduct review

coordinatie review

Define ToR

Conduct review

Adopt report

▼ Specific Reviews

SSR 2

Implementation ATRT 3

Accountability Framework Review

 Listed, but unclear scope, what is intended. At a minimum, conflict resolution procedure may need to be updated. Awaits outcome of PDP on review of decisions.

Review ccTLD Funding

 See ccNSO Guideline and Finance WG final report

Guideline: <https://ccnso.icann.org/about/guidelines-cctld-contributions-27nov13-en.pdf>

Final Report: <http://buenosaires48.icann.org/en/schedule/sun-finance/presentation-finance-final-17nov13-en.pdf>

Agreement ICANN: https://ccnso.icann.org/sites/default/files/filefield_42697/chegade-to-holland-15nov13-en.pdf

▼ ICANN Planning Processes

▼ FY 22

Strategic Planning and trends (SOPC)

5 years Ops Plan (SOPC)

Annual Operating and Budget (SOPC)

Annual Operating and Budget (SOPC)

▼ FY23

Strategic Planning and trends (SOPC)

5 years Ops Plan (SOPC)

Annual Operating and Budget (SOPC)

▼ FY24

Strategic Planning and trends (SOPC)

5 years Ops Plan (SOPC)

Annual Operating and Budget (SOPC)

joint SO-AC Activities

▼ ccTLD community

ccTLD meetings

- ▼  Includes Tech Day and ccNSO Meeting days, and f-2 -f WG meetings .

▼ per Meeting 2021

▼ ccNSO members meeting

ccNSO Meeting program WG

Meeting days

ccNSO Cocktail

WG sessions

▼ per Meeting 2022

ccNSO members meeting

Tech Day

ccNSO ocktail

Tech Day

▼ TLD-OPS

TLD-Ops Outreach

▼ TLD-Ops Workshops

2022

2021

Internet Governance awareness

 The IGLC has been established to coordinate, facilitate, and increase the participation of ccTLD managers in discussions and processes pertaining to Internet Governance.

The ccNSO Council and individual ccTLD Managers, collectively or individually, will be invited to support the position or input of the IGLC. The Committee will take a proactive role in seeking and fostering participation and input into the processes and provide regular feedback to the ccNSO Council, ccNSO members and broader ccTLD community.

▼ Engage Stakeholders

▼ Webinars

Call EoI

Updates WG

Outreach and Engagement (OISC)

▼ OISC and its role

Orientation & On-boarding

Recommendations from ccNSO REview

12. Orientation and Onboarding

The ccNSO Council should request that the written ccNSO course on the ICANN Learn portal should be translated into all ICANN Languages.

We recommend streamlining the mentorship program to more efficiently connect member and mentees. Recognizing the need for mentors may be greater than the availability of them, there may be efficiencies gained through mentoring and/or dedicating face-to face time at ICANN meetings for mentors and mentees to connect.

- ✓ Resources for newcomers (including ICANN | Learn portal materials) should be assembled into one location that is prominently featured and easily accessible on the ccNSO website.

Suggestions from review

Offer a simple, jargon-free orientation webinar training(s) about what is required, what to expect, and how to engage in the ccNSO (the ICANN | Learn portal offers a course about the ccNSO, but all information is presented in writing rather than in a webinar format).

Develop an easy-to-read overview packet of materials for new members that could include the work and the role of the ccNSO in relation to the entire ICANN policy and practice ecosystem (e.g., a Beginner's Guide to the ccNSO, similar to the ones provided on icann.org which are also translated into multiple languages).

Expand a mentorship program between larger/more experienced ccTLDs and smaller/newer members or individuals.

Create a similar process to the ICANN 101 sessions for ccNSO members and participants.

Creating a ccNSO "Hall of Fame" would provide an opportunity to teach newcomers about the history of the DNS and the pioneers of innovation while also encouraging ccNSO members and leaders to engage by offering a way to recognize their contributions over time.

new Councillors

Newcomers

✓ Communication

✓ ccNSO Website

Improvement of Website



The ccNSO website should be redone as soon as possible, as it is one of the more (if not the most) outdated SO/AC websites yet is a key tool that supports accountability, transparent communication, and efficient operations.

Website update starts with tagging etc of current content. In time user group to advise on look and feel

Maintain Website

Newsletter



Monthly newsletter

Wiki spaces

▼ ccNSO & DP Admin Activities

▼ Administrative activities ccNSO

Work plan



The ccnSO maintains a rolling forward Workplan in accordance with its guideline.

https://ccnso.icann.org/sites/default/files/filefield_47787/guidelines-work-plan-30mar16-en.pdf



Enhanced role of Triage committee?

Includes prioritization of Recommendations.

Triage



The Triage process is a method to quickly review incoming requests for input and make a suggestion to the Council on how to react on the requests. The Committee is comprised by three Councillors.

List of decisions on requests to ccNSO

<https://ccnso.icann.org/en/about/council/decisions/2018.htm>

Triage model

▼ Workplan 2022-2024

Manage

Quarterly excerpt

Review items

▼ Workplan 2021-2023

Manage

Quarterly excerpt

Review items

Council Roles& Responsibilities

 Roles and responsibilities of the Councillors are defined in the relevant Guideline: <https://ccnso.icann.org/about/guidelines-roles-responsibilities-30mar16-en.pdf>

The ccNSO will appoint a member on the Empowered Community Administration in accordance with its Guideline: <https://ccnso.icann.org/workinggroups/ccnso-rep-ec-appointment-guidelines-01sep16-en.pdf>

The role of the ECA is defined in Section 6.3 of the ICANN Bylaws.

The role of the ccNSO appointed member are defined in ANNEX D and term of appointment are defined in the relevant Guideline.

Chair & Vice-Chairs Election

Appointment Triage Committee

Roles as DP (Action manager,Committee supporting the Action manager)

2022 Council R & Rs

2023 Council R&R

Actions as Decisional Participant

Rejection Action process

 Standing process, defined in ICANN Bylaws Sections and detailed in Guideline ccNSO.

(iii) Reject ICANN Budgets, IANA Budgets, Operating Plans (as defined in Section 22.5(a)(i)) and Strategic Plans (as defined in Section 22.5(b)(i));

(iv) Reject Standard Bylaw Amendments (as defined in Section 25.1(a));

(vi) Reject PTI Governance Actions (as defined in Section 16.2(d)).
and further defined in Annex D

Approval Action process

 The ccNSO in its capacity as member of the Empowered may need to approve certain Board Actions. Community Approval actions are defined in the ICANN Bylaws. Section 6.2 (v) Approve Fundamental Bylaw Amendments, Articles Amendments (as defined in Section 25.2(b)), and Asset Sales (as defined in Article 26(a));

The powers and procedures are further defined in Annex D of the bylaws and detailed for the ccNSO in its Guideline.

IRP

 TBD

To date not effective, but work is ongoing

ccNSO Procedure, if any

Board or Director removal Processes

Appointment WGs, Committees

 https://ccnso.icann.org/sites/default/files/filefield_47785/guidelines-working-groups-30mar16-en.pdf

Section 3.5

After the closing date of the call for volunteers, the Secretariat will submit a list of volunteer names to the ccNSO Council. At the first ccNSO Council meeting following submission of the list, the ccNSO Council shall consider the list and appoint the members of the WG. If the ccNSO Council appointed an interim chair to initiate the WG (section 3.2 above), the ccNSO Council appoints the Chair of the WG at this meeting.

Council meetings

 ccNSO Council meeting. Although happening once a month, they are focal point. Meetings are guided by Rules ccNSO and Guideline: <https://ccnso.icann.org/about/guidelines-council-practices-09feb17-en.pdf>.

2021-2023 Council meetings

 Meeting every month.

Prep meeting

Regular meeting

2021 Workshop ICANN72

2022 Workshop

ICANN73

ICANN75

Succession Plannin

 Succession Planning needs to be part of the annual workshop.

▼ Integral part of roles and responsibilities discussion.

Include Board Nomination prep, Council elections, new chairs etc.

2022

2023

Recurring appointments activities

▼  Annual ccNSO Work portfolio. required by Guideline: ccNSO work plan. Maintained by secretariat under auspices of Chair of ccNSO. Guideline: <https://ccnso.icann.org/about/guidelines-work-plan-30mar16-en.pdf>

Council elections

 <https://ccnso.icann.org/sites/default/files/field-attached/guideline-ccnso-council-election-procedure-31aug17-en.pdf>

▼

The guideline documents the processes and procedures pertaining to the nomination, selection and removal of ccNSO Council members.

2022 Council elections (2021)

2023 Council Elections (2022)

Board Nominations

 <https://ccnso.icann.org/sites/default/files/file/field-file-attach/2016-12/ccnso-nominations-icann-board-guideline-01sep16-en.pdf>

▼

The Guideline describes the process and timeline for ccNSO nominations to the ICANN Board.

AGM 2023 Board Nomination process (2022)

AGM 2024 Board Nomination process (2023)

CSC Nominations

 <https://ccnso.icann.org/sites/default/files/file/field-file-attach/2016-12/guidelines-ccnso-csc-16jun16-en.pdf>

- Document processes and procedures pertaining to the ccNSO's discharge of its rights and responsibilities respecting the composition (members and liaisons) of the CSC as set forth under Article 17 of the ICANN bylaws and the charter of the CSC.

The guideline is limited to describing the ccNSO's responsibilities with respect to the appointment of members to the CSC.

Nomination 2021

Nomination 2022

- Excellence Award

- 2022

Call for nominations

Committee members

- 2023

Committee members

Call for nominations

- Appointment Nominating Committee

2021

2022

Selection Leadership program

ALAC & GNSO Liaisons

 Liaisons are appointed by Council, in accordance with the ccNSO Guideline Liaisons: <https://ccnso.icann.org/about/guideline-liaisons-observers-24mar17-en.pdf>

ECA membership

-  The ccNSO will appoint a member on the Empowered Community Administration in accordance with its Guideline: <https://ccnso.icann.org/workinggroups/ccnso-rep-ec-appointment-guidelines-01sep16-en.pdf>

The role of the ECA is defined in Section 6.3 of the ICANN Bylaws.

The role of the ccNSO appointed member are defined in ANNEX D and term of appointment are defined in the relevant Guideline.

Annual appointment 2021

Annual Appointment 2022

▼ maintain and improve platform

Continuous Organisational Improvement

- ▼  Activities of the Guideline review committee. The ccNSO Guidelines Review Committee (GRC) is to review the current guidelines and to ascertain whether they reflect current practices and working methods, identify potential gaps, and based on this analysis propose changes to the current Guidelines to the Council.

Develop new rules

members vote

DP Internal Procedures

 Includes updating rejection Action and Approval Action Guideliens, Board removal and Director replacement

ccNSO Internal Procedures

 Consolidate Guidelines CCWGs, WG and other groups

Develop and propose procedures related to the inclusion of IDNccTLDs in the ccNSO

Conflict of Interest procedure

ccNSO Org Review (RWP)

 The ccNSO independent review has been completed.

The ccNS RWP and Council need to provide feed-back on recommendations.

Report-Related Activity

Estimated Dates*

Assessment report for Review Working Party (RWP) consideration

January 2019

Assessment report for public consultation

8 April 2019 – 28 April 2019

Draft recommendations for RWP consideration

April 2019

Draft Report for Public Comment

May 2019

ICANN65: Marrakech

24 – 27 June 2019 (fixed date)

Implementation

WS 2 Accountability Implementation

 Considered checklist , not a stand alone project. Implementation is done as part of other activities

Redefine meeting Strategy

 Introduction of virtual /hybrid meeting concept. Need to rethink meeting concept, goal, format etc.