

Scheduling next steps
From: Becky Burr

Hi Alejandra,

The Board caucus reviewing the ccNSO's ccPDP3-RM recommendations met and went through the ccNSO's responses to the questions posed by ICANN org.

First, I want to thank you and the ccNSO for the complete and detailed answers provided in response to our questions. I think we all have a much better understanding of the approach reflected in the ccNSO policy recommendations.

While the ccNSO responses resolved many of our questions, you probably won't be surprised to learn that we still have questions/concerns about a couple aspects of the recommended policy. We agree with the ccNSO's view that the most efficient way to resolve any outstanding issues is to meet and discuss them with you.

Given travel for IGF, followed by the Christmas/New Year's break, and the Board workshop, we'd like to schedule a conversation for a mutually convenient time on January 30, 2025. At the conclusion of that discussion we will identify next steps and a clear timeline for completing those steps. Assuming that you can make January 30th work, please let us know about necessary participants from the ccNSO so that we can kick off the scheduling process.

For our part, prior to the meeting on January 30, we will provide a brief, written description of our outstanding questions/concerns. This is simply to give the ccNSO a heads up on the issues and we would not expect a written response back from the ccNSO prior to our meeting.

I'm sure you saw our response to Nigel's question regarding the timing of the Board's consideration of ccNSO policy recommendations. As the response indicates, the Bylaws spell out the Board's responsibility to begin consideration of ccNSO policy recommendations, but the Bylaws don't limit the time available for the Board to conclude its review and reach a decision. That said, the Board understands that there is much room for improvement here - both with respect to the manner in which we engage with supporting organizations on their policy recommendations and the timeliness of our decision making. Please be assured that all of us are committed to processing community policy recommendations with enhanced transparency, increased predictability, a greater sense of urgency, and better dialogue going forward.

Please don't hesitate to reach out if you have any questions.

Becky