PDP 3.0 Implementation Update & Discussion

GNSO Council Meeting
22 August 2017

ICANN

Agenda

1 Overview

2 Improvement #1

3 Improvement #2

4 Improvement #3

5 Improvement #6

6 Next Steps

Overview

- Aim to complete all 14 PDP 3.0 Improvements by ICNN66 Montreal

- Since April, held 14 meetings to support the implementation efforts

- Designated Small Team working with staff to tackle each improvement

- Deliver the final documents of completed improvements in an incremental manner

- Completion Status
    - Completed 5 out of 14 PDP 3.0 Improvements
    - Sent the Council the final documents for #1, #2, #3 & #6 as the first deliverable
    - Improvement #14 also completed
    - Other improvements in the pipeline with various levels of progress

Improvement #1

Terms of Participation for Working Group Members

- https://docs.google.com/document/d/1bs_bQwITOJvDIWgaj0FV2A_bbX02EptU/edit

- Require those joining a Working Group sign up to a **Statement of Participation** outlining the commitment expected from Working Group members, as well as expectation with regards to the multistakeholder, bottom up, consensus policy development

- PDP Chairs provided input on whether such a Statement of Participation would be deemed helpful

- Ombudsman provided feedback on mechanisms and measures to seek affirmative commitment from Working Group members

Improvement #2

Consider Alternatives to Open Working Group Model

- https://drive.google.com/a/icann.org/file/d/1N-U9dvu_IBkW1FvpGY_aGr0uW6VZTW9Y/view?usp=sharing

- A **comparison table** that provides an overview of the different aspects that need to be considered in the context of a PDP Working Group or Team formation

- Three models have been identified to carry out policy development

- Elements of the different models can be modified, mixed, matched as deemed appropriate; variations can also be considered

- Additional criteria to be decided upon when a PDP Team Charter is being developed

Improvement #3

**Criteria for Joining of New Members
After a PDP Working Group is Formed or Re-chartered**

- ⊙ Main Document:
  https://docs.google.com/document/d/1qp7rv4wB8TNzkPdi5yuKlpfljgt81CIOZsq4EcA5QEg/edit?usp=sharing

- ⊙ PDP Working Group Member Skills Guide:
  https://docs.google.com/document/d/14uAsBg0_BnhJ6nqjitsHutm1AcFKhRsa4VAsR-WtMKI/edit?usp=sharing

- ⊙ Provide additional clarifications for GNSO Working Group Guidelines; outline a number of factors that Working Groups may want to consider whether to accept new members after the start of the effort

- ⊙ Explain what can be done to ensure that new members are sufficiently prepared for full participation and are aware of the expectations

Improvement #6

Document Expectations for Working Group Leaders
Outlines Roles & Responsibilities and Minimum Skills & Expertise Required

- https://docs.google.com/document/d/1DxRS7jYHh1i5USyrr0wP6dpJhQjRqrMnnT_xWuzhSqU/edit?usp=sharing

- Facilitate the Working Group review and selection of leadership positions

- Provide a detailed description of Working Group leaders' role and responsibilities, including expected commitment, skills, and expertise

- Working Group leaders would be expected to agree to the role and responsibilities, which serve as a means to hold the leaders accountable

Next Steps

- ⊙ GNSO Council to review Small Team's conclusions and proposed implementation of the completed improvements, provide input/feedback

- ⊙ Discuss the appropriate timing to start deploying each of the completed improvements
  - ○ **Improvements #1 & #3:** GNSO Council to consider when to publicize and deploy these requirements
  - ○ **Improvement #2**: GNSO Council to consider whether the structure of any existing PDP would need to be reconsidered
  - ○ **Improvement #6**: GNSO Council to consider the following process: A call for volunteers with clear list of expectations and skills, followed by assessment of each candidate against the skills identified, which would result in a recommendation to the Council

Questions?