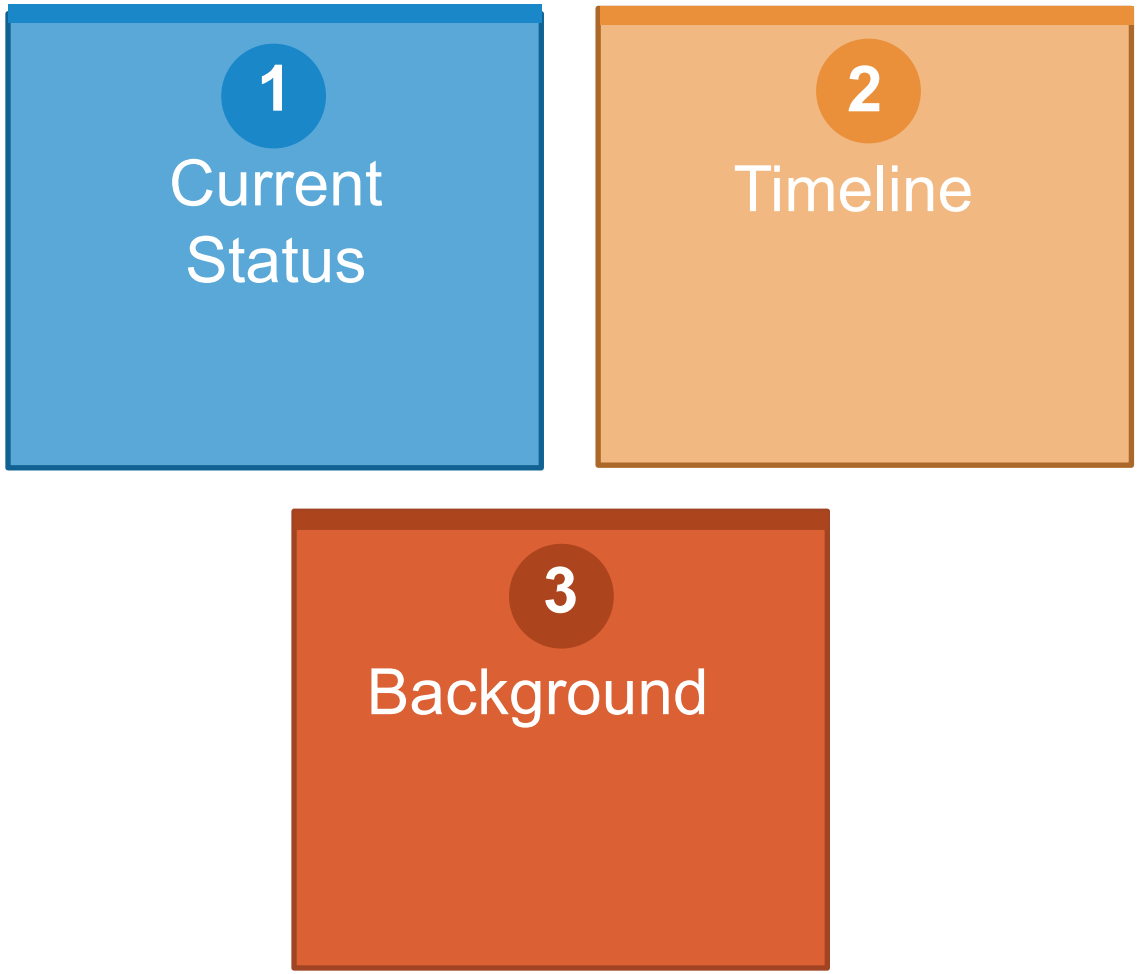
GNSO2 Review Implementation Progress Report

JUNE 2018

Agenda



Current Status

- The GNSO Review Working Group (WG) is executing and overseeing the implementation of the GNSO Review 2 recommendations.
- The WG was initiated on 15 March 2017 and has been meeting bi-weekly.
- The original suggested timeline for implementation has been adjusted to reflect the fact that the Implementation Plan was not adopted until 03 February 2017, and to reflect the Working Group's progress.
- The WG expects to complete the implementation of all of the recommendations within the original timeline, not later than September 2018.

Current Status, Cont.

Phase 1: The WG agreed by full consensus that all 13 Phase 1 recommendations had already been implemented via previous work.

Phases 2 and 3:

- The WG has agreed by full consensus that 17 recommendations had already been implemented under current processes and procedures.
- The Working Group considered 4 final draft implementation charters under a Consensus Call ending on 21 June 2018.

Current Status, Cont.

Phases 2 and 3, cont.:

The 4 recommendation relate to diversity from Phase 2 (6, 33, and 36), and Phase 3 (35). The Working Group:

- Noted that there is significant overlap between the GNSO Review recommendations on diversity and the recommendations from the CCWG Accountability Work Stream 2 recommendations on diversity.
- Notes that the timeframe for the implementation of the CCWG Accountability recommendations on diversity is unknown.
- Agreed that the GNSO Review recommendations may be considered to be laying the groundwork for the implementation of the CCWG Accountability Work Stream 2 recommendations on diversity.

Current Status, Cont.

Phases 2 and 3, cont.:

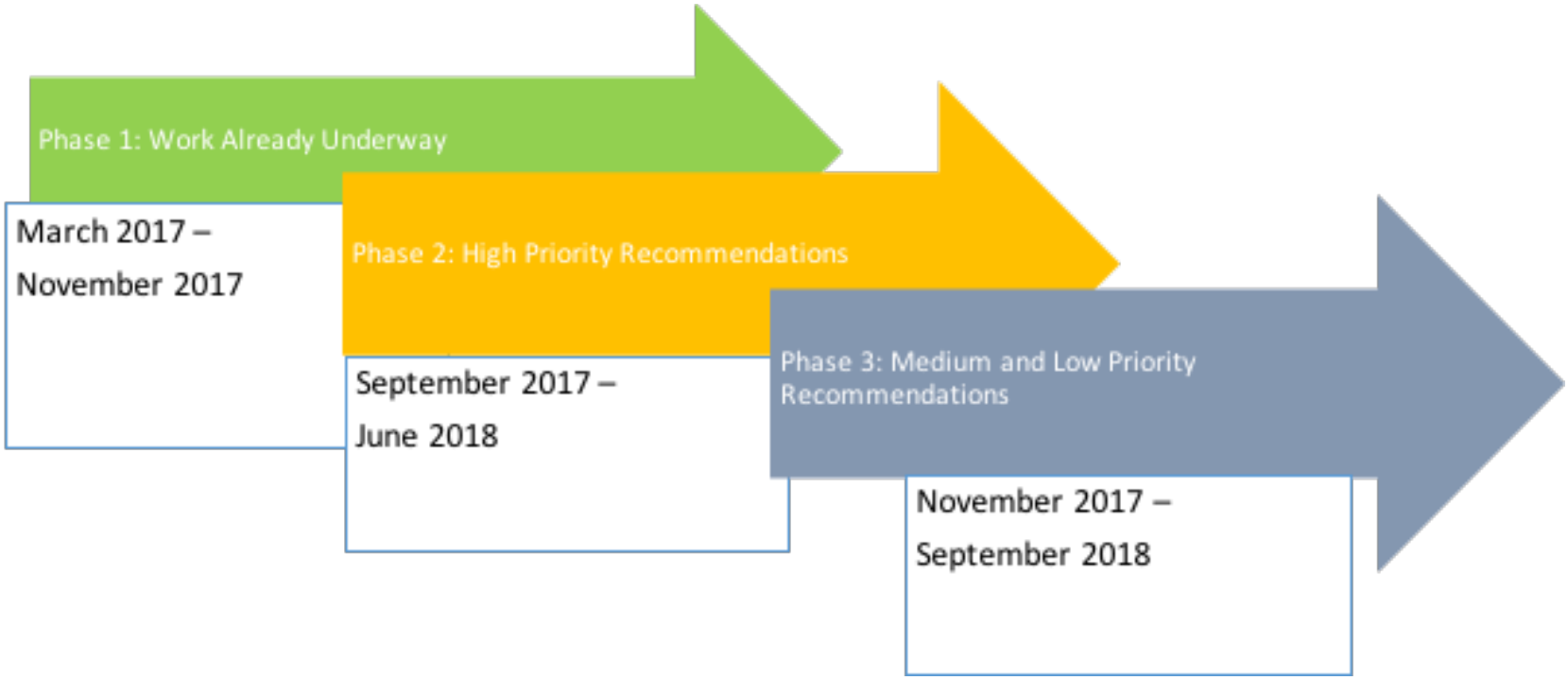
The Working Group:

- Emphasized that this is a common challenge in ICANN that efforts overlap because the timeframe for projects may be lengthy and could result in duplication of efforts.
- Agreed that it would seem redundant or even possibly inconsistent to do an implementation of a few specific elements when the CCWG Accountability recommendations will address broader diversity issues in a more comprehensive way.
- Agreed that at this time the GNSO Review recommendations could be considered implemented in a way that is consistent with the CCWG Accountability recommendations, and that the GNSO Review recommendations will be augmented once the CCWG Accountability recommendations are approved.

Timeline

- The WG is confident that all of the recommendations will be implemented not later than September 2018 as per the original timeline.
- If the final 4 recommendations (see above) are agreed by consensus on 21 June 2018, the GNSO Review Working Group will provide a Final GNSO2 Review Implementation Report for consideration by the Generic Names Supporting Organization (GNSO) Council.
- If the Report is approved by the GNSO Council, it will be provided to the Organizational Effectiveness Committee (OEC) of the ICANN Board of Directors for review and approval.
- However, should there be any issues that could interfere with completion of any recommendations by the deadline, the Working Group will notify the OEC as well as the GNSO Council.

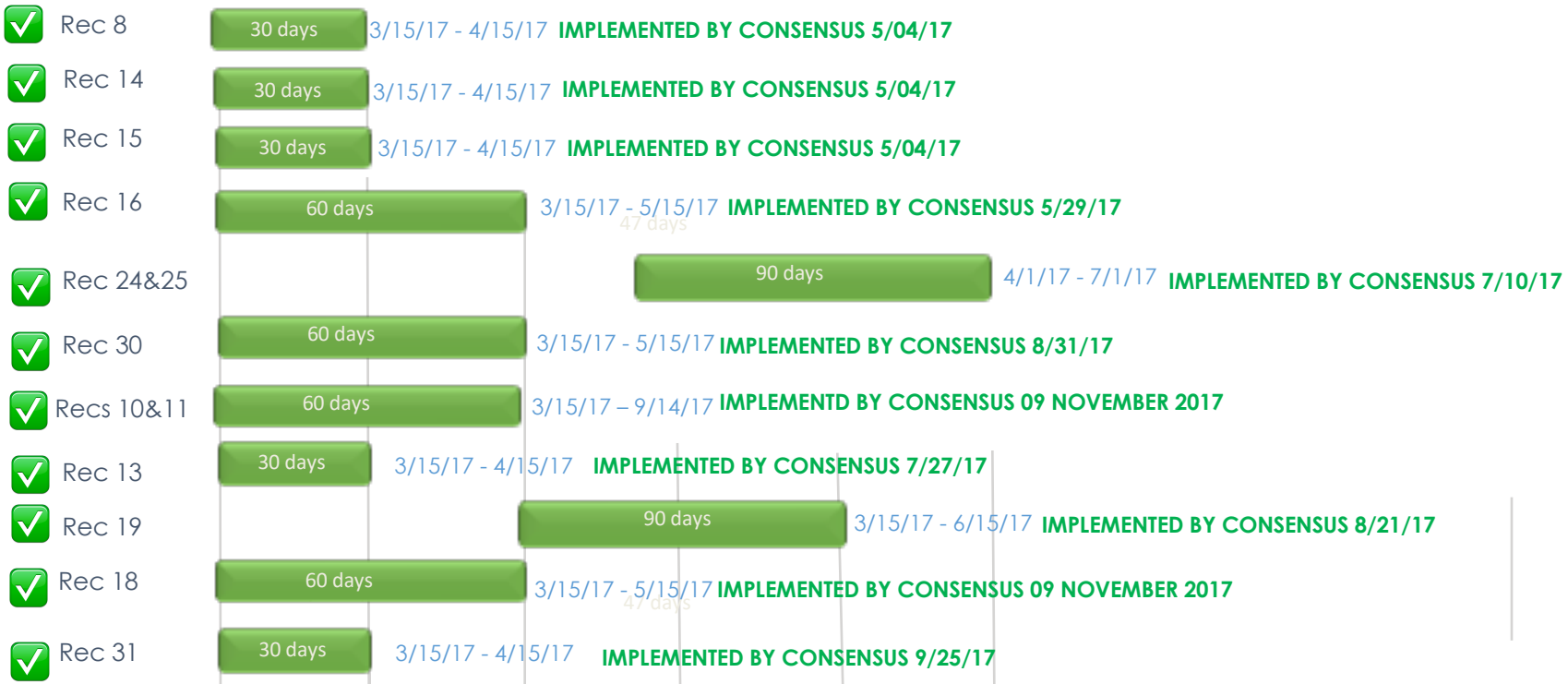
Overall Timeline



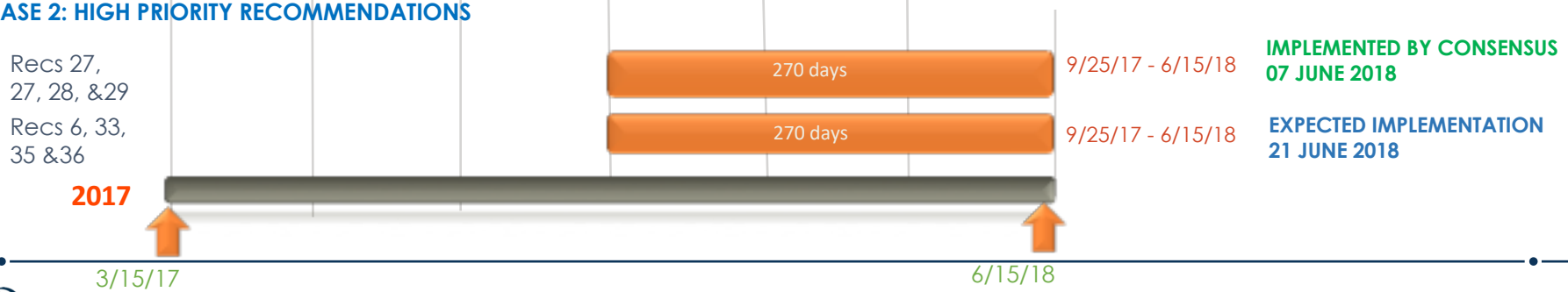
Phase 1: Work Already Underway and Phase 2: High Priority Recommendations

REPORTS TO OEC AND GNSO COUNCIL: ICANN60 28 October – 03 November 2017; ICANN62 25-28 June 2018

PHASE 1: WORK ALREADY UNDERWAY



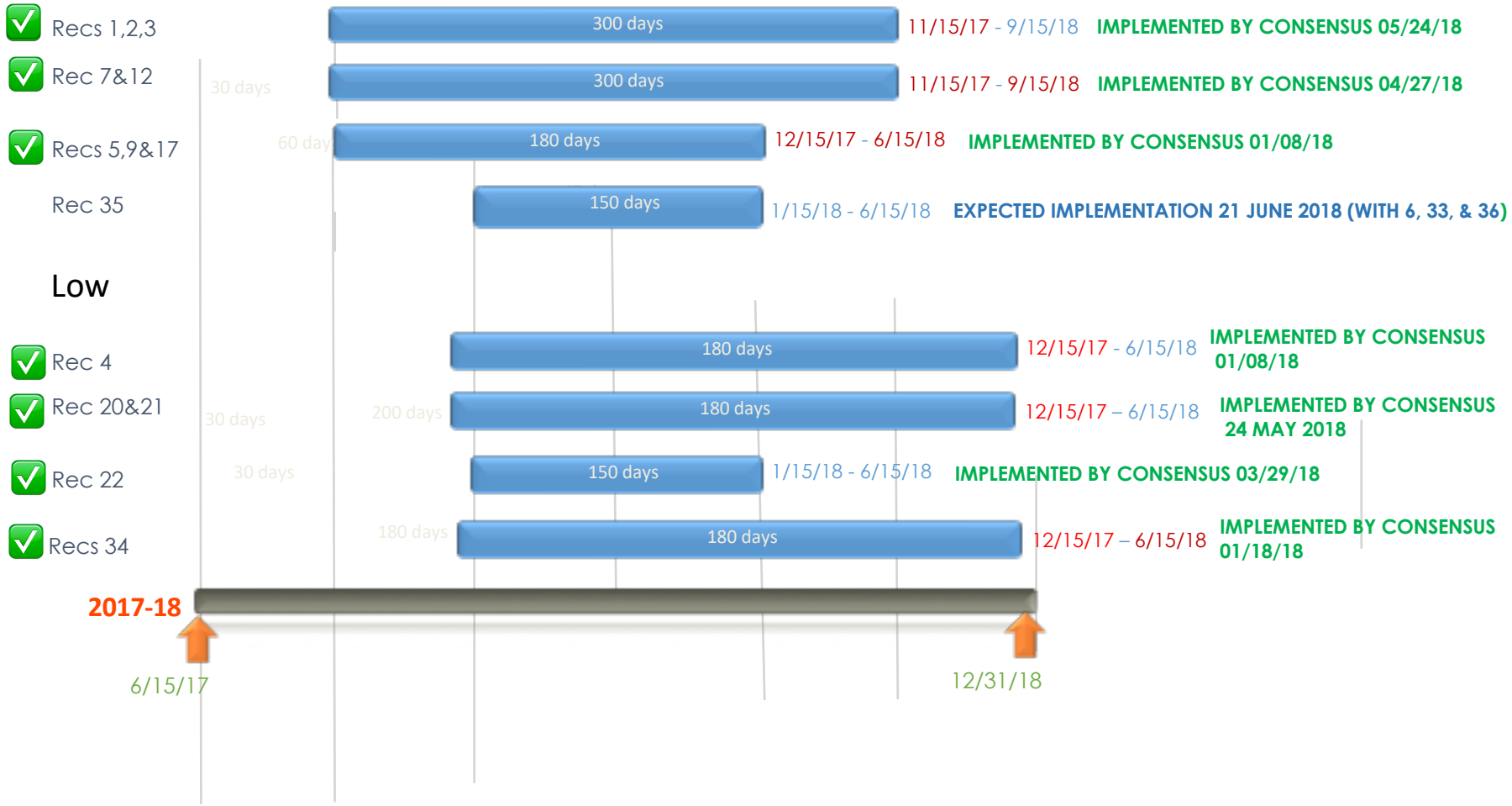
PHASE 2: HIGH PRIORITY RECOMMENDATIONS



Phase 3: Medium and Low Priority Recommendations

RED DATE = ADJUSTED SCHEDULE

Medium



Thank you

Background

- On 14 April 2016 the GNSO Council approved a motion to adopt the GNSO Review Recommendations Feasibility and Prioritization Analysis.
- The Board adopted the GNSO Review recommendations on 26 June 2016.
- The Board requested that:
  - The GNSO Council convene a group to oversee the implementation of the recommendations.
  - An implementation plan, containing a realistic timeline, definition of desired outcomes, and a way to measure current state as well as progress toward the desired outcome, be submitted to the Board no later than 6 months after the adoption of the Board's resolution;
  - The GNSO Council provides a regular report on the progress.

Background, Cont.

- The GNSO Council adopted the Charter of the GNSO Review WG during its meeting on 21 July 2016.
- This WG was tasked to develop an implementation plan for the GNSO Review recommendations which were adopted by the ICANN Board in June 2017.
- This implementation plan was adopted by the GNSO Council via a motion passed on 15 December 2016.
- On 03 February 2017 the ICANN OEC of the Board of Directors adopted the plan.
- The WG provided a GNSO2 Progress and Implementation Status Report to the OEC and the GNSO Council at ICANN60, along with periodic updates to the Council.