

Proposed Procedures and Criteria for NCSG Constituency Review Process (v.0.8)

Review Process: _____ 5 specific issues required by 2.3.3 of NCSG Charter RE: Constituency Review Constituency:

- i) must still have defined noncommercial purpose and still meet criteria in 2.3.1 NCSG Charter.
- ii) must have maintained a dynamic publicly archived discussion list.
- lii) must have participated actively in relevant NCSG and GNSO Policy development process working groups.
- iv) must have participated actively in submitting comments and other policy stmts to NCSG and to GNSO.
- v) must have at least 10 participants who sign on to an updated SOI.

Constituency Evaluation Criteria:

NCSG Criteria	Tasks? Who	Status
All critical mailing lists for constituency are publicly archived (some rare limited exceptions).	Ore	
Policy and administrative discussions are recorded and publicly archived, particularly where decisions are made	Ore/Caleb/Maryam	
Travel slots and other constituency resources are allocated transparently.	Joan/EC	Done
Financial reports published on a yearly basis and within 30 days of receipt of a special request by a group of members.		
Meeting minutes released in timely fashion to membership.	Ore	Yes
A full current constituency membership list is publicly posted	Ioana/Caleb	

Policy or other position papers published timely and members given opportunity to comment on them.	Carlos/Caleb	
Process exists members to propose Constituency Charter amendments.	EC/members	
Elections held regularly, timely, any eligible member may nominate, run, vote. Eligibility criteria published and approved.	None	Annual
Any constituency member is permitted to contribute to policy development.	None	Via NPOC Discuss
Process exists to challenge decisions of leadership.	None	Yes
Charter is up-to-date.	Raoul: Draft sent to ICANN Staff for review (as at March 17/2020	Adhoac Charter Review Committee
Operating procedures are adequate.		Yes
Leadership decisions made via documented process.		Yes
Officers adhere to ICANN expected standards of behavior.		Yes
Members have equal adequate access to relevant official information to make informed policy and admin decisions.		Yes
Removal procedures for non-performing or corrupt officers and for ineligible members of constituency.		Yes
Procedure for handling conflicts of interest in decision making process.		Yes
Discourage commercial and govt. interests from interfering in non-commercial constituency decision making processes.		
Engage in constituency membership outreach.		
Only members admitted into NCSG are members of constituency.		Yes
Membership SOIs are up-to-date.		

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