

GNSO Improvements Implementation Update

Public GNSO Council Meeting

24 June 2009

Denise Michel

VP-Policy

Future GNSO Council Structure: 2009

GNSO Council

 $\{22 \text{ members} - 20 \text{ votes}\}$ (1 NCA)

ALAC*

"Contract" Party House {6+1}

ccNSO**

Voting NCA

"Non-Contract" Party House {12+1}

Voting NCA

Registry Stakeholder Group {3}

> - Registries - Others

Registrar Stakeholder Group {3}

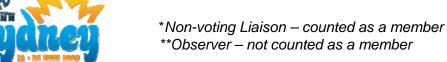
- Registrars
 - Others

Commercial Stakeholder Group {6}

- Business
- Intellectual **Property**
- Internet Svc Prov.
 - Others

Non-Commercial Stakeholder Group {6}

- Non Comm'1
 - Users
 - Others



Legend: {} Voting; () Non-Voting

GNSO Council Restructure: Phased Implementation Effort

Phase 1: GNSO Council Restructuring Effort: Council Seat transition matters; Bylaw Amendment recommendations

Phase 2: Re-confirmation of Existing GNSO Constituencies;
submitted Feb 09

<u>Phase 3</u>: Board Approval of New GNSO Stakeholder Groups; initial formal plans submitted March 09

<u>Phase 4</u>: Council representatives selected by Stakeholder Groups and the new GNSO Council is seated



GNSO Council Restructuring: Sydney Activities and Developments

GNSO Council:

 Restructuring Drafting Team Progress on Bylaw Amendment Recommendations

Board Structural Improvements Committee:

- Finalized and Circulated Specific Recommendations on Stakeholder Group (SG) Charter Revisions
- Engaging in Specific Discussion with Various Stakeholder Group Proponents

Community:

 Organizational meetings of New Constituency proponents (e.g. City TLDs, Consumers)

June 2009

GNSO Council Restructuring

New Constituency NOIFs and Formal Petitions

CyberSafety Constituency [NOIF - Oct 08][Petition - Feb 09]

City TLD Constituency [NOIF - Feb 09][Petition – Jun 09]*

Consumers Constituency [NOIF - Mar 09][Petition – Apr 09]

IDNgTLD Constituency [NOIF - Apr 09][Petition - Apr 09]

*Public Forum Closes 10 July



GNSO Improvements Implementation: Next Steps – Board Items

Board action on Stakeholder Group Charters

Board action on New Constituency Petitions

Board action on Renewing Constituencies Charters

Board action on Board Seats #13 and #14

Amend Bylaws to accommodate GNSO Restructure



GNSO Improvements Implementation:Next Steps – Community Items

Revisions to Stakeholder Group Charters

Potential Revisions to Existing Constituency Charters

Potential Revisions to New Constituency Proposals

Bylaw Amendment Recommendations

Resolve Transition Issues For New GNSO Council

Develop Critical Work Team Recommendations



GNSO Improvements Home Page http://gnso.icann.org/en/improvements/



Generic Names Supporting Organisation

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Welcome to the GNSO Improvements Information Page

Organization of this Site:

Welcome to the GNSO Improvements Information Home Page. This page contains all of the basic information you need ongoing initiative to improve and restructure the GNSO. The above drop-down menu structure is organized into five major include:

- About: the Background of GNSO Improvements including an Overview of major recommendations as well as sur various Reviews that have been conducted concerning the GNSO.
- · Board Actions: meeting resolutions and minutes relating to GNSO Improvements
- Council Organization: information about Council restructuring as well as Constituency and Stakeholder Group forms/templates, charter activities, and related references/guidelines.
- Committees & Teams: approved documents and links associated with the GNSO Council Implementation Plan Steering Committees, and Work Teams charged with GNSO implementation projects/tasks.
- · News & Events: current events (3 months), public notices and links to other resources

Note: each link in the drop-down menus represents an individual page where additional content can be found.

