

GNSO PDP 3.0

*How to increase the effectiveness and efficiency
of the GNSO Policy Development Process*

WEBINAR TO REVIEW FEEDBACK RECEIVED AND SET
NEXT STEPS

11 September 2018



Background

- Paper (see <https://gnso.icann.org/en/drafts/pdp-discussion-paper-11may18-en.pdf>) distributed on 12 May 2018 aims to synthesize challenges as well as possible improvements related to the Generic Names Supporting Organization (GNSO) Policy Development Process (PDP)
- These were identified as the result of a number of discussions over the recent months, including the Council Strategic Planning Session (January 2018) and a Community session at ICANN61 (March 2018).
- Draft Report identifies a number of immediate and longer term possible improvements that the Council and PDP Working Groups could consider implementing to enhance efficiency and effectiveness of GNSO policy development activities.
- Feedback requested from GNSO SG/Cs and current PDP leadership on draft Report; feedback deadline 15 August 2018.
- Input received from BC, RrSG, IPC, Chuck Gomes (CG), Phil Corwin (PC), Petter Rindforth (PR)

Challenges / Improvement Areas

1

Working Group
Dynamics

2

Working Group
leadership

3

Complexity of
subject matter

4

Consensus
Building

5

Role of the
Council as the
manager of the
PDP

Recommendations receiving in-principle support

Working Group Dynamics

- #1 Terms of participation for WG members
- #2 Consider alternatives to the open WG model
- #3 Limitations to joining of new members after a certain time

WG Leadership

- #4 Capture vs. Consensus Playbook
- #5 Active role for and clear description of Council Liaison to PDP WGs
- #6 Document expectations for WG leaders that outline role & responsibilities as well as minimum skills / expertise required

Recommendations receiving in-principle support

Consensus-building

- #9 Provide further guidance for section 3.6 (Standard Methodology for Decision Making)

Role of Council as Manager of the PDP

- #11 Enforce deadlines and ensure bite size pieces
- #12 Notification to Council of changes in work plan
- #13 Review of Chair(s)
- #14 Make better use of existing flexibility in PDP to allow for data gathering, chartering and termination when it is clear that no consensus can be achieved
- #15 Independent conflict resolution
- #16 Criteria for PDP WG Updates
- #17 Resource reporting for PDP WGs

Recommendations that did not receive support

Complexity of Subject Matter

#7 Creation of Cooperative Teams

#8 PDP Plenary or Model

PDP Consensus Building

#10 Document positions at the outset

Proposed Next Steps

- ⦿ GNSO Council leadership volunteer to revise/amend Report to identify recommendations receiving in-principle support, with amendments based on feedback received.
- ⦿ Revised Report to be provided to Council no later than 27 September 2018 Council meeting, for SG/C deliberation
- ⦿ GNSO Council leadership to prepare motion for October AGM GNSO Council meeting recommending:
 - adoption of agreed recommendations
 - 2019 Council to develop a plan to implement agreed recommendations
 - 2019 Council to give further consideration to recommendations lacking in-principle agreement and new ideas/recommendations

DISCUSSION