

Note: This status format is a relatively new innovation proposed by the ICANN Board's Structural Improvements Committee (SIC) and developed by ICANN Staff. The Staff welcomes any community feedback and suggestions for improvements at: <u>policy-staff@icann.org</u>.

GNSO Council Restructure



Completed

- Board Approved CSG & NCSG transitional charters (Jul 2009)
- Board approved revised Article X Bylaws (Sep 2009)
- <u>Council approved GNSO</u>
 <u>Operating Procedures-v1.0</u>
 (Oct 2009-Seoul)
- <u>New GNSO Council &</u> <u>bicameral House seated</u> (Oct 2009-Seoul)
- Council approved GNSO
 Operating Procedures-v2.0
 (Aug 2010) incl. voting
 remedies and statements/
 disclosures of interest



Remaining

- Resolve NCSG design proposal and draft charter (Board/SIC)
- Board action on outstanding
 <u>new Constituency petitions</u>
 (e.g. Consumers, Non-Profit
 Organizations)
- Board review of Constituency
 & Stakeholder Group charters (Target: Dec 2010-Cartagena)

Adopt a WG Model



Completed

- WG Work Team draft WG
 Guidelines initial publication
 (5 Feb 2010)
- Public comment period (Closed: 22 Mar 2010)
- WG Work Team final draft Guidelines published (31 May 2010)



Remaining

- » WG Work Team reviews/amendments of PPSC feedback (Target: Oct 2010)
- » PPSC final review and approval (Target: Nov 2010)
- » GNSO Council approval (Target: Dec 2010-Cartagena)

Enhance & Support SGs/Constituencies



Completed

List of "Toolkit" Services GNSO Council approved (17 Dec 2009)

CSG Work Team Task 1-SOI/DOI draft report (1 June 2010)

OSC Approval: Task 1-SOI/DOI (19 Jun 2010-Brussels)

Public Comment Forum & Staff Summary published (Closed: 18 Jul 2010)

GNSO Council approval of Task 1 deliverable (5 Aug 2010)



Remaining

"Toolkit" - Staff preparing implementation plan (TBD)

CSG-WG continues drafting Task 2-Outreach (Target: Aug-Oct 2010)

OSC Review and approval: Task 2-Outreach (Target: Oct 2010)

GNSO Council approval of Task 2-Outreach (Target: Dec 2010-Cartagena)

Revise the Policy Development Process



Completed

- PDP Work Team identified 5 stages comprising the new PDP
- Developed 45 new PDP draft recommendations
- Published Initial Report (31 May 2010)
- <u>Opened Public Comment</u>
 <u>Forum (Close Extended: 30</u>
 <u>Sep 2010)</u>



Remaining

Review & analyze public comments received (Target: Aug-Oct 2010)

Prepare draft report recommendations (Target: Dec 2010-Cartagena)

Public Comment Forum (Open: Post-Cartagena)

Review public comments and finalize report for PPSC approval (Target: Q1-2011)

Improve Communications & Coordination



Completed

- CCT Work Team published GNSO Website Business Requirements (Jul 2009)
- OSC approved CCT Final Consolidated Report (Apr 2010)
- Public Comment Period (Closed: 16May 2010)
- GNSO Council approval (23 June 2010)



Remaining

- Staff implementation:
- New GNSO Website (in progress)
- Other communications and coordination recommendations (TBD)
- GNSO Council confirming Steering Committees role in monitoring and tracking implementation progress (Target: Dec 2010-Cartagena)

GNSO Improvements Next Steps (Q4 2010)

Board

- Resolve Individual User membership in Constituencies/SGs
- Resolve NCSG structural design proposal
- Review/approve final SG charters, structures, and operations
- Reconfirm existing Constituency charters

Staff

- Support Constituencies and SGs with charter drafting activities per 10 Aug 2010 timeline and charter impact document
- Support Work Teams & Steering Committees in bringing final deliverables to closure (Dec 2010)
- Recommend Bylaws changes necessitated by Work Team recommendations (e.g. GCOT)

Community

- Council to finalize Work Prioritization process (Target: Aug-Oct 2010)
- Constituencies/SGs continue developing permanent charters (Target: Dec 2010-Cartagena)
- Work Teams continue to complete remaining tasks to produce final deliverables to OSC/PPSC

GNSO Improvements: Key Milestones

