

AoC DT Action Plan for Development of GNSO Endorsement of RT Volunteers

1. Divide our work into two separate endorsement processes: 1) one for the first review team that has a very short window; 2) one for the long term that could be applied for endorsement of volunteers for future RTs. We may be able to use the process developed for the first in the future but simply change the applicable line on qualifications concerning the kinds of knowledge/skill sets sought. Or we may want to change the process in light of experience with the first iteration. TBD.
2. Council Chair should inform GNSO community members of the following **ASAP**:
 - a. The GNSO endorsement process is under development and a draft process will be submitted to the GNSO Council on 10 February for consideration by the Council in its meeting on 18 February.
 - b. As currently proposed, that process will require AoC review team volunteers for the 2010 Accountability and Transparency Review Team (A&T RT) to submit GNSO requested information in addition to the CV and motivation letter as mentioned in the ICANN request for volunteers posted at <http://www.icann.org/en/reviews/affirmation/call-for-applicants-11jan10-en.pdf>.
 - c. Volunteers requesting GNSO endorsement should delay submitting information via the ICANN process until after 18 February when the GNSO Council plans to finalize, approve and communicate the GNSO endorsement process.
 - d. In the meantime, it is strongly encouraged that SGs, Constituencies and other GNSO groups encourage potential volunteers for the 2010 A&T RT to begin preparing their CVs and motivation letters so that they will only have to add the GNSO requested information after 18 February.
3. Council Chair should request **ASAP** that applications received from volunteers for the Accountability and Transparency RT be forwarded to the GNSO Secretariat as soon as possible after receipt for distribution to the Council list, SGs and other GNSO organization lists.
4. Council Chair should notify SG chairs **ASAP** that:
 - a. On 18 February the GNSO Council will be asked to approve a plan whereby the GNSO would endorse up to six volunteers for the 2010 Affirmation of Commitments Accountability and Transparency Review Team as follows:
 1. Each stakeholder group will select one nominee.
 2. Up to two additional nominees will be selected by a simple majority vote of each house. One of these slots will be reserved for candidates who do not self-identify with any particular stakeholder group, including NomCom appointees.
 - b. All applications from volunteers requesting GNSO endorsement will be forwarded to them **ASAP** after the application period closes on 22 February.
 - c. As described in 4.a above, not later than 25 February, the SGs are requested to:
 1. Endorse one candidate from the applications in 4.b above and notify the GNSO Secretary of the same.
 2. Provide direction for their Councilors regarding what candidates they should endorse for the two open endorsements described in 4.a.2 above
 3. Make best efforts to consider the geographical and gender objectives for RT nominees.

5. No later than **10 Feb**:
 - a. Finalize a draft one-time process for the first Accountability and Transparency review team.
 - b. Distribute the draft to the Council with a motion for Council approval.
 - c. Request SGs and NCAs to select one Councilor for the Evaluation Team, per 6.b below.
 - d. Publicly post and distribute the draft process as widely as possible to all GNSO groups.
 - e. Ask Glen to initiate a Doodle poll for a Special Council Teleconference call on 26 Feb.
6. In the Council meeting on **18 Feb**:
 - a. The Council should review and act on the motion from 5.b above to approve the one-time process.
 - b. Form an Evaluation Team made up of one Councilor from each SG plus one NCA to rate the responses and report to the Council list not later than 25 Feb.
 - c. Finalize the time for the Special Council Teleconference call on 26 Feb.
 - d. Request that the AoC Review DT continue its work to develop a longer-term process for Council consideration in April.
7. On **26 Feb**, hold a (brief?) Council teleconference call to:
 - a. Review the report from 6.b above
 - b. Finalize the list of volunteers endorsed by the GNSO for the 2010 Accountability and Transparency RT and submit it to Peter & Janis.