GNSO Improvements – Opportunities for Streamlining & Improvements (see <a href="http://gnso.icann.org/en/drafts/pdp-improvements-22aug13-en.pdf">http://gnso.icann.org/en/drafts/pdp-improvements-22aug13-en.pdf</a> for full details)

Updated 25 October 2013

Proposed Improvement	Council Feedback	Possible Changes	Proposed Implementation	ATRT2 Draft Recommendation
1. Include proposed charter as part of the Issue Report	Could be perceived as handing over some of the responsibility of the GNSO policymaking process to ICANN staff What would happen if Staff does not recommend initiating a PDP? Would a draft charter still be provided?	<ul> <li>Council to specifically request inclusion of draft Charter at the time of the request of the Issue Report</li> <li>Treat consideration of draft Charter as consent agenda item – if anyone objects, without needing to specify a reason, the task of chartering will automatically move to a DT.</li> </ul>	The GNSO PDP Manual foresees that 'Upon initiation of the PDP, a group formed at the direction of Council should be convened to draft the charter for the PDP Team'.  Applying the suggested approach would not contravene the GNSO PDP Manual. As a result, should there be support from the GNSO Council to try out this approach, it may be instructive to do it for the next PDP as a "trial run", and if over time the Council believes that this approach is helpful, it could be formalized in the GNSO PDP Manual as one of the other alternatives that could be explored for the development of a PDP WG Charter.	
2. Intensity of PDP WG	Increased intensity may not		A further breakdown could be	Provide adequate

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meetings	be possible due to workload		made per PDP on how many	funding for face-to-face
	and may prevent volunteers		meeting hours it	meetings to augment e-
	from participating if they are		approximately takes for a PDP	mail, wiki and
	not able to meet for 2-3		WG to deliver its Final Report.	teleconferences for
	hours per week.		Based on this information and	GNSO PDPs. The GNSO
	nodro per week		specific guidance from the	must develop guidelines
			GNSO Council on when it	for when such meetings
			expects a PDP WG to deliver	are required and
			its Final Report, the PDP WG	justified.
			could develop its work plan	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
			and determine whether any of	
			the above measures should be	
			explored. Furthermore, the	
			GNSO Council could consider	
			requesting under the SO/AC	
			Additional Budget Requests	
			additional funding to be used	
			for PDPs for which it is	
			determined that a F2F	
			meeting outside of ICANN	
			meetings would be essential	
			to the success of that PDP.	
3. Increase pool of PDP WG			In addition to many other	The Board and the GNSO
volunteers			efforts ongoing elsewhere	should charter a
			within ICANN that are	strategic initiative
			currently looking at	addressing the need of
			engagement, training and	ensuring global
			outreach, the GNSO Council	participation in GNSO

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			may want to consider whether there are any other measures it could undertake to facilitate the incorporation and recruitment of new volunteers. Also, individual invitations to each SG/Constituency Chair & Executive Committee could be sent inviting them to recruit for the particular PDP WG and asking them to make sure the SG/C is kept up to date with the progress of the group.	PDP, as well as other GNSO processes. The focus should be on the viability and methodology of having equitable participation from: - under-represented geographical regions; - non-English speaking linguistic groups; - those with non- Western cultural traditions; and - those with a vital interest in gTLD policy issues but who lack the financial support of industry players.
4. Require WG representative / participant from each SG/C and possible liaison from SO/ACs			Currently the GNSO WG Guidelines don't mandate any 'required participation' but note that 'a Working Group should mirror the diversity and representativeness of the community by having representatives from most, if not all, GNSO Stakeholder	

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			Groups and/or	
			Constituencies'. Should the	
			GNSO Council want to build in	
			a firm requirement for	
			representation from each	
			SG/C this could be written into	
			the GNSO WG Guidelines.	
			Alternatively this could also be	
			done in the form of a	
			commitment by all SG/Cs -	
			perhaps solicited from the	
			respective SG/C leaders at the	
			time the Council votes to	
			initiate the PDP - to do their	
			best to provide at a minimum	
			one representative for each	
			PDP effort.	
5. Improved online tools &	There should be at least the		Several activities are being	Work with the GNSO and
training	option for working group		rolled out in this area over the	the wider ICANN
	chairs to be trained not only		next couple of months. The	community to develop
	in sharing capabilities, and		GNSO Council may want to	methodologies and tools
	moderating capabilities but		review how those activities	to make the GNSO PDP
	also with respect to drafting		relate to PDP WG efforts and	process more time-
	agendas and, you know,		provide input on how such	effective, resulting in
	conducting consensus calls		activities may be further	quicker policy
	and other complexities that		improved / modified in order	development as well as
	might arise during the life		to contribute to the success of	increasing the ability to
	circle of a PDP		the PDP.	attract busy community

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				participants in the
				process.
6. PDP WG Rapporteur			The GNSO PDP Manual does	
			not prescribe how PDP WGs	
			should conduct their work, so	
			there would be flexibility to	
			try out such an approach	
			should a PDP WG determine	
			that it would be beneficial to	
			its efforts. Alternatively, the	
			GNSO Council could encourage	
			PDP WGs to consider this	
			approach, if it is of the view	
			that this could facilitate the	
			PDP WG deliberations. If over	
			time the Council believes that	
			this approach is helpful, it	
			could be formalized in the	
			<b>GNSO PDP Manual as one of</b>	
			the alternatives a PDP WG	
			could explore in developing its	
			Initial / Final Report.	
7. Professional moderation /	External facilitation may not		The GNSO Council could	Develop funded options
facilitation & involvement of	always be successful and		consider making a request	for professional
experts	would need to be carefully		under the SO/AC Additional	facilitators to assist
	assessed.		<b>Budget Requests for</b>	GNSO PDP WGs, and also
			additional funding that could	draft explicit guidelines
			be used if the Council	for when such options

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			determined that the	may be invoked.
			involvement of a professional	
			facilitator, moderator or	
			expert would be essential to	
			the success of that PDP.	
8. Organize workshops /			The GNSO Council could	
discussions at the outset			further consider how it wishes	
			to use this flexibility in the	
			GNSO PDP Manual to	
			encourage additional dialogue	
			amongst the GNSO community	
			and further understanding of	
			the issues involved at the	
			outset of a PDP.	
9. Better data & metrics			The GNSO Council will need to	
			monitor the efforts of the	
			GNSO Policy &	
			Implementation Working	
			Group closely.	