



Organizational Reviews: interrelationships between recommendations

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Roberto Gaetano

Chair, Structural Improvements Committee

Marco Lorenzoni

Director, Organizational Review

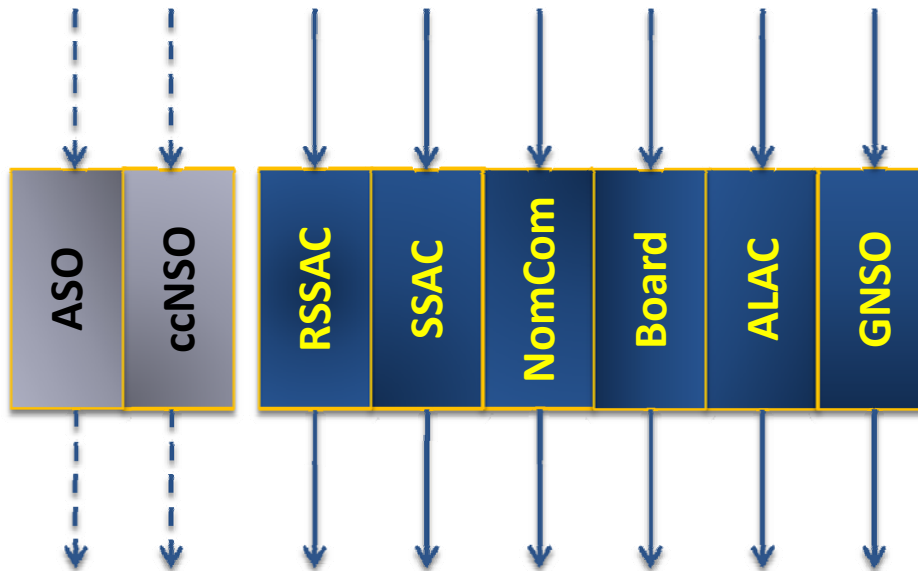
Objectives of ORs in ICANN

- The Board shall cause a periodic review (...) of the **performance** and **operation** of each **Supporting Organization**, each **Supporting Organization Council**, each **Advisory Committee** (...), and the **Nominating Committee** by an entity or entities independent of the organization under review.
- The goal of the review (...) shall be to determine
 - (i) **whether** that organization has a **continuing purpose** in the ICANN structure, and
 - (ii) if so, whether **any change in structure or operations** is **desirable to improve its effectiveness**.

Bylaws IV, 4

ORs by 'vertical slices'

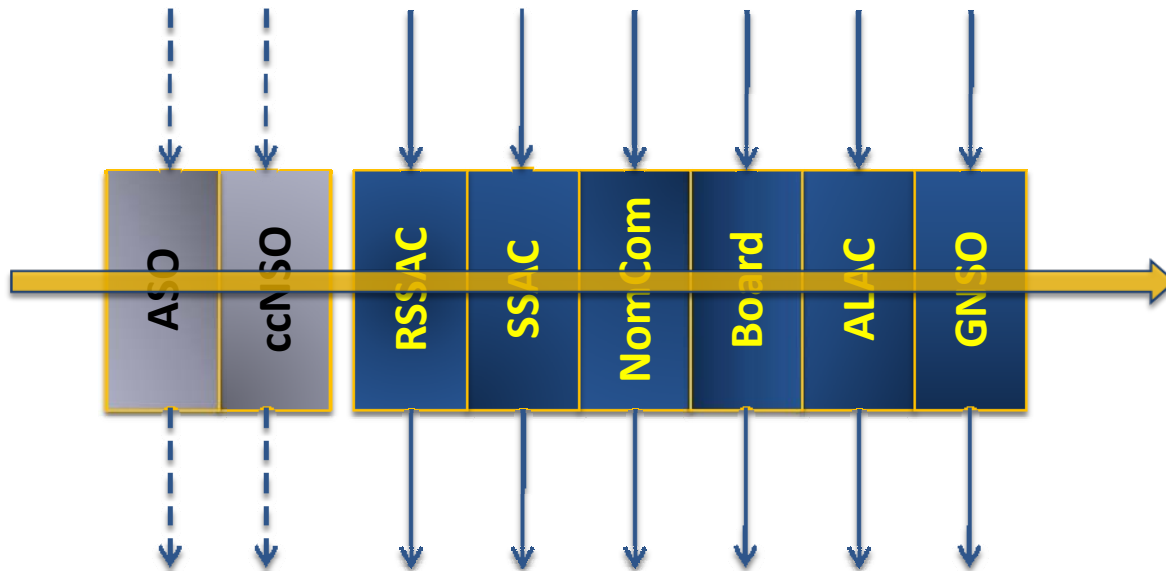
- Each key structure of ICANN is reviewed **individually**.
- Vertical view allows
 - ✓ in-depth analysis
 - ✓ highly specific recommendations



BUT...

Need for a 'horizontal view'

- ICANN's structures are interconnected
- A (purely) vertical view could miss interdependencies and interrelations
- Different external reviewers, different approaches
- It is now the right time to look at interdependencies

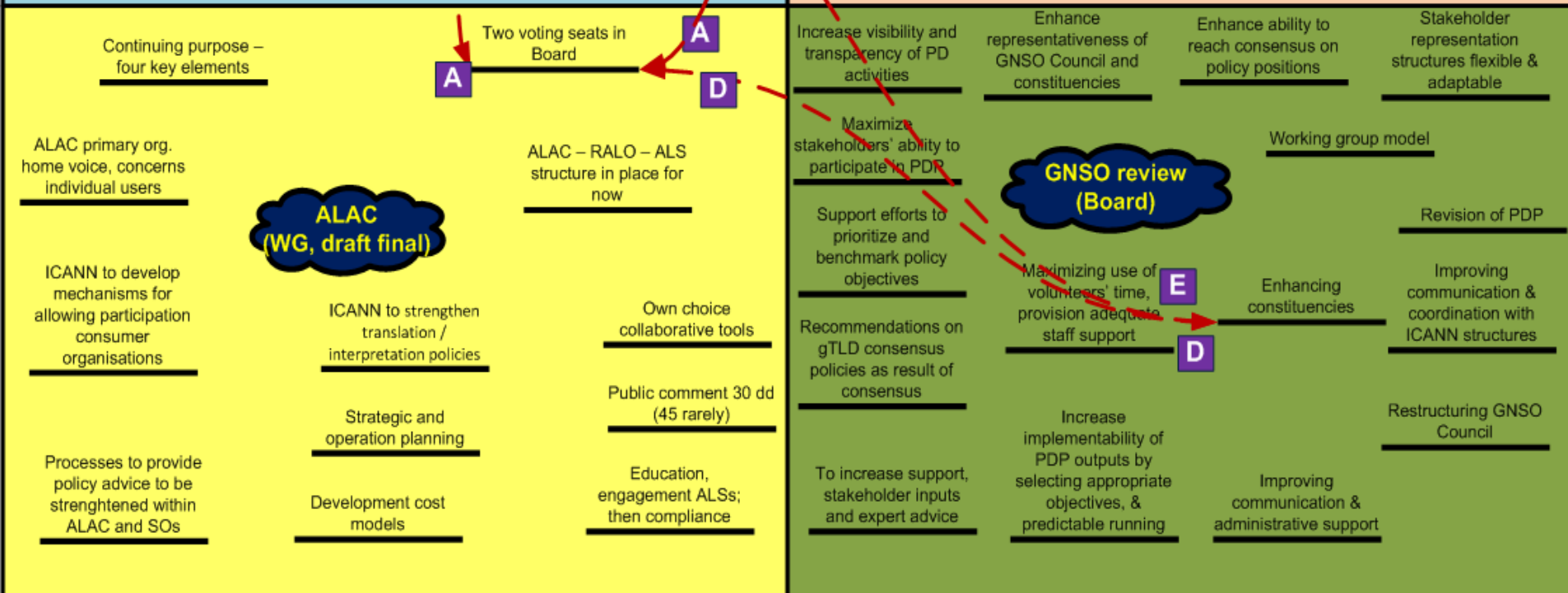
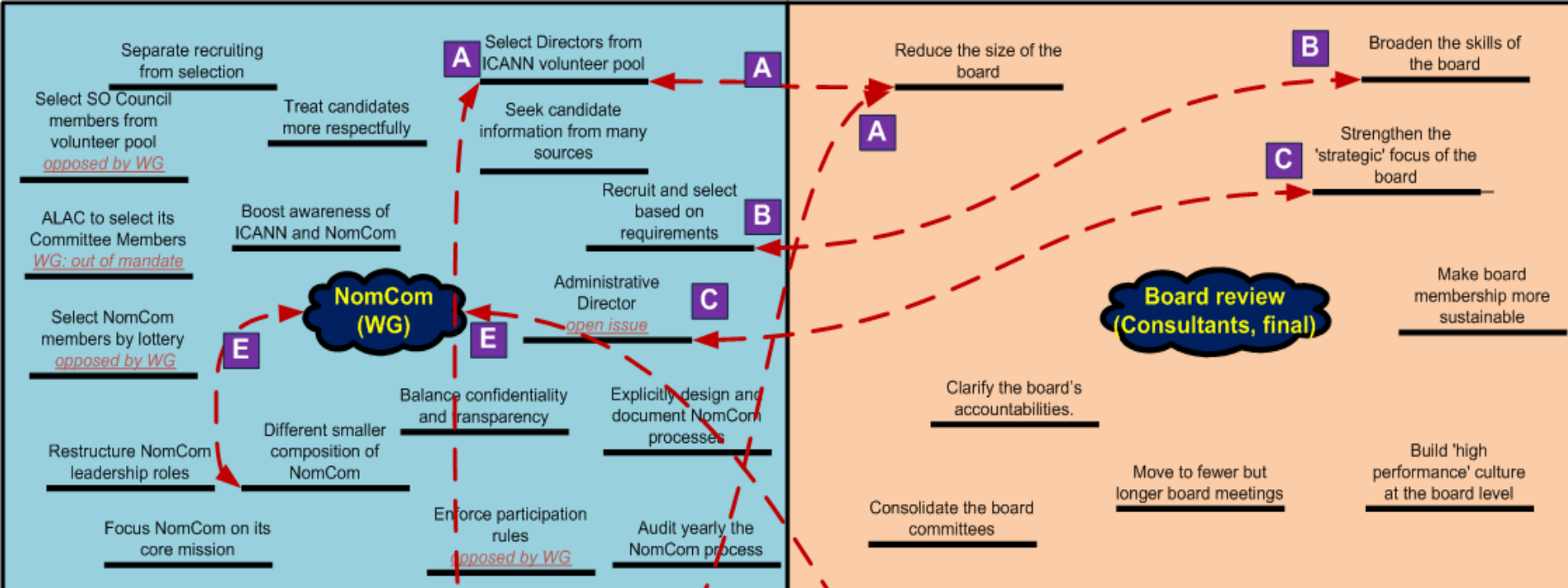


This analysis has been done

- The Structural Improvements Committee guided this analysis
- Different reviews at a different stage of advancement; a large number of recommendations, ...

Leadership

External constraints



Findings from the analysis

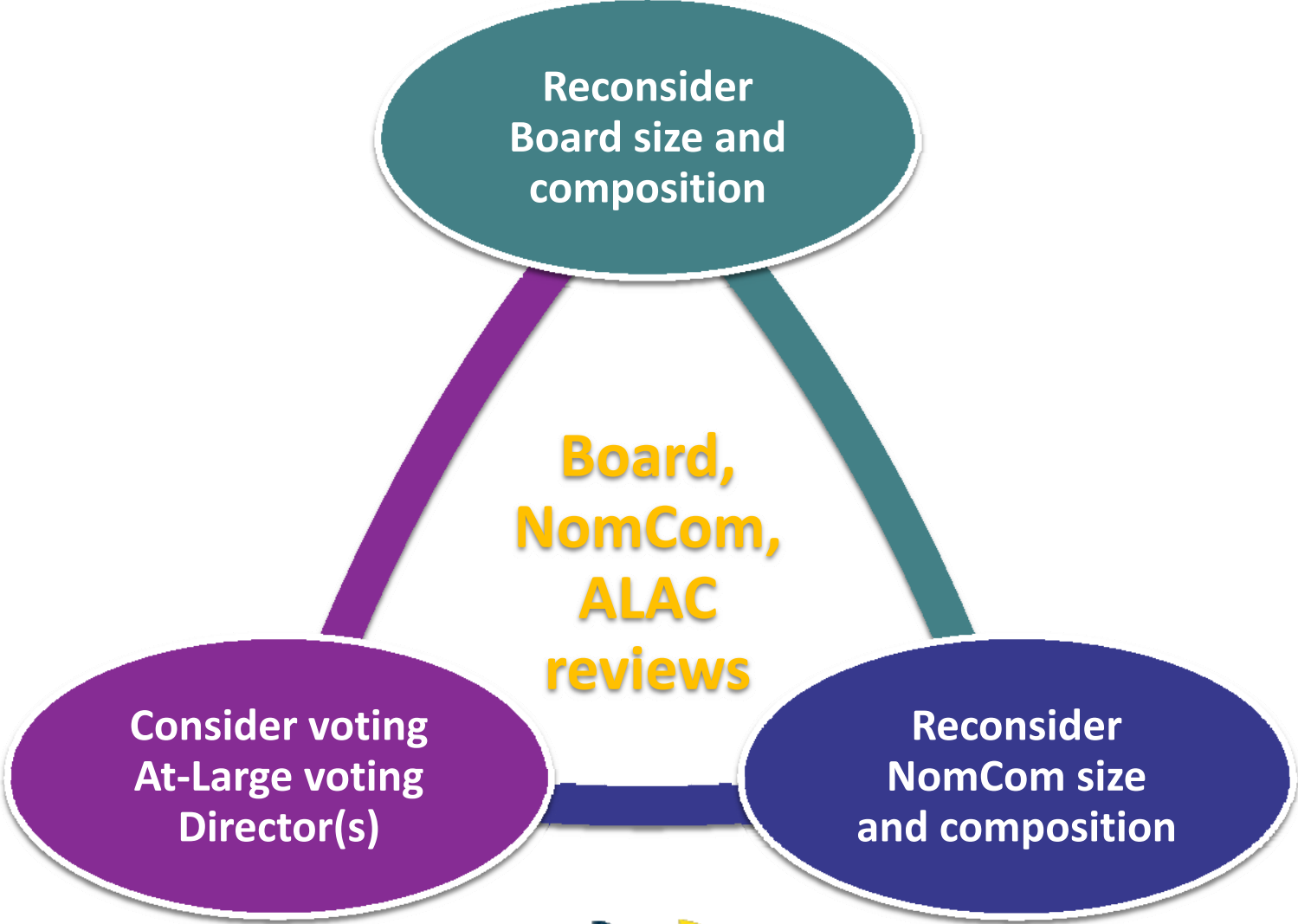
- The large majority of recommendations are not heavily interlinked
- Some recommendations from different ORs are mutually supportive
- There is the need to carefully consider options for one significant interconnection

Few
interconnections

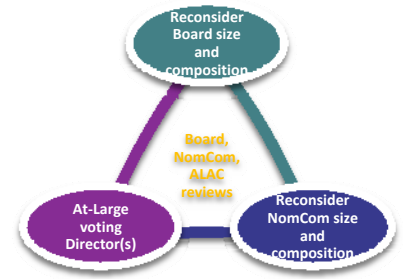
Mutually supportive
recommendations

A major
interconnection

One major interconnection

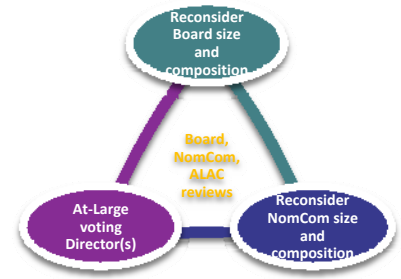


One major interconnection, many implications



- Is the inclusion of At-Large voting Director(s) consistent with the recommendation of reducing the Board size?
- Does the inclusion of At-Large Director(s) call to reconsider the ALAC delegation in NomCom?
- What can be a workable alternative size and composition for the Board?
- What can be a workable size, composition and support model for the NomCom?
- ...

Steps to solve the issue



- The Structural Improvements Committee asked the Board review WG to present different alternative scenarios to solve this issue
- Scenarios to be prepared by Board review WG will go to the SIC and the Board for approval for public posting
- Community will be consulted on these scenarios
- Final decision to be taken by the Board upon SIC indications