

GNSO Working Group Guidelines Consultation



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Chair, Working Group Work Team Wednesday 10 March



Background

- Part of GNSO Improvements Process
- Objective is to improve the structure and operations incl. development of a Working Group model
- Working Groups are intended to be more open and inclusive; participants tackle issues using consensus-building approaches







GNSO Working Group Guidelines

- Brings together Charter Drafting Guidelines and Working Group Operating Model into one document
- Developed by volunteers from different parts of the ICANN Community
- Now published for public comment
- Following review of public comments, WT will update the Guidelines and submit these to the Policy Process Steering Committee for review, before they will be submitted to the GNSO Council





- Roles & Responsibilities
 - Introductions and Team Formation (announcement, membership application, statement of interest, disclosure, planning the first meeting)
 - Team member Roles and Responsibilities
 - Use of Sub-Team





Norms

- Participation
- Representativeness
- Process Integrity
- Individual/Group Behavior and Norms
- Rules of Engagement
- Standard Methodology for Making Decisions
- Appeal Process





- Logistics & Requirements
 - Session planning General meeting logistics
 - Communication / Collaboration Tools
 - Translation
 - Briefings and Subject Matter Experts
- Products & Outputs





Charter Guidelines

- General Implementation Guidelines (announcement of a WG, transparency & openness, role of the Chair, other roles)
- Charter Template (WG identification, Mission / Purpose / Deliverables, Formation / Staffing / Organization, Rules of Engagement, Document History)

Chair Checklist





Notes

- A number of placeholders in the document awaiting final input from OSC teams
- Once PDP-WT finishes its work, the specifics for a PDP Working Group need to be incorporated into this document





Your Input Requested

- Are all elements covered?
- Did the WT get it right?
- More or less details required?

Please submit your comments until 22 March at:

http://www.icann.org/en/public-comment/#working-group-guidelines





QUESTIONS? COMMENTS?

