Proposed GOP Chapter 6 + ANNEX


Four Sections:

- 6.1 Purpose
- 6.2 Scope
- 6.3 Methodology
- ANNEX
  - Detailed Steps/Procedures
Work Prioritization: ANNEX Steps

Step 1: Update Project Listings
  - Changes to Existing Projects
  - New Project Additions

Step 2: Individual Council Member Ratings
  - Council members rate all Eligible projects
  - (17) calendar days (extended from 10)
  - Staff analyzes for ratings commonality

Step 3: Group Discussion and Agreement
  - Convene Special Work Prioritization Meeting
  - Procedure: <=3 Rounds of Discussion & Polling

Step 4: Publish Project Prioritizations
  - http://gnso.icann.org
Councilor Questions...

**Terry Davis:**
- Q  Concerned that 10 days might be insufficient for individual ratings
- A  Team provided 17 calendar days for initial proposed timeline

**Stéphane Van Gelder:**
- Q  Suggested >= 2 prioritizations/year
- A  Drafting Team notes in Section 6.3.2:
  “A formal Work Prioritization rating session of all Eligible Projects will be conducted at least once per fiscal year timed to be approved at the ICANN Annual General Meeting (AGM). A prioritization session may be conducted more frequently if recommended by the Chair and approved by the Council.”
PROPOSED: RESOLVED that the Council...

[R1] • Accepts the deliverable of the WPM-DT and approves the use of Chapter 6 and the ANNEX for conducting its first Work Prioritization effort

[R2] • Directs Staff to commence a 21 day public comment period on this amendment to the GNSO Operating Procedures (GOP)

[R3] • Supports the recommended timeline (next slide) for conducting the first Work Prioritization effort

[R4] • Agrees to take further action on Chapter 6 and the ANNEX after completion and analysis of the first Work Prioritization effort

12 April 2010: Moved-Olga Cavalli; Seconded-Jaime Wagner
## Proposed Timeline: 1ˢᵗ Work Prioritization Effort

<table>
<thead>
<tr>
<th>Dates</th>
<th>Activities (per proposed <a href="#">ANNEX to Chapter 6</a>)</th>
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<tbody>
<tr>
<td>26-30 April</td>
<td>ANNEX Step 1: Staff prepares its recommendations for Eligible and Non-Eligible Projects and their associated classifications</td>
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<td>30 April</td>
<td>Staff distributes recommended Project Lists to GNSO Council and all relevant GNSO structures (e.g. Stakeholder Groups, Constituencies, ALAC).</td>
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<td>3-19 May</td>
<td>Chair asks for Council approval (via email list) to adopt or modify Staff’s recommendations</td>
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<td>20 May Council Meeting</td>
<td>Eligible Projects List approved by Council</td>
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<td>21 May - 7 June</td>
<td>ANNEX Step 2: Individual Councilor ratings completed (extended to 17 calendar days) and delivered to Staff</td>
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<td>8-15 June</td>
<td>ANNEX Step 2.3: Staff consolidates ratings and analyzes for commonality; prepares for Step 3.</td>
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<td>19 June (or 20 June)</td>
<td>ANNEX Step 3: Group Session (2 hours) to determine Value ratings</td>
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<tr>
<td>23 June Council Meeting</td>
<td>ANNEX Step 4: Approve final ratings/priorities and direct that results be published at gnso.icann.org.</td>
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(Blackford, 2023)
Recommended Council Actions:

1) **Initial Prioritization (May-Jun)**
   - Modify Chapter 6 & ANNEX (Jul) based on:
     - Public Comments
     - Experience with first exercise
   - Approve FINAL procedures for GOP (Aug)

2) **Council’s Management Role:**
   - Develop process to allow timely tracking of GNSO projects (Sep-Dec 2010)
   - Implement web-based SW ToolKit (FY 2011)
     - Time/milestone tracking
     - Advanced collaboration capabilities

*Timeframes are estimates*
Questions?