

GNSO Work Prioritization

To: GNSO Council

Date: 21 April 2010

Presenter: Olga Cavalli (Chair)

Work Prioritization Model Drafting Team (WPM-DT)

WPM-DT: Deliverable



Proposed GOP Chapter 6 + ANNEX

- Link:

<http://gnso.icann.org/drafts/wpmg-section-6-and-annex-09apr10-en.pdf>

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://gns0.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

Proposed Timeline: 1st Work Prioritization Effort

Dates	Activities (per proposed ANNEX to Chapter 6)
26-30 April	ANNEX Step 1: Staff prepares its recommendations for Eligible and Non-Eligible Projects and their associated classifications
30 April	Staff distributes recommended Project Lists to GNSO Council and all relevant GNSO structures (e.g. Stakeholder Groups, Constituencies, ALAC).
3-19 May	Chair asks for Council approval (via email list) to adopt or modify Staff's recommendations
20 May Council Meeting	Eligible Projects List approved by Council
21 May - 7 June	ANNEX Step 2: Individual Councilor ratings completed (extended to 17 calendar days) and delivered to Staff
8-15 June	ANNEX Step 2.3: Staff consolidates ratings and analyzes for commonality; prepares for Step 3.
19 June (or 20 June)	ANNEX Step 3: Group Session (2 hours) to determine Value ratings
23 June Council Meeting (Brussels)	ANNEX Step 4: Approve final ratings/priorities and direct that results be published at gns0.icann.org .

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?

