GNSO Improvements Implementation Update

Public GNSO Council Meeting

24 June 2009

Denise Michel
VP-Policy
GNSO Council
{22 members – 20 votes}
(1 NCA)

“Contract”
Party House {6+1}

- Registry Stakeholder Group {3}
  - Registries
  - Others

- Registrar Stakeholder Group {3}
  - Registrars
  - Others

“Non-Contract”
Party House {12+1}

- Commercial Stakeholder Group {6}
  - Business
  - Intellectual Property
  - Internet Svc Prov.
  - Others

- Non-Commercial Stakeholder Group {6}
  - Non Comm’l Users
  - Others

Legend:  { } Voting;  ( ) Non-Voting

*Non-voting Liaison – counted as a member
**Observer – not counted as a member
GNSO Council Restructure: Phased Implementation Effort

**Phase 1:** GNSO Council Restructuring Effort: Council Seat transition matters; Bylaw Amendment recommendations

**Phase 2:** Re-confirmation of Existing GNSO Constituencies; submitted Feb 09

**Phase 3:** Board Approval of New GNSO Stakeholder Groups; initial formal plans submitted March 09

**Phase 4:** Council representatives selected by Stakeholder Groups and the new GNSO Council is seated
GNSO Council Restructuring:
Sydney Activities and Developments

GNSO Council:
• Restructuring Drafting Team Progress on Bylaw Amendment Recommendations

Board Structural Improvements Committee:
• Finalized and Circulated Specific Recommendations on Stakeholder Group (SG) Charter Revisions
• Engaging in Specific Discussion with Various Stakeholder Group Proponents

Community:
• Organizational meetings of New Constituency proponents (e.g. City TLDs, Consumers)
GNSO Council Restructuring

New Constituency NOIFs and Formal Petitions

- CyberSafety Constituency [NOIF - Oct 08][Petition – Feb 09]
- City TLD Constituency [NOIF - Feb 09][Petition – Jun 09]*
- Consumers Constituency [NOIF - Mar 09][Petition – Apr 09]
- IDNgTLD Constituency [NOIF - Apr 09][Petition – Apr 09]

*Public Forum Closes 10 July
GNSO Improvements Implementation: Next Steps – Board Items

- Board action on Stakeholder Group Charters
- Board action on New Constituency Petitions
- Board action on Renewing Constituencies Charters
- Board action on Board Seats #13 and #14
- Amend Bylaws to accommodate GNSO Restructure
GNSO Improvements Implementation:
Next Steps – Community Items

- Revisions to Stakeholder Group Charters
- Potential Revisions to Existing Constituency Charters
- Potential Revisions to New Constituency Proposals
- Bylaw Amendment Recommendations
- Resolve Transition Issues For New GNSO Council
- Develop Critical Work Team Recommendations
Welcome to the GNSO Improvements Information Page

Organization of this Site:

Welcome to the GNSO Improvements Information Home Page. This page contains all of the basic information you need for the ongoing initiative to improve and restructure the GNSO. The above drop-down menu structure is organized into five major groups:

- **About**: the Background of GNSO Improvements including an Overview of major recommendations as well as summaries of various Reviews that have been conducted concerning the GNSO.
- **Board Actions**: meeting resolutions and minutes relating to GNSO Improvements
- **Council Organization**: information about Council restructuring as well as Constituency and Stakeholder Group forms/templates, charter activities, and related references/guidelines.
- **Committees & Teams**: approved documents and links associated with the GNSO Council Implementation Plan Steering Committees, and Work Teams charged with GNSO implementation projects/tasks.
- **News & Events**: current events (3 months), public notices and links to other resources

*Note: each link in the drop-down menus represents an individual page where additional content can be found.*