

# PDP 3.0 Implementation Update & Discussion



GNSO Council Meeting  
19 September 2019

# Agenda

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- ⦿ Improvement Packages
- ⦿ Weekly Workplan
- ⦿ Public Comment & Engagement with Brian Cute
- ⦿ GNSO Council & Community Consultation
- ⦿ Post ICANN66 – SPS 2020 Work Items
- ⦿ Questions?

# Improvement Packages



## Fourteen (14) PDP 3.0 Improvements

1

- #1 Terms of participation for WG members
- #2 Alternatives to open Working Group model
- #3 Criteria for joining of new members
- #6 Expectations for Working Group leaders

2

- #11 Enforce deadlines & ensure bite size pieces
- #12 Notification to Council of change in work plan
- #14 Criteria to evaluate request for data gathering
- #16 Criteria for PDP Working Group updates

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- #13 Review of working group leadership
- #5 Active role for and clear description of Council liaison to PDP Working Groups

4

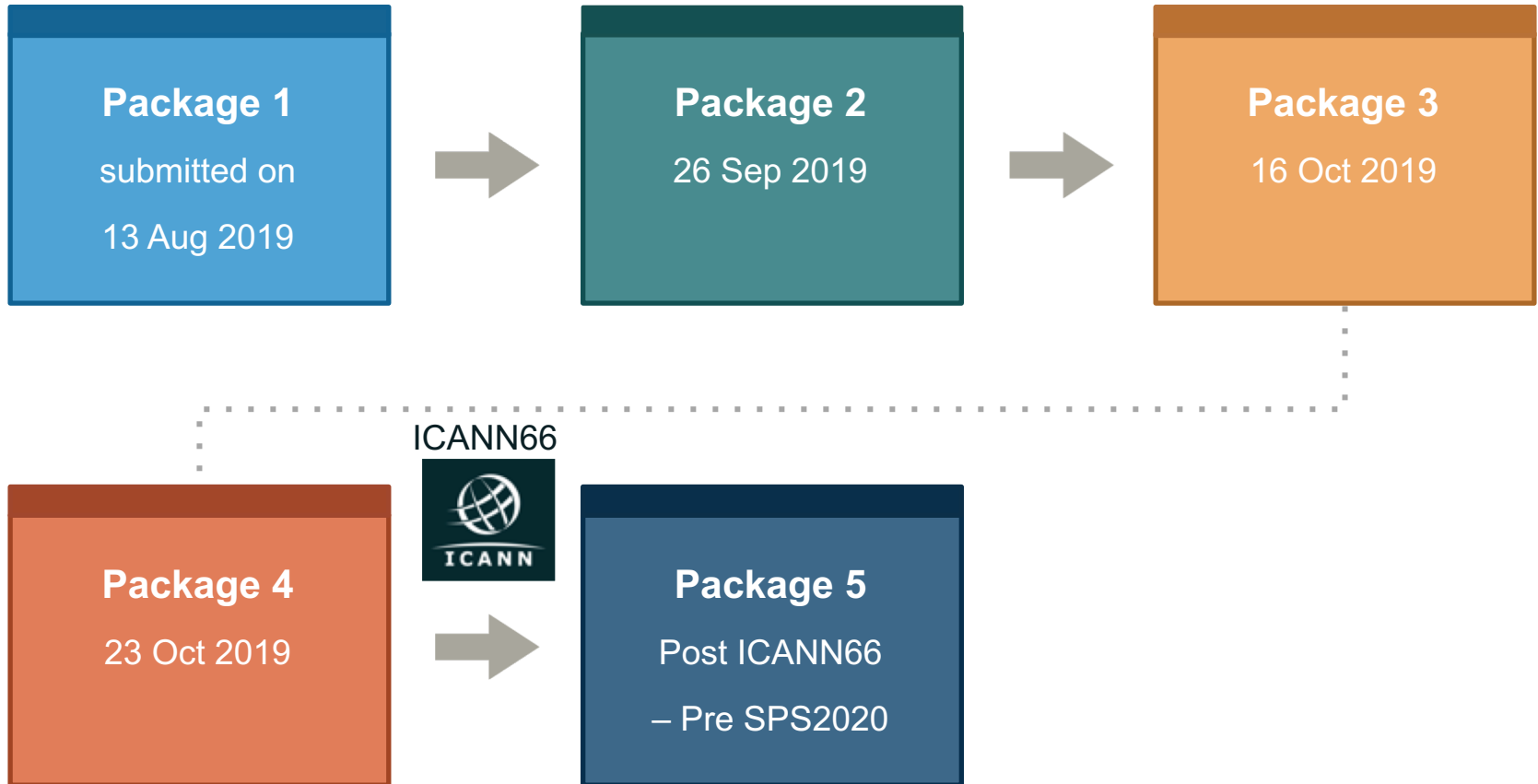
- #9 Provide further guidance for section 3.6 and clarification of section 3.7
- #15 Independent Conflict Resolution

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- #17 Resource reporting for PDP Working Group
- #4 Capture vs. consensus playbook

# Improvement Packages (Cont.)

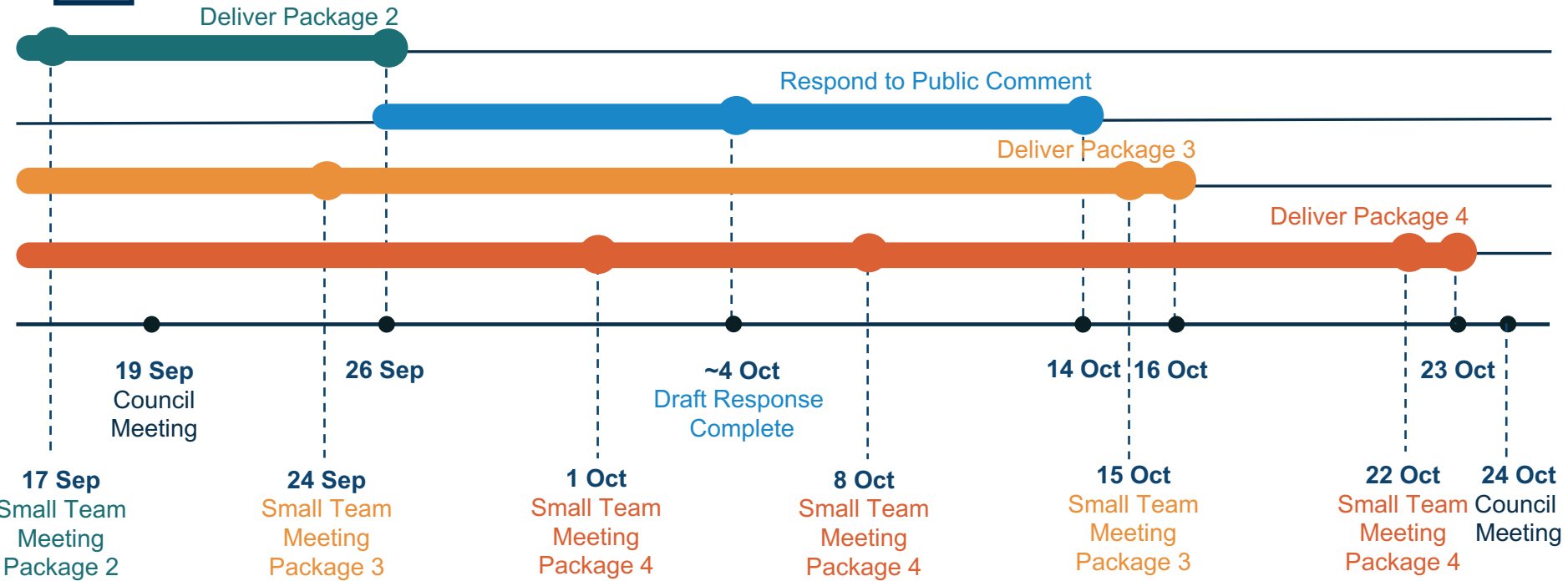
## Target Dates of Package Delivery



# Weekly Workplan



## Timeline



## ICANN66 Sessions

- **Sat, 2 Nov:** Council Working Session – seek Council feedback for completed improvements; engage with Brian Cute (if schedule permits)
- **Mon, 4 Nov:** Small Team Working Session – scope of work TBD (e.g., Package 5 improvements, charter template revision, revise proposed documents)

# Weekly Workplan (Cont.)

| Meeting Date       | Intended Scope of Work    | Council Related Actions During the Week  |
|--------------------|---------------------------|--|
| 17 September       | Finalize Package 2        | 19 September: Provide update during Council meeting  |
| 24 September       | Discuss Package 3         | 26 September: Send Package 2 to Council  |
| 1 October          | Discuss Package 4         | Complete draft Council response to the Public Comment: "Next Steps to Improve the Effectiveness of ICANN's Multistakeholder Model"               |
| 8 October          | Discuss Package 4         | Council review draft response to Public Comment  |
| 15 October         | Finalize Package 3        | 14 October: Public Comment closes<br>16 October: Send Package 3 to Council   |
| 22 October         | Finalize Package 4        | 23 October: Send Package 4 to Council<br>24 October: Provide update during Council meeting<br>25 October: Council provide feedback for Package 2 |
| Week of 28 October | No meeting                | Staff prepare ICANN66 session materials  |
| ICANN66            | Council Update (Saturday) | Seek Council feedback for Packages 3 & 4<br>Engagement with Brian Cute (if schedule permits)   |
|                    | Working session (Monday)  |  |

# Public Comment & Engagement with Brian Cute



## Next Steps to Improve the Effectiveness of ICANN's Multistakeholder Model



### Public Comment

- [Public comment](#) ends on 14 October
- Small Team draft the GNSO Council response
- Proposed content:
  - Factual overview of the PDP 3.0 implementation status
  - Reference to implementations related to the issues identified in the report
- Target completion: Week of 30 September

### Engagement with Brian Cute

- Invite Brian Cute to a dialogue with the Small Team to learn more about PDP 3.0 Implementation
- Aim to organize the dialogue during ICANN66, ideally during GNSO working session
- Alternatively, schedule a special purpose meeting between Brian Cute and Small Team after ICANN66

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# GNSO Council & Community Consultation

## GNSO Council

- ❑ **Pre ICANN66:** Council provide feedback for completed improvements
- ❑ **During ICANN66:** Council continue providing feedback for completed improvements
- ❑ **Post ICANN66:** Organize a special purpose webinar OR an extraordinary Council meeting
  - Purpose: help (incoming) Councilors get up to speed; gather targeted feedback
  - Target timing: Late November

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## Wider GNSO Community

- ❑ **Pre ICANN66:** Circulate Small Team response to Public Comment among SGs/Cs
- ❑ **During ICANN66:** Councilors forward completed improvements to their SGs/Cs and solicit feedback for transmission to the Council
- ❑ **Post ICANN66:** SGs/Cs transmit feedback to the Council via their Council representatives by Late November



# Post ICANN66 – SPS 2020 Work Items

1

Complete Package 5 Improvements

2

Conduct GNSO Council & Community consultation

3

Incorporate feedback for proposed documents

4

Revise PDP Working Group charter template

5

Ensure consistency & linkage between related improvements

6

Dry run selected improvements

## Deliver Final Report at SPS 2020

- Final documents & related work products for all 14 Improvements
- Confirmation of effective dates to deploy Improvements
- Planning for the next phase of PDP 3.0 (e.g., parking lot items, improvements not approved in ICANN63, etc.)

**Questions?**