Agenda

1. Progress Overview
2. Delivered Package 2 Improvements
3. Delivered Package 3 Improvements
4. Package 4 & 5 Improvements
5. GNSO & ICANN Community Consultation
6. Engagement with Brian Cute
Progress Overview

Dates of Package Delivery

Package 1
Delivered on
13 Aug 2019

Package 2
Delivered on
25 Sep 2019

Package 3
Delivered on
22 Oct 2019

Package 4
Post ICANN66

Package 5
Pre SPS2020
Delivered Package 2 Improvements

#11 Enforce Deadlines and Ensure Bite Size Pieces
#12 Notification to Council of Changes in Work Plan
#16 Criteria for PDP WG Updates

| **GNSO project work product catalog** | A list of staff-managed work products that help document and guide the progress of a working group from start to finish |
| **Next generation project list** | A tool that helps the GNSO Council evaluate the appropriate health of Council-managed projects in terms of their schedule, tasks, activities, action items, and risks |
| **Project status and condition change procedure & flowchart** | A process that assists working group and Council leadership in assessing the state of a project and determining when disruptions require Council attention |
| **Project change request form** | A formal request for a GNSO working group to submit to the GNSO Council in order to modify any deliverable or baseline delivery date |
#14 Make Better Use of Existing Flexibility in PDP to Allow for Data Gathering, Chartering and Termination When It Is Clear that No Consensus Can Be Achieved

**Checklist: criteria to evaluate request for data gathering**

A tool that assists PDP working group in performing its due diligence before submitting a data gathering request to the GNSO Council
Delivered Package 3 Improvements

#5 Active role for and clear description of Council liaison to PDP working groups

#13 Review of working group leadership

<table>
<thead>
<tr>
<th>Feature</th>
<th>Description</th>
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<tbody>
<tr>
<td><strong>New liaison briefing and liaison handover</strong></td>
<td>A tool that assists a new GNSO Council liaison to a PDP working group in getting up to speed with the liaison role and responsibilities generally, but also specific to the particular PDP</td>
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<td><strong>GNSO Council liaison supplemental guidance</strong></td>
<td>A checklist that details job duties of a GNSO Council liaison to a PDP working group</td>
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<tr>
<td><strong>Regular review of PDP working group leadership by GNSO Council</strong></td>
<td>A process that helps the GNSO Council evaluate the performance of PDP working group leadership and address possible issues/opportunities identified</td>
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<tr>
<td><strong>PDP working group member survey on leadership performance</strong></td>
<td>An anonymous survey to be completed by PDP WG members and feed into the regular review of PDP working group leadership by the GNSO Council</td>
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Package 4 & 5 Improvements

Package 4 – Close to finalization; aim to deliver shortly after ICANN66

- **#9** Provide further guidance for section 3.6 (Standard Methodology for Decision Making) and clarification of section 3.7 in the GNSO Working Group Guidelines
  - A briefing document that explains the concept of “consensus” (overtaken by Improvement #4)
  - A guideline document that provides detailed suggestions to improve the Section 3.7 complaint proceeding

- **#15** Independent conflict resolution
  - A reference guide to conflict resolution resources

Package 5 – Aim to deliver before SPS2020

- **#17** Resource reporting for PDP working groups
- **#4** Capture vs. consensus playbook
GNSO & ICANN Community Consultation

GNSO Community

- **GNSO Council**: Organize a public webinar on Wednesday, 27 November
  - Consider holding an additional meeting for incoming Councilors

- **GNSO Stakeholder Groups & Constituencies**: Invitation to provide input for PDP 3.0 implementation
  - Share public comment response
  - Share all implementation documents already delivered to the GNSO Council
  - SGs/Cs provide feedback via their Council representatives

Wider ICANN Community

- **Invitation to provide input for selected PDP 3.0 implementation**
  - #1 Terms of participation for working group members
  - #2 Consider alternatives to open working group model
  - #3 Criteria for joining of new members after a PDP working group is formed or rechartered

- **How to provide feedback to the GNSO Council**:
  - ALAC/At-Large via ALAC liaison
  - ccNSO via ccNSO liaison
  - ASO/ GAC/SSAC/RSSAC email gnso-secs@icann.org
Engagement with Brian Cute

- **Public Comment Submission**
  - 14 October
  - [link](#)

- **Ad-Hoc Prep Call w/ PDP 3.0 Small Team**
  - 25 October
  - 0:00-1:00 UTC

- **ICANN66 GNSO Working Session**
  - 3 November
  - 13:20-14:00
Questions?