Overview

- Aim to complete all 14 PDP 3.0 Improvements by ICNN66 Montreal
- Since April, held 14 meetings to support the implementation efforts
- Designated Small Team working with staff to tackle each improvement
- Deliver the final documents of completed improvements in an incremental manner

Completion Status
- Completed 5 out of 14 PDP 3.0 Improvements
- Sent the Council the final documents for #1, #2, #3 & #6 as the first deliverable
- Improvement #14 also completed
- Other improvements in the pipeline with various levels of progress
Improvement #1

Terms of Participation for Working Group Members

- [Link](https://docs.google.com/document/d/1bs_bQwlTOJvDIWgaj0FV2A_bbX02EptU/edit)

  - Require those joining a Working Group sign up to a **Statement of Participation** outlining the commitment expected from Working Group members, as well as expectation with regards to the multistakeholder, bottom up, consensus policy development.

  - PDP Chairs provided input on whether such a Statement of Participation would be deemed helpful.

  - Ombudsman provided feedback on mechanisms and measures to seek affirmative commitment from Working Group members.
Improvement #2

Consider Alternatives to Open Working Group Model

- [https://drive.google.com/a/icann.org/file/d/1N-U9dvu_IBkW1FvpGY_aGr0uW6VZTW9Y/view?usp=sharing](https://drive.google.com/a/icann.org/file/d/1N-U9dvu_IBkW1FvpGY_aGr0uW6VZTW9Y/view?usp=sharing)

- A **comparison table** that provides an overview of the different aspects that need to be considered in the context of a PDP Working Group or Team formation

- Three models have been identified to carry out policy development

- Elements of the different models can be modified, mixed, matched as deemed appropriate; variations can also be considered

- Additional criteria to be decided upon when a PDP Team Charter is being developed
Criteria for Joining of New Members After a PDP Working Group is Formed or Re-chartered

- Main Document: [https://docs.google.com/document/d/1qp7rv4wB8TNzkPdi5yuKlpfljgt81ClOZsq4EcA5QEG/edit?usp=sharing](https://docs.google.com/document/d/1qp7rv4wB8TNzkPdi5yuKlpfljgt81ClOZsq4EcA5QEG/edit?usp=sharing)

- PDP Working Group Member Skills Guide: [https://docs.google.com/document/d/14uAsBg0_BnhJ6nqjitsHutm1AcFKhRsa4VAsR-WtMKI/edit?usp=sharing](https://docs.google.com/document/d/14uAsBg0_BnhJ6nqjitsHutm1AcFKhRsa4VAsR-WtMKI/edit?usp=sharing)

- Provide additional clarifications for GNSO Working Group Guidelines; outline a number of factors that Working Groups may want to consider whether to accept new members after the start of the effort

- Explain what can be done to ensure that new members are sufficiently prepared for full participation and are aware of the expectations
Improvement #6

Document Expectations for Working Group Leaders
Outlines Roles & Responsibilities and Minimum Skills & Expertise Required

- [Link to Google Doc](https://docs.google.com/document/d/1DxRS7jYHh1i5USyrr0wP6dpJhQjiRqrMnnT_xWuzhSqU/edit?usp=sharing)

- Facilitate the Working Group review and selection of leadership positions

- Provide a detailed description of Working Group leaders’ role and responsibilities, including expected commitment, skills, and expertise

- Working Group leaders would be expected to agree to the role and responsibilities, which serve as a means to hold the leaders accountable
Next Steps

- GNSO Council to review Small Team’s conclusions and proposed implementation of the completed improvements, provide input/feedback

- Discuss the appropriate timing to start deploying each of the completed improvements
  - **Improvements #1 & #3**: GNSO Council to consider when to publicize and deploy these requirements
  - **Improvement #2**: GNSO Council to consider whether the structure of any existing PDP would need to be reconsidered
  - **Improvement #6**: GNSO Council to consider the following process: A Call for volunteers with clear list of expectations and skills, followed by assessment of each candidate against the skills identified, which would result in a recommendation to the Council
Questions?