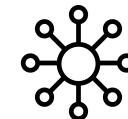


Next Steps for SSAD Recommendations: Preparing for Board Dialogue

Next Steps for SSAD Recs

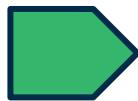
SC's Rationale for Rec. 5 (Non-adoption)

- Ultimate goal is to “**achieve a functional policy** that adapts to the changed circumstances and **benefits from the lessons learned** of the RDRS pilot”.
- “Acknowledges that many of the EPDP Phase 2 recommendations were conceived and adopted by the GNSO Council as a **comprehensive and interdependent package**.”
- The SC “report and the previous ODA report **provide justification for rejecting the SSAD recommendations**”
- “**Language in the SSAD report** indicating the intent to treat the SSAD recommendations as a single package.”



Next Steps for SSAD Recs

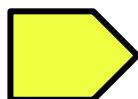
Additional Considerations



SC recommends improvements to **all 18 recommendations**



No practical advantage to adopting a subsection of recs
since implementation will not begin until SSAD is approved



Familiar and previously successful approach from SubPro
(Small Team Plus → suppl. recs.)



Next Steps for SSAD Recs

What is non-adoption? (ICANN Bylaws, Annex A, Sec. 9) Process

-  1. Board has concerns with GNSO policy recommendations (not in best interest of ICANN) (A(9)(a))
-  2. Board **explains reasons for discomfort in a written statement** and provides to Council (A(9)(b))
-  3. **Opportunity for dialogue** b/w Board and Council (A(9)(c))
-  4. Council has **opportunity to discuss and develop** (via small team, for example) **Supp. Recs.** (A(9)(d))
-  5. **Council votes** on supplemental recommendations (when completed) (A(9)(d))
-  6. Council sends supplemental recommendations to Board (A(9)(d))
-  7. **Board votes** (A(9)(d))

Non-Adoption

IS

Beginning of a dialogue
b/w Board and Council

Opportunity for Council to
issue supp. Recs.

Recommendation from
representative RDRS
Standing Committee

IS NOT

✗ Equivalent to tossing
all existing recs in the
bin

✗ Implied invitation to
undo years of
community work and
relitigate careful
compromises

✗ Signal that Board will
never adopt an SSAD