The new GNSO Policy Development Process

The PDP-WT Initial Report

23 June 2010



Background



Objective



The PDP-WT is responsible for developing a new policy development process that incorporates a working group approach and makes it more effective and responsive to ICANN's policy development needs. The primary tasks are to develop:

- 1. Appropriate principles, rules and procedures applicable to a new policy development process; and
- 2. An implementation/transition plan



Approach



- PDP-WT formed in February 2009
- New PDP divided into five stages + overarching issues
- Breakdown of each stage into different phases & questions
- Weekly calls to discuss each stage and address question
- On-line survey for each stage to allow for input from all
- Publication of Initial Report containing preliminary conclusions & draft recommendations for Community review and input



Goals of this Session

- Provide short overview of proposed new PDP
- Highlight main elements that require further discussion based on Community Input



- Answer your questions and receive your feedback
- Convince you to submit your comments to the public comment forum



The New GNSO PDP A high-level overview

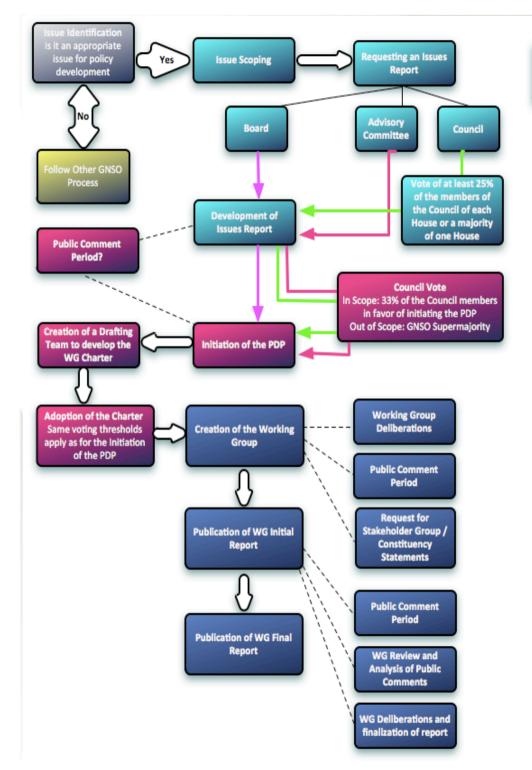


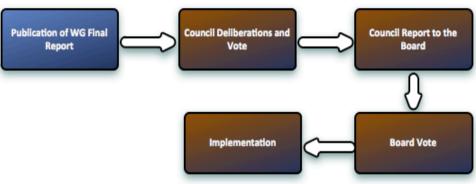
Stages of the new PDP



- 1. Planning and Request for an Issues Report
- 2. GNSO Council Review of the Issues Report and Initiation of the Policy Development Process
- 3. Working Group
- 4. Voting and Implementation
- 5. Policy Effectiveness and Compliance







Stage I - Planning and Request of the Issues Report Stage II - GNSO Council Review of the Issues Report and Initiation of a PDP Stage III - Working Group Stage IV -Voting and Implementation

Recommendations



- Overall 45 draft recommendations included in the report, linked to different stages
- Some recommended codifying existing practices, some recommend a new approach, some recommend changes to the by-laws (less flexible - need board approval), some recommend new elements be added to rules of procedure (more flexible - can be adopted by the GNSO Council, without requiring Board approval)
- ALL REQUIRE YOUR INPUT!



Key Recommendations





- Recommendation 10 Modification of timeframe for the creation of an Issues Report
- Recommendation 11 Public comment period after publication of Issues Report, before vote on initiation of PDP
- Recommendation 15 Fast track procedure





- Recommendation 19 Charter required
- Recommendation 23 Public Comment Period on Initiation of the PDP (mandatory or optional?)
- Recommendation 14 Deferral of prioritization of PDPs in light of GNSO Council prioritization activity
- Recommendation 24 Clarify 'in scope'





- Recommendation 27 Linking policy development with strategic plan and budgeting
- Recommendation 28 Duration of public comment period on Initial Report
- Recommendation 31 WG input on issues related to implementation
- Recommendation 34 Maintain Initial and Final Report as only mandatory outputs of WG





- Recommendation 38 How to treat WG recommendations? What flexibility should the GNSO Council have?
- Recommendation 39 Board Report
- Recommendation 40 Voting thresholds
- Recommendation 41 Clarification of what 'Board acts' means
- Recommendation 42 WG Implementation Review Team & Process



Things to	Do
Pay bills Wash car Get laundry Buy groceries Pick up kids	

- Recommendation 43 Periodic assessment of PDP recommendations / policy
- Recommendation 44 GNSO Council Review of the PDP WG
- Recommendation 45 Periodic assessment of overall PDP process



Other Issues



- Overall Timing
- Translation
- Voting thresholds
- Decision-making methodology
- Transition to the new PDP procedures



Further Information



- PDP-WT Initial Report and Draft Recommendations -<u>http://gnso.icann.org/issues/pdp-initial-</u> <u>report-31may10-en.pdf</u>
- Public Comment Forum - <u>http://www.icann.org/en/public-</u> <u>comment/public-comment-201007-</u> <u>en.htm#pdp-initial-report</u>
- PDP WT Workspace - <u>https://st.icann.org/icann-ppsc/index.cgi?</u> <u>pdp_team</u>
 <u>Intermédiate</u>



PDP-WT Members

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