

I C A N N
POLICY FORUM

62

PANAMA CITY

25–28 June 2018

GAC Session #24
Independent Secretariat and Other GAC
Operational Matters –
Secretariat Update, Operating Principles Update, Volunteer
Opportunities and Leadership Election Reminder

Provide GAC members and observers with a brief update regarding:

- ⦿ Recent operating principle efforts and next steps
- ⦿ Volunteer Opportunities
- ⦿ Leadership Election Nominations Reminder

- Background
- The Perceived Problem
- Gap Areas
- Why Now?
- New Structure Concept
- Mapping Effort
- Problem Solving

- Proceed with Targeted Work to Begin Evolving the GAC Operating Principles
- Initial Focus to be on Working Group efforts as an Initial Case Study
- Use GAC Leadership Team to examine subject area and bring recommendations to the GAC

- Other factors and work priorities permitting, initial case study work will be underway before ICANN63
- Staff to re-visit initial mapping efforts of Secretariat
- Update (e.g., observations, recommendations and learning) to be shared with the GAC in Barcelona

Role #1 - Opportunity to Serve as GAC Liaison to the Customer Standing Committee (CSC)

CSC -- created two years ago -- essentially performs operational oversight of IANA naming function previously performed by the U.S. Department of Commerce's National Telecommunications and Information Administration (NTIA)

CSC members work to regularly monitor the performance of the IANA naming function against agreed service level targets and, when appropriate, engage with the IANA Functions Operator to remedy identified areas of concern.

Role #2 - Opportunity to serve as GAC Liaison to the new IANA Function Review (IFR) Team.

IFR will be full review team to thoroughly review the work of the Public Technical Identifiers (PTI). The PTI was incorporated in August 2016 as an affiliate of ICANN. Through contracts and subcontracts with ICANN, PTI began performing the IANA functions on behalf of ICANN in October 2016.

- GAC leadership elections are due to take place and conclude at ICANN 63 in Barcelona
- Open seats: 1 GAC Chair, 5 GAC Vice Chairs
- Nomination period has begun (27 June - 5 September)
- Balloting period – if necessary - 14 September to 23 October
- New Term begins – 15 March 2019 (after ICANN64)



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Thank You