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COMMUNITY FORUM
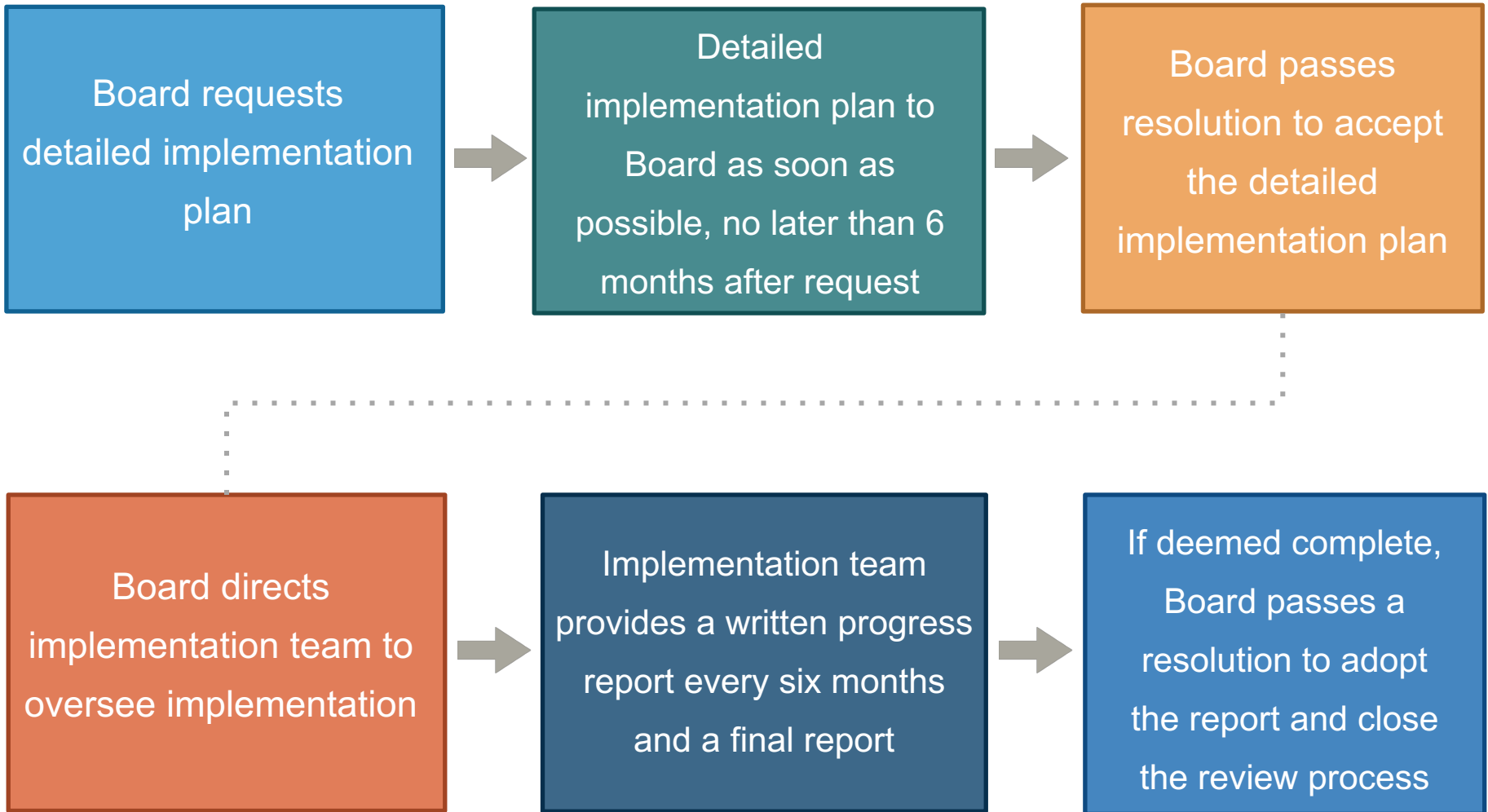
KOBE
9–14 March 2019
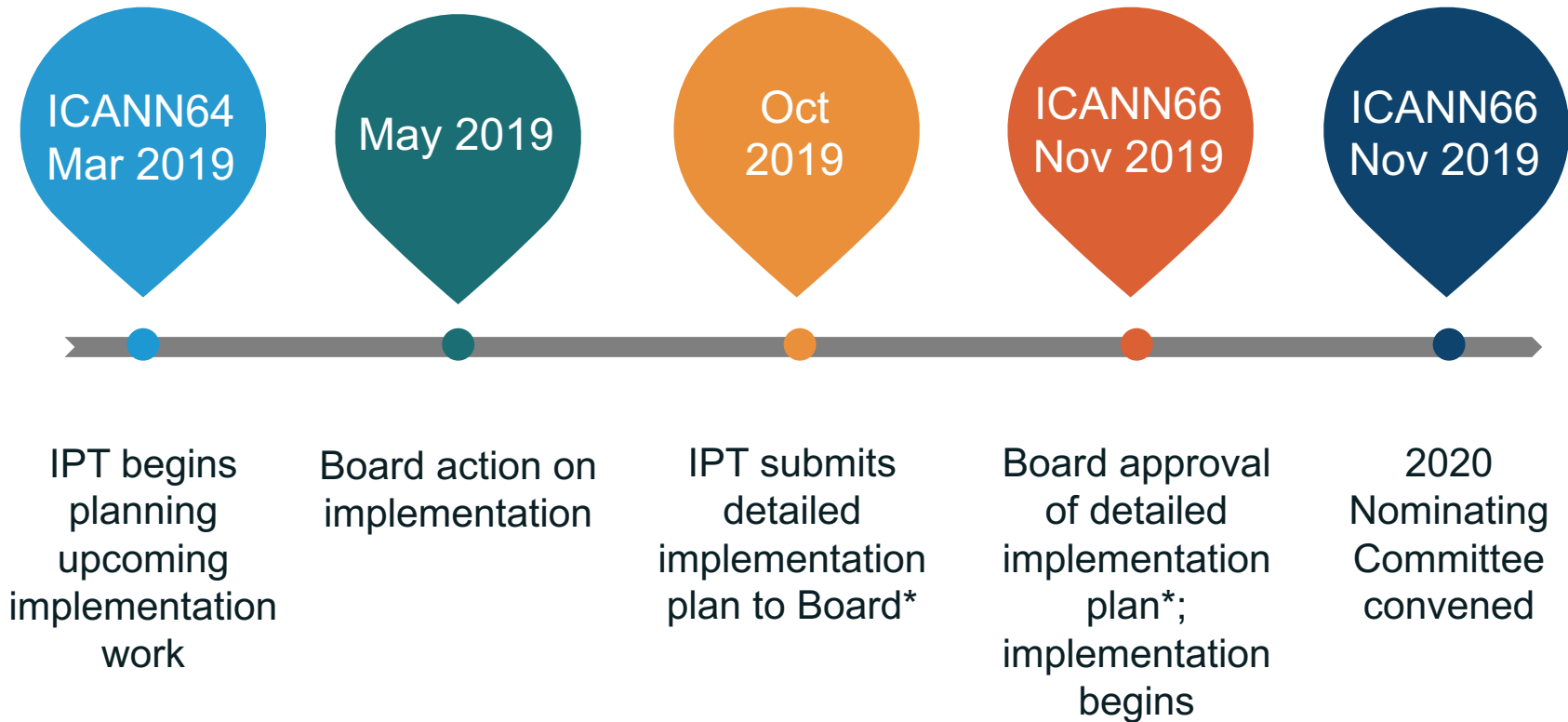
NomCom Review Update

ICANN64

11 March 2019

How We Got Here

- NomCom Review Implementation Planning Team (IPT) reached consensus on all 27 of the independent examiner's (IE) recommendations.

- The IPT supported all 27 recommendations, 4 of which the Team made minor amendments to, but maintained the spirit of the original recommendations.

- IPT submitted its Feasibility Assessment and Initial Implementation Plan (FAIIP) to Organizational Effectiveness Committee of ICANN Board (OEC).

- OEC is currently reviewing:
  - FAIIP
  - Final report
  - Staff report of public comments

- **Board action on next steps, including implementation expected at the first Board meeting after Kobe.**

Implementation Process

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┌─────────────────────────┐     ┌─────────────────────────┐     ┌─────────────────────────┐
│   Board requests         │ →  │   Detailed               │ →  │   Board passes           │
│   detailed implementation│     │   implementation plan to │     │   resolution to accept   │
│   plan                   │     │   Board as soon as       │     │   the detailed           │
│                          │     │   possible, no later     │     │   implementation plan    │
│                          │     │   than 6 months after    │     │                          │
│                          │     │   request                │     │                          │
└─────────────────────────┘     └─────────────────────────┘     └─────────────────────────┘

┌─────────────────────────┐     ┌─────────────────────────┐     ┌─────────────────────────┐
│   Board directs          │ →  │   Implementation team    │ →  │   If deemed complete,    │
│   implementation team to │     │   provides a written     │     │   Board passes a         │
│   oversee implementation │     │   progress report every  │     │   resolution to adopt    │
│                          │     │   six months and a final │     │   the report and close   │
│                          │     │   report                 │     │   the review process     │
└─────────────────────────┘     └─────────────────────────┘     └─────────────────────────┘
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Estimated Timeline for Implementation

ICANN64 Mar 2019 — IPT begins planning upcoming implementation work

May 2019 — Board action on implementation

Oct 2019 — IPT submits detailed implementation plan to Board*

ICANN66 Nov 2019 — Board approval of detailed implementation plan*; implementation begins

ICANN66 Nov 2019 — 2020 Nominating Committee convened

Target date for planning purposes; dependent on Board action

Implementation Plan Elements

Detailed implementation plan should include:

⊙ Realistic timeline for the implementation

⊙ Definition of desired outcomes

⊙ Explanation of how the implementation addresses underlying issues

⊙ A way to measure current state as well as progress toward the desired outcome

⊙ Budgetary implications for all implementation steps

Questions?