

Board – GAC Recommendations Implementation Meeting

10 March 2018

Session Topics

- Timeline for Board Consideration of GAC Advice from ICANN61
- Suggestions to improve structure of Communique
- Use of Action Request Register for tracking of GAC Advice
- Open GAC Advice Items
- New GAC Participant training
- Other Topics?

GAC Advice Consideration Timeline – General

- The following shows the typical timeline for ICANN Board consideration of GAC Advice

| Planned Week | Action | Owner |
|--------------|---------------------------------|-------------------|
| 0 | Publish Communiqué | ICANN org & GAC |
| 4 | Board & GAC Meeting | ICANN Board & GAC |
| 9 | Board Working Group Review | ICANN Board |
| 12 | Board adoption of new scorecard | ICANN Board |
| 16 | GAC consideration of scorecard | GAC |

GAC Advice Consideration Timeline – San Juan Communique

- The following shows the tentative timeline for ICANN Board consideration of the San Juan Communique

| Week | "Expected by" Date | Action | Owner |
|------|--------------------|--|-------------------|
| 0 | 16 Mar 2018 | Publish Communique | ICANN org & GAC |
| 4 | 13 Apr 2018 | Board & GAC Meeting | ICANN Board & GAC |
| 6 | 25 Apr 2018 | Board Working Group Review | ICANN Board |
| 8 | 13 May 2018 | Board adoption of new scorecard | ICANN Board |
| 15 | 25 – 28 June 2018 | GAC consideration of ICANN61 scorecard | GAC |

Suggestions to Improve Communique Structure

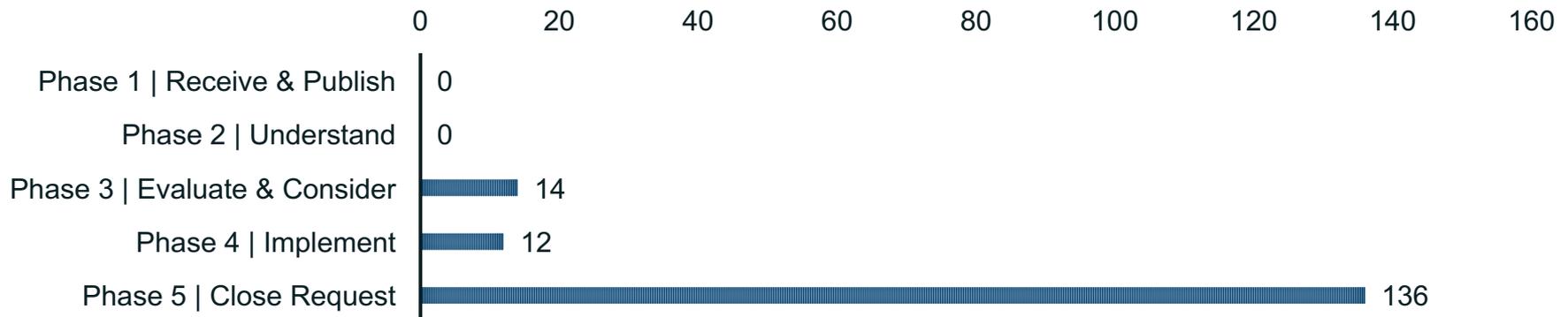
- The Board does not recommend making any changes to the current GAC Communique structure, other than the request to ensure that all “asks to the Board” are presented in that section, to avoid all possible misunderstandings;
- Regarding the section “Follow-up on Previous Advice”, the Board suggests that these items be tracked via the Action Request Register (ARR) and not via the Communique. Any open advice items will be monitored via the ARR.

Action Request Register - GAC Advice

- ICANN org started using Action Request Register (ARR) to track GAC Advice items in June 2017
 - Reviewed all GAC Communiqués starting from ICANN46 (Beijing)
 - Parsed the advice documents to identify each unique actionable item
 - Documented evidence of ICANN Board or org's responses and actions to address the advice
 - GAC Advice inventory presented to GAC at ICANN60 (Abu Dhabi)
- ICANN Board looks forward to feedback from the BGRI on the GAC Advice inventory
 - All items have been considered by the Board
 - 14 items pending ongoing community work (see next slides)
 - 12 items pending ongoing implementation work (see next slides)

GAC Advice Items by ARR Phase

ADVICE ITEMS BY PHASE



| Phase | Definition of Phase |
|-------------------------------|---|
| Phase 1 Receive & Publish | GAC is producing Advice and ICANN Board/organization has not yet received or published |
| Phase 2 Understand | ICANN Board/org is reviewing the advice to identify any questions needing clarification before formal Board consideration (new since Copenhagen Communiqué) |
| Phase 3 Evaluate & Consider | The ICANN Board is in the process of formally considering the advice via a scorecard and/or resolution. Items may also appear in this phase because further Board consideration may be required. Note: <i>The items currently in this phase have all been considered by the Board; however, they are pending ongoing community action which may require additional consideration by the Board</i> |
| Phase 4 Implement | The Board has considered the advice and directed the CEO and ICANN org to proceed with action or implementation. This action or implementation is currently underway. |
| Phase 5 Close Request | The ICANN org has reviewed the advice and has determined the advice has been considered, and all directed action or implementation has been completed. |

Open GAC Advice – Phase 3 Items

- The Board has considered all items, including those in Phase 3.
- The items in Phase 3 are pending ongoing community action, described below.

| Advice Category | Ongoing Community Action |
|-------------------------------|--|
| IGOs | Awaiting GNSO PDP Working Group on IGO-INGO Access to Curative Rights Protection Mechanism |
| Red Cross/Red Crescent | Ongoing community discussions relating to “Final Report on Protection of IGO and INGO Identifiers in All gTLDs Policy Development Process” |
| RAM | The Board encourages impacted parties to continue discussions. |

Open GAC Advice – Phase 4 Items

- The Board has considered all items, including those in Phase 4.
- The items in Phase 4 are pending ongoing implementation work, described below.

| Advice Category | Ongoing Implementation Action |
|---|---|
| 2-Character Country/Territory Codes at the Second Level | The Board has directed the CEO to engage with concerned governments to listen to their views and concerns and further explain the Board's decision-making process. |
| Applications for .amazon and related strings | The Board has asked the CEO to facilitate negotiations between the Amazon Cooperation Treaty Organization's (ACTO) member states and the Amazon corporation. |
| Enabling inclusive, informed and meaningful participation in ICANN | The Board will continue to encourage the ICANN organization to produce materials for community use that will facilitate broad and meaningful participation from all stakeholders globally and is open to suggestions on further improvement, and will balance this against the availability of resources. |
| General Data Protection Regulation (GDPR)/WHOIS | The Board welcomes the GAC's full engagement with the community on the GDPR-related discussions and is committed to continuing to facilitate this discussion in a transparent way. |
| ccTLD String Similarity | Board adopted resolution on "Refinement of string similarity review in IDN ccTLD Fast Track Process" at ICANN60 and directed CEO to move forward with implementation. |

GAC Onboarding- San Juan

March 2018

New GAC Participant Training – “Renewal”

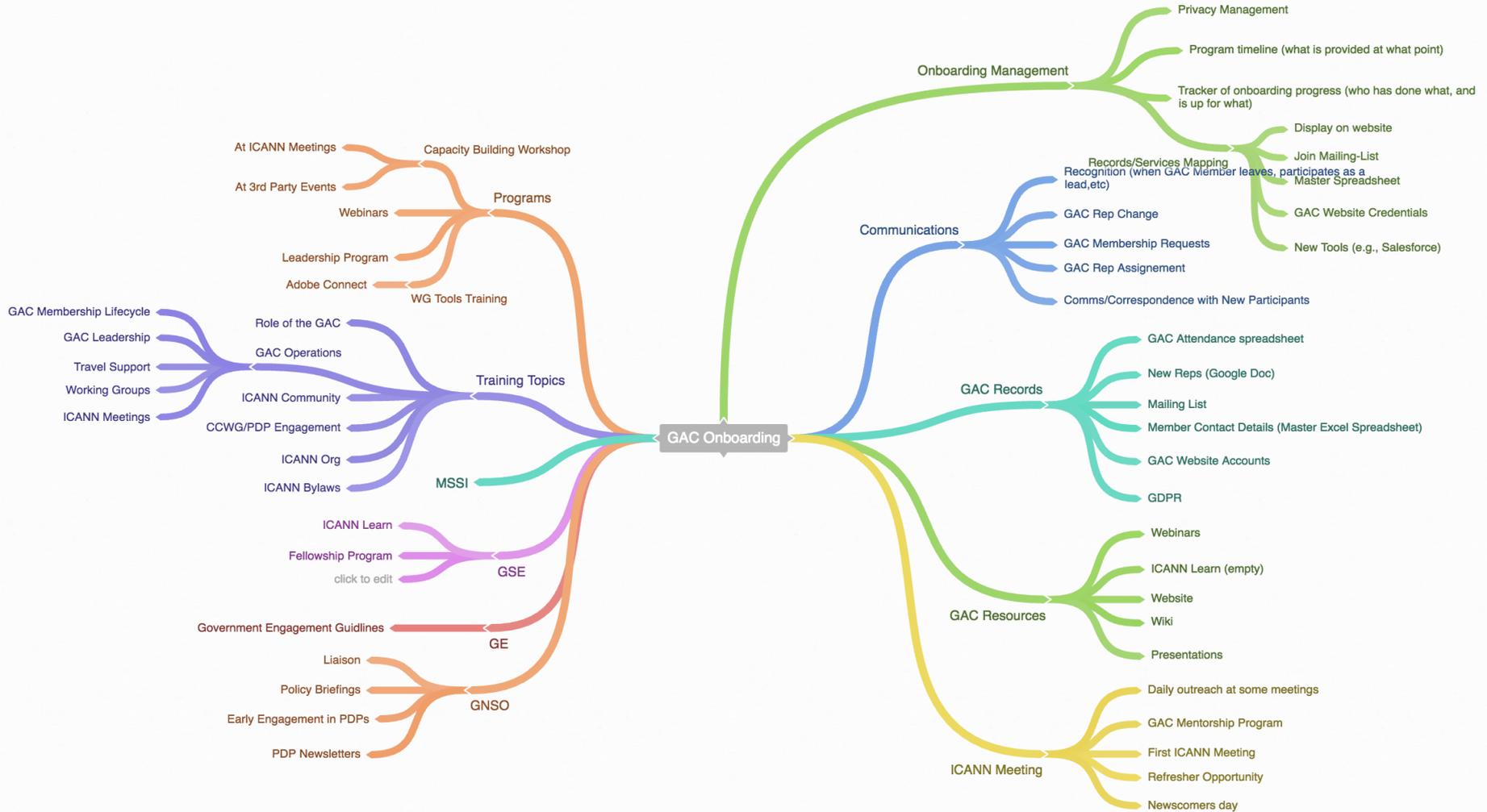
| Term | New Participants | Participant Departures |
|-----------------|------------------|------------------------|
| ICANN59–ICANN60 | 51 | 9 |
| ICANN60-ICANN61 | 40 | 22 |
| Total | 91 | 31 |

**Current Annualized
Change Rate**

38%

Total GAC Participants: 359 (as of 1 February 2018)
New and departure counts from 7 March 2018

New GAC Participant Training – Inventory



New GAC Participant Training - Inventory

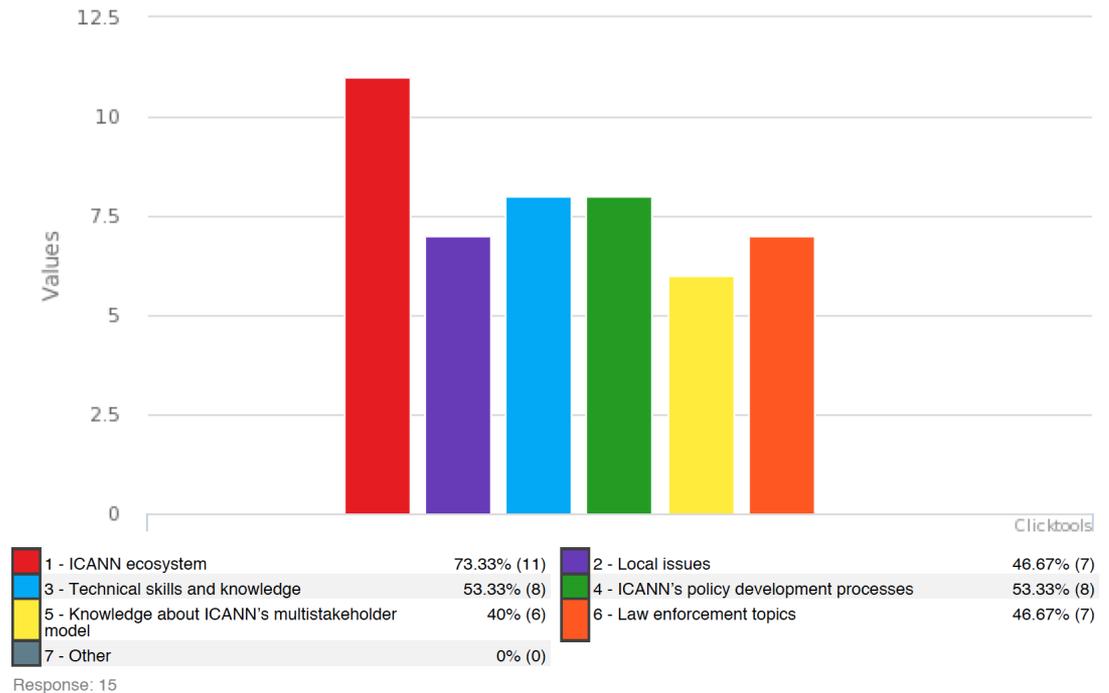
- Operations
 - Mailing Lists
 - Attendance
 - Website Credentials
- Communications
- Resources
 - ICANN Learn
 - Website
 - Wiki
- Meetings
- Programs
 - Capacity Building Workshops
 - Webinars

New GAC Participant Training - Topics

Topic Areas:

- ICANN Ecosystem:
 - GAC Operations
 - Community
 - ICANN Org
 - Bylaws
- Policy Development:
 - CCWG/PDP
 - Working Groups
- Technical Skills
- Local Issues
- Law Enforcement Topics
- Multi stakeholder Model

In order to participate effectively in ICANN, which topics would you need more knowledge about? (check all that apply)



New GAC Participant Training – Next Steps

Shorter Term:

- Publish New ICANN Learn Content
- Workshop Pilot Assessment
- Webinar Pilot (Learn About GNSO)

Longer Term:

- Demographics research
- Member records (GDPR compliant)