NEW gTLD PROGRAM: NEXT ROUND

gTLD

Board-GAC Consultation

16 September 2024 16:00-17:00 UTC



Agenda

01 Welcome & Introduction

✓ Tripti Sinha, ICANN Board Chair

02 Opening Remarks

✓ Nicolas Caballero, GAC Chair

03 Background & Briefing Paper Highlights

✓ Becky Burr, ICANN Board

04 Discussion

05 Next Steps

Background: Board-GAC Consultation

- On 29 July 2024, ICANN Board <u>resolved</u> to initiate rejection of two items from the ICANN80 GAC Communique regarding ASP
 - Item §1.a.i (first come, first served basis)
 - Item §1.a.ii (community involvement in evaluation process)
- This initiates the Board-GAC Consultation Process:
 - The purpose of that consultation is, per Bylaws 12.2(a)(x), for the GAC and Board to "try, in good faith and in a timely and efficient manner, to find a mutually acceptable solution"

Advice Item §1.a.i - Discussion Points for Consultation

Advice Discussion / Solution(s) Concerns To take final decisions on The Board is concerned that making changes to the Approach: successful Applicant Support processing and evaluation of ASP applications may Monthly reporting on Program (ASP) applicants, affirmatively harm ASP and supported applicants by geographic distribution who applied within the twelve significantly reducing the time they have to access of qualified applicants month time period, at the resources and prepare a strong gTLD application. The to inform quarterly conclusion of that period as Board is also concerned that waiting until the end of the adjustments in ASP opposed to on a first come, ASP application submission period does not solve the Communications & first served basis. This would challenge of how to decide which applicants receive Outreach. support over others, if it is not based on first-come, mean that no preference is given to applicants who first-serve. Additionally, the GNSO Guidance Process Review geographic for ASP explored how to allocate resources if demand applied earlier in the twelve distribution after 20 month period, and will help exceeds the budget and decided against prioritizing qualified applicants to determine adjustments ensure underserved regions some applicants over others and the Board has are not at a disadvantage accepted these recommendations and directed ICANN to Comms & Outreach through the ASP. org to implement. Additionally, the Board would like to or additional funding. ensure that implementation work continues as per the timelines communicated in the implementation plan.

Advice Item §1.a.ii - Discussion Points for Consultation

Advice	Concerns	Discussion / Solution(s)
To invite members of the community with relevant expertise to monitor and participate in the ASP Application Evaluation process that will result in final decisions on ASP application outcomes. The GAC signals its willingness to fully participate in this process.	The Board believes that implementing this advice would significantly increase the risks of conflicts of interest and legal challenges over the evaluation and related decision-making. The Board believes that an independent third-party panel will be best placed to conduct the evaluation. Additionally, ICANN org is planning to contract with an independent, highly skilled third party to act as the Standing Application Review Panel (SARP) and is currently conducting a Request-for-Proposal (RFP) process in this regard. A change to this approach would be a significant departure from established plans and cause significant delays to the launch of the ASP.	ASP Comms & Outreach efforts, per the GGP recommendation, are critical for addressing the GAC's rationale for this advice—to facilitate global diversification of the New gTLD Program. This aim is also addressed via objective ASP criteria. Involving community members in the manner described in the Advice seems to indicate subjective, relative judgements will be made about which applicants are more deserving of support—for which we have no policy basis.

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