# **ICANN Community Leadership Digest**



This twice-weekly digest helps ICANN community leaders track requests and provides updates from ICANN org.

# Requests

**NEW: Call to Participate in NomCom RIWG** 

From: Tom Barrett

**Executive:** Theresa Swinehart

FOR: All Community Leaders

#### **REQUEST**

Following the <u>announcement</u> on ICANN.org on 25 March, I would like to request you encourage members of your community groups to participate in the Nominating Committee Review Implementation Working Group (NomCom RIWG). Volunteers should send an email to <<u>reviews@icann.org</u>> with the request to join before **Wednesday**, **17 April 2019**.

# **BACKGROUND**

On 14 March 2019, the ICANN Board accepted the NomCom Review Final Report and the NomCom Review Implementation Planning Team's Feasibility Assessment and Initial Implementation Plan. The Board also resolved that "the NomCom Review Implementation Planning Team convene a working group that drafts a detailed implementation plan of the recommendations, as detailed in the FAIIP [...]. The working group shall also work with ICANN organization to include expected budgetary implications for each of the implementation steps into its detailed implementation plan." The Board also directed "the NomCom Review implementation working group to oversee the implementation process, once the Board has accepted the detailed implementation plan." See the ICANN Board resolution here.

#### ONE WEEK LEFT: Multistakeholder Ethos Award Nominations

From: Mary Wong Executive: David Olive

FOR: All Community Leaders

### **REQUEST**

The nomination period for the ICANN Multistakeholder Ethos Award is now open. Candidates for the award will demonstrate at least five years of participation in the ICANN community. Candidates will be evaluated by a panel of community members appointed by the chairs of each Supporting Organization and Advisory Committee using a merit-based point system evaluated against three criteria. Learn more here.

### **ACTION**

Please submit your nominations by **Monday**, **8 April 2019**, via this <u>Nomination Form</u> including detailed information outlining why the nominee meets the award criteria. Any additional information in support of nominations and/or questions about the award process may be submitted via email to <<u>ethosaward2019@icann.org</u>>.

**REMINDER:** Age Diversity Survey

From: Ergys Ramaj Executive: Sally Costerton

FOR: All Community Leaders

#### REQUEST

By **Friday**, **19 April 2019**, all community leaders should please complete an age diversity survey, as well as encourage their respective groups to participate in the community-wide survey, which is available at <a href="https://go.icann.org/agesurvey">https://go.icann.org/agesurvey</a>.

#### **ACTION**

The survey is designed to determine current perceptions of age diversity in the ICANN community and to identify potential barriers to participation. The purpose of this survey is to inform community discussions on diversity, following calls for additional data on this topic.

We invite all community members to take part. Responses will be anonymous and used in accordance with the ICANN <u>Privacy Policy</u>. The survey is available in Arabic, Chinese, English, French, Portuguese, Russian, and Spanish.

It takes only twelve to fifteen minutes to support diverse and meaningful engagement. Please email any questions to agesurvey@icann.org.

### **REMINDER: Volunteers for IRP IOT**

From: Samantha Eisner Executive: John Jeffrey

FOR: SO/AC Chairs

# **REQUEST**

Volunteers are needed to re-compose the Independent Review Process (IRP) Implementation Oversight Team (IOT), which will develop published Supplemental Procedures for ICANN's Independent Review Process. The work of the IRP IOT is important to ICANN's accountability and sets many procedures around how IRPs are administered.

#### **BACKGROUND**

Under the ICANN Bylaws, ICANN is required to consult with the SOs and ACs regarding the establishment of the IRP IOT. Last October, the IRP IOT produced an interim set of Supplemental Procedures that were adopted by the ICANN Board during ICANN63, and now a final set of Supplemental Procedures is needed. For many team meetings, the IRP IOT rarely had more than the five participants required for a quorum, and frequently faced challenges meeting a quorum. The goal of this team is to reach a final set of Supplemental Procedures that reflects input from across the ICANN community, which prompts this request for additional volunteers to join. We are thankful to those who have been regular participants thus far, and hope that they continue, but this is a very important and heavy load to be shouldered by so few community members.

## **ACTION**

Please promote the opportunity to volunteer as a member of the IRP IOT within your community. For more information, please contact Samantha Eisner at <samantha.eisner@icann.org>.

# Information Sharing

NEW: Chair's Blog: ICANN64 Meeting and Board Workshop

From: David Olive Executive: David Olive

FOR: All Community Leaders

# INFORMATION SHARING

Read the latest blog from ICANN Board Chair Cherine Chalaby here.

REMINDER: Governance Plan: ICANN's Multistakeholder Model

From: Brian Cute

**Executive:** Theresa Swinehart

FOR: All Community Leaders

# INFORMATION SHARING

As follow up to the ICANN Board Session on Governance held at ICANN64, Brian Cute will be contacting community leaders to arrange calls and discuss the next phase of this work.

# **REMINDER: Cross-Community and High Interest Topic Proposals for ICANN65**

From: SO/AC Support Executive: David Olive

FOR: All Community Leaders

#### INFORMATION SHARING

Per the production timeline shared at the ICANN65 Kick-Off Meeting during ICANN64, the submission period for proposed cross-community and high interest topic sessions is **Monday, 15 to Friday, 19 April 2019.** The Policy Development Support Department is ready to help with this process.

# REMINDER: ICANN65 Schedule Planning: First Production Teleconference

From: Susie Johnson Executive: David Olive

FOR: All Community Leaders

## INFORMATION SHARING

Please save the date for the first production teleconference for the ICANN65 schedule on **Thursday**, **25 April at 14:00 UTC**. Calendar invitations have been sent to the community ICANN Public Meeting planning mailing list.

# **REMINDER: CROP Deadline for ICANN65**

From: CROP Staff Executive: David Olive

FOR: All Community Leaders

#### INFORMATION SHARING

The Community Regional Outreach Program (CROP) for FY19 will end on 30 June 2019. For groups planning to use CROP funds to conduct outreach during ICANN65, requests must be submitted no later than **Monday**, 6 **May 2019**. No exceptions will be made.

When submitting a CROP travel request, please keep in mind the following:

- Trip requests must be approved by your respective community leadership team.
- For FY19, the trip request must be filled in by the CROP participant (you) via the CROP Wiki space.
- In order to access the Wiki space, you must first have an account; please let your CROP Coordinator know if you need an account.
- All individuals requesting CROP funding must also review the CROP Guidelines prior to submitting a request: <a href="https://community.icann.org/x/yicFBQ">https://community.icann.org/x/yicFBQ</a>.

Please contact < <a href="mailto:crop-staff@icann.org">crop-staff@icann.org</a> with any questions.

# **SAVE THE DATE: ICANN65 Community Leadership Reception**

From: Susie Johnson Executive: David Olive

FOR: All Community Leaders

### **INFORMATION SHARING**

Save the date for the ICANN65 Community Leadership Reception with members of the ICANN Board and Executive Team on **Sunday**, **23 June 2019**, **18:00-20:00 CET in Marrakech**, **Morocco**. Details will be confirmed as the date approaches.

# **LOOKING AHEAD: New Travel Support Timeline**

From: Travel Support Executive: Sally Costerton

FOR: All Community Leaders

# INFORMATION SHARING

All travel support requests are now due 120 days prior to the next ICANN Public Meeting. This was previously a 90-day deadline. Therefore, the deadline for ICANN66 travel support is **Friday**, **5 July 2019**. If applicable, community groups will need to adjust their election timelines accordingly to ensure new

leaders are eligible in time for the ICAN66 travel support deadline.

# **Public Comment**

GNSO Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data Policy Recommendations for ICANN Board Consideration

Close Date: 17 April 2019

**Proposal for Hebrew Script Root Zone Label Generation Rules** 

Close Date: 18 April 2019

Proposed Renewal of .info Registry Agreement

Close Date: 29 April 2019

**Proposed Renewal of .org Registry Agreement** 

Close Date: 29 April 2019

**Proposed Renewal of .asia Registry Agreement** 

Close Date: 7 May 2019

Volume 1, Issue 7 | Archive | Next Issue: Thursday, 4 April 2019