

## ICANN Community Leadership Digest



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

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## Requests

### **NEW:** Input to Establish IRP Standing Panel

**Executive:** John Jeffrey, General Counsel and Secretary

**FOR:** All SO/AC Chairs

#### REQUEST

ICANN organization needs input on the [open questions](#) regarding how the Supporting Organizations (SOs) and Advisory Committees (ACs) will coordinate their participation in the process for the selection of a standing panel to preside over ICANN's Independent Review Process (IRP) proceedings. The questions identified [here](#) need to be resolved in order to move forward with the work on establishing a standing panel.

#### ACTION

Please send your input on the [open questions](#) to the public email list: [irp-standing-panel@icann.org](mailto:irp-standing-panel@icann.org). For more information, please contact Liz Le at [elizabeth.le@icann.org](mailto:elizabeth.le@icann.org).

#### BACKGROUND

The IRP is an accountability mechanism provided by the ICANN Bylaws that allows for third-party review of actions (or inactions) by the ICANN Board or staff that are allegedly in violation of the Bylaws or Articles of Incorporation. The Bylaws provide that an omnibus standing panel shall be established from which panelists shall be selected to preside over specific IRP disputes. The ICANN Bylaws specify that ICANN shall, in consultation with the SOs and ACs, establish the standing panel. The Bylaws requires ICANN, in consultation with the SOs and ACs, to pursue a four-step process to

establish the standing panel. As part of the process, the SOs and ACs must collectively agree on one slate of candidates for the standing panel to be submitted to the ICANN Board for approval.

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

**Executive:** Theresa Swinehart, Senior Vice President, Multistakeholder Strategy and Strategic Initiatives

**FOR:** All Community Leaders

**REQUEST**

Following the [announcement](#) 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 [<reviews@icann.org>](mailto:reviews@icann.org) 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 FAIP [...]. 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](#).

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**REMINDER: Age Diversity Survey**

**Executive:** Sally Costerton, Senior Advisor to the President and CEO; Senior Vice President, Global Stakeholder Engagement

**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 <https://go.icann.org/agesurvey>.

**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 [Privacy Policy](#). 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](mailto:agesurvey@icann.org).

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**REMINDER: Volunteers for IRP IOT**

**Executive:** John Jeffrey, General Counsel and Secretary

**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.

**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>](mailto:samantha.eisner@icann.org).

**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.

## Information Sharing

### **NEW: Post-ICANN64 Policy Report**

**Executive:** David Olive, Senior Vice President, Policy Development Support

**FOR:** All Community Leaders

#### **INFORMATION SHARING**

The Post-ICANN64 Policy Report has been published. The report is an overview of decisions and outcomes from the Supporting Organizations and Advisory Committees and provides resources to enable sustained engagement on important issues. Read more <<https://go.icann.org/post64>>.

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### **REMINDER: CROP Deadline for ICANN65**

**Executive:** David Olive, Senior Vice President, Policy Development Support

**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: <https://community.icann.org/x/yicFBQ>.

Please contact <[crop-staff@icann.org](mailto:crop-staff@icann.org)> with any questions.

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

**Executive:** Sally Costerton, Senior Advisor to the President and CEO; Senior Vice President, Global Stakeholder Engagement

**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 ICANN66 travel support deadline.

## ICANN65 Planning

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

**Executive:** David Olive, Senior Vice President, Policy Development Support

**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.

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### **REMINDER: Publication Support for ICANN65**

**Executive:** David Olive, Senior Vice President, Policy Development Support

**FOR:** All Community Leaders

### INFORMATION SHARING

#### Design Deadline

If you require design assistance for an ICANN65 publication, *all text, images, layout, and publication type/size requirements* (i.e. newsletter, 1-pager, tri-fold, etc.) are due **Thursday, 18 April**. Due to budget constraints, please keep in mind that all materials, new or updated, need to be evergreen.

#### Translation Deadline

If your ICANN65 publication requires translation, please provide the *final* material(s) by **Friday, 3 May**. This ensures that there is enough time to translate the publication by the print deadline. If your materials require design assistance (outlined above), please note that the final materials will have to be complete, including the edit/approval process, by this deadline in order to be translated.

#### Print-Only Deadline

If you only need your ICANN65 publication printed (meaning your publication is ready to send directly to the printer and needs no translation or design/layout modifications), please provide the file along with the quantity you want printed and dimensions of the publication by **Friday, 17 May**.

**Please work directly with your support staff to submit these requests.**

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#### **REMINDER: First ICANN65 Schedule Production Teleconference**

**Executive:** David Olive, Senior Vice President, Policy Development Support

**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.

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

**Executive:** David Olive, Senior Vice President, Policy Development Support

**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.

## 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

[Proposed Renewal of .biz Registry Agreement](#)

**Close Date:** 14 May 2019

