Organizational Effectiveness Committee Activities Report

31 December 2022

Section I: Completed Activities[1] – Q3 through Q4 2022

Note: Reviews and related projects consist of several major phases (planning, conducting review and implementing improvements), and each phase may last six months and longer. While completed activities are reflective of these phases in Section I of this report, Section II includes milestones that have been completed within the phases that are still work in progress.

Item	Description	Completion Date	Status
Third Review of the Registration Directory Service (RDS3) (Planning)	Board deferred the RDS3 Review based on a recommendation from the OEC.	22 September 2022	● ATRT3 recommended that ATRT4 consider the future of RDS Reviews in light of EPDP. Scheduling of the ATRT4 Review is pending potential timing and completion of the Pilot Holistic Review.
Second Organizational Review of the RSSAC (RSSAC2) (Implementation)	Board acknowledged completion of the implementation work of the RSSAC2 Review based on a recommendation from the OEC.	22 September 2022	● Board acknowledged completion of the RSSAC2 Review, and requested that the RSSAC provide periodic updates on the progress of the Root Server System Governance Working Group.

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[1] Organizational and Specific reviews have a long life-cycle, with multiple phases and durations. For the purposes of this reporting, completed activities include milestones and achievements that demonstrate progression of these reviews by phase.

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Second Security, Stability, and Resiliency (SSR2) Review Team Pending Recommenda-tions (Board Action)	Board took action on 21 pending recommendations and noted that additional time is required to continue addressing the 10 remaining pending recommendations, based on a recommendation from the OEC.	16 November 2022	• ICANN org is documenting implementation of seven recommendations the Board approved as complete. • ICANN org has begun work to design implementation of two recommendations the Board approved subject to prioritization.
Pilot Holistic Review ToR (Implementation - ATRT3 recommenda-tion)	Completion of the Pilot Holistic Review Draft Terms of Reference (ToR) Public Comment proceeding.	12 December 2022	• On 30 August the Public Comment proceeding opened, running through 10 November following a 3-week extension. • ICANN org conducted briefings on the ToR at ICANN 75 for SSAC, At-Large, ccNSO Council, ISPCP, and the IPC. • ICANN org conducted a webinar with the ToR Team leads on 10 October to provide clarifications to community groups prior to their submission of Public Comments and offer an additional opportunity for groups to ask questions. • 12 December ICANN org staff report on Public Comment published.

Section II: In-Progress Activities

Note: Reviews and related projects consist of several major phases (planning, conducting review and implementing improvements), and each phase may last six months or longer. While completed activities are reflective of these phases in Section I of this report, Section II includes milestones that have been completed within the phases that are still work in progress.

Item	Description[2]	Target Completion Date	Status
NomCom2 Review (Implementation)	The NomCom2 Review Implementation Working Group (NomComRIWG) finished its implementation work in June 2022 and submitted its Final Implementation Report to the OEC. The OEC will recommend to the ICANN Board to initiate a Standard and Fundamental Bylaws Amendments process, including a Public Comment proceeding with the draft NomCom Standing Committee Charter.	June 2023	● ICANN org supported an ICANN75 Prep Week Webinar, facilitated by the NomComRIWG Co-Chairs, on the conclusion of their work. ● The OEC has been briefed on the implementation work and is completing its due diligence in preparation to recommend to the ICANN Board to initiate a Standard and Fundamental Bylaws Amendments process, including a Public Comment proceeding with the draft NomCom Standing Committee Charter.
Pilot Holistic Review ToR (Implementation of ATRT3 recommendation)	OEC to determine next steps and brief the Board for the Pilot Holistic Review Draft Terms of Reference (ToR) following Public Comment analysis.	March 2023	● ICANN org briefed the OEC on its findings from the Public Comment staff report during its 10 December meeting. ● The OEC to further analyze the Public Comments prior to discussing with the Board.

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[2] Description of Review activities, for which the OEC provides oversight.

RSSAC2 Review (Implementation)	The RSSAC completed its Final Implementation Report on the RSSAC2 Review in June 2022, and submitted it to the OEC. Board acknowledged completion of the RSSAC2 Review, and requested that the RSSAC provide periodic updates on the progress of the Root Server System Governance Working Group (RSS GWG).	March 2023 (anticipated RSSAC status update)	● RSSAC is continuing its progress on the implementation of two review recommendations. Per the final report, Recommendations 1a and 6a are dependent on the progress of the RSS GWG, which has revised its 2022-23 work plan. ● The RSSAC is expected to finalize a status update on the progress of the RSS GWG during ICANN76. The progress update will be provided to the OEC.

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Prioritized Board approved Specific Reviews recommendations (Implementation)	Refer to ICANN org related webpage for the latest status on implementation of prioritized Specific Reviews recommendations: Third Accountability and Transparency Review (ATRT3) Competition, Consumer Trust, Consumer Choice Review (CCT) Registration Directory Service Review (RDS-WHOIS2) Second Security, Stability, and Resilience of the DNS Review (SSR2) .	Ongoing	● Advised by the respective Board Caucus Groups, as needed, the OEC continues to oversee the progress of implementation conducted by ICANN org.
Board approved Specific Review recommendations ineligible for prioritization (Implementation)	Refer to ICANN org related webpage for the latest status on dependencies that render Board approved recommendations ineligible for prioritization: CCT RDS/WHOIS2 SSR2	Ongoing	● Advised by the respective Board Caucus Groups as needed, the OEC continues to oversee the status of dependencies based on monitoring conducted by ICANN org.
Specific Reviews recommendations pending Board action (Board Action)	Refer to ICANN org related webpage for more information.	Ongoing	● Advised by the respective Board Caucus Groups as needed, the OEC continues to oversee the progress of recommendations pending Board action by ICANN org and the respective Board Caucus Groups.
Enhancing ICANN Accountability - Work Stream 2	Refer to the implementation Home page on community wiki for the latest status on org and community implementation of recommendations.	Ongoing	● The OEC continues to oversee the progress of implementation by ICANN org and the Board Caucus Group.

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Enhancing the Effectiveness of ICANN's Multistakeholder Model	Refer to the implementation page on community wiki for the latest status of the project.	Ongoing	● The OEC continues to oversee the project implementation.
Board Caucus Group Shepherding	Oversight of reviews-related Board Caucus Group activity.	Ongoing	The OEC continues to monitor the respective reviews-related Board Caucus Groups. ● Board Caucus on Accountability and Transparency Reviews 3 (ATRT3) ● Board Caucus on Competition, Consumer Trust and Consumer Choice (CCT) Review ● Board Caucus on Security, Stability and Resiliency Review 2 (SSR2) ● Board Caucus on CCWG-Accountability Work Stream (WS2)

GNSO Stakeholder Groups/Constituencies Charter Amendments	The OEC to review ICANN Community Charter revisions, specifically the Generic Names Supporting Organization (GNSO) Stakeholder Groups/Constituencies (SG/Cs) Charter Amendments. ICANN org established the revisions process between ICANN org RSA, Legal, and Policy functions, community, the OEC and Board.	Ongoing	• The Not-for-Profit Operational Concerns (NPOC) constituency within the Non-Commercial Stakeholders Group (NCSG) of the GNSO revised their Charter, which was reviewed by the OEC before proceeding to Public Comment. It is anticipated the OEC will make a recommendation to the Board to adopt the revised NPOC Charter in February 2023. • The GNSO Charter Amendments process was revised by the community and as with the NPOC, was reviewed by the OEC before proceeding to Public Comment. It is anticipated the OEC will make a related recommendation to the Board in February 2023. • The Internet Service Providers and Connectivity Providers Constituency (ISPCP) of the GNSO is anticipated to revise their Charter in Q2 2023.
OEC Charter Revisions	ICANN org is facilitating support for the OEC to update their Charter (last revised in 2019), as well as existing procedures and related documentation for the OEC.	February 2023	• It is anticipated that the OEC will complete their revisions to the OEC Charter, including acknowledging the OEC's role in Community Charter amendments (see above), by February 2023. • ICANN org will continue to support the OEC to liaise with the BGC on the revised Charter and related procedures.

Current Status of Reviews:

Please note that the current status of Reviews is available on the recently updated community wiki pages at **https://community.icann.org/category/accountability**