Board Strategic Planning Committee (SPC) Activities

June 30, 2023

Section I: Completed Activities – January 2023 to June 2023			
Agenda Item (as per SPC workplan)	**Description**	**Date**	**Accomplishments/Outcome**
Board Strategy Session	Board Workshop	January 2023	The SPC held a Board strategic planning mid-cycle review session focused on the evaluation of ICANN's strategic objective "Improve the effectiveness of ICANN's multistakeholder model of governance". These Board strategic planning sessions are an opportunity for the Board to review and discuss ICANN's strategic objectives and goals outlined in ICANN Adopted FY21-25 Strategic Plan. In this session, the ICANN Board reviewed the key accomplishments, work underway towards achieving the targeted outcomes of the Strategic Goals for the Governance Strategic Objective and mitigating any strategic risks. This discussion was followed by a brainstorming session by all Board members in a forward-looking discussion.
SPCSPC Charter review and work plan	SPCSPC Meeting	March 2023	The SPC reviewed the SPCSPC Charter and the committee's work plan for calendar year 2023. All of the planned work plan items will be updated as needed over the years.

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Agenda Item (as per SPC workplan)	**Description**	**Date**	**Accomplishments/Outcome**
Oversight of the Strategic Planning Process	SPC Meeting	March 2023	The SPC reviewed the FY25 Strategic Outlook Trends Program and schedule. The Strategic Planning Committee received an update from ICANN org outlining the progress of the FY25 Strategic Outlook Trends Program. The SPC agreed with the recommendation by org for strategic outlook sessions with the ICANN community, board and org between March and April 2023. The sessions focused on identifying trends, risks, and opportunities across five focus areas: security, unique identifier systems, governance, geopolitics, and financials. The first phase of the FY25 Strategic Outlook program was completed in April 2023.
	Board Strategic Outlook Trends Session	April 2023	As part of the annual Strategic Outlook Trends Program, the ICANN Board held a strategic outlook trend identification session to identify and discuss trends, risks, and opportunities across five focus areas: security, unique identifier systems, governance, geopolitics, and financials. The SPC chair moderated, and the SPC members were facilitators. The findings from these sessions contribute to the broader overall Strategic Outlook Trends Analysis that will inform the annual review of the Strategic Plan by the SPC and the ICANN Board. The Strategic Outlook Trend analysis report will be reviewed by the SPC in its upcoming September and October 2023 committee meetings. The SPC will consider the outcomes of this process to make a recommendation to the Board in October 2023.

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	SPC Meeting	June 2023	In June 2023 ICANN org provided an overview and summary report of the January 2023 Board strategic planning mid-cycle review session on the evaluation of ICANN's strategic objective "Improve the effectiveness of ICANN's multistakeholder model of governance". The report out on the session intends to serve as possible input into the FY25 Strategic Outlook Trends analysis, and possible input to the development of ICANN's next five-year strategic plan. In addition, the committee discussed the FY26-30 Strategic Plan development, particularly the roles and responsibilities of the Board, community and org, as well as the timeline. The development of the FY26-30 Strategic Plan will be a key part of the SPC workplan going forward.
Planning Prioritization Process	SPC Meeting	March 2023	ICANN org provided the SPC an update of the Planning Prioritization related work, including the summary of the updates to the Planning Prioritization Framework from Version 2 to Version 3. This review took place prior to the launch of the FY25 Planning Prioritization process with Community members. This group has 2 Board liaisons from the SPC. The work of the Community led Planning Prioritization process was completed in June 2023 and the input received was published on the Planning Prioritization wiki page here: Link

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SPC oversight of the work on the Evolution of MSM project	SPC Meeting	June 2023	The oversight of the strategic initiative to Evolve the Effectiveness of the MSM is part of the workplan of the SPC. ICANN Org provided an update on "Enhancing the Effectiveness of the ICANN's MSM" project which included an update on the project action along with a review of the list of projects/initiatives included in this project.

Section II: Appendix – Board Resolutions Recommended by the SPC

No resolutions were recommended to the Board by the SPC for this period.