# Board Strategic Planning Committee (BSPC) Activities

June 30, 2022

**Section I: Completed Activities – January 2022 to June 2022**

| Item (as per SPC workplan) | Description | Date | Accomplishments/Outcome |
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| Board Strategy Session on Prioritization | Board Workshop | January 2022 | In the January 2022, the BSPC held a Board strategic planning session focused on the prioritization of the work of the Board. In this session, the ICANN Board examined the work plans of the Board , Committees and Caucuses against the Strategic Plan. The objective of the session was to align on the overall 2022 Board work plan activities and to discuss prioritization of the work of the Board. |
| Board Strategy Session on Prioritization | BSPC Meeting | February 2022 | The BSPC reviewed and discussed the approach to the Board Strategy Prioritization Sessions held in January 2022 and planning for a March 2022 session. This included a proposal to integrate the Board prioritization into the annual prioritization process of the Community and org within the planning cycle. |
| Oversight of Strategic Outlook Process and its evolution | BSPC Meeting | February 2022 | The BSPC reviewed and discussed the proposed FY24 Strategic Outlook Trends Program and schedule. The Strategic Planning Committee received an update from ICANN org outlining the proposed process and timeline for the FY24 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 2022. 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 FY24 Strategic Outlook program was completed in April 2022 and the data collected during the community trend sessions can be found on |

| | | | [ICANN's strategic planning web page](#). |
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| Strategic Outlook Trends Identification Session | Board Strategic Outlook Trends Session | March 2022 | 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 BSPC chair moderated, and the BSPC members were facilitators. The findings from these sessions contribute to the broader overall Trends Analysis that will inform the annual review of the Strategic Plan by the SPC and the ICANN Board. The Strategic Outlook analysis will be reviewed by the BSPC in their upcoming September and October 2022 committee meetings. The SPC will consider the outcomes of this process to make a recommendation to the Board in October 2022. |
| Strategic Planning Session- Strategic Objective: Geopolitics | Board Workshop | April 2022 | The BSPC held a Board strategic planning mid-cycle review session focused on the evaluation of ICANN's strategic objective "Address geopolitical issues impacting ICANN's mission to ensure a single, globally interoperable Internet". These Board strategic planning sessions are an opportunity for the Board to review and discuss ICANN's strategic |

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| | | | objectives and goals outlined in ICANN Adopted FY21-25 Strategic Plan.  In this session, ICANN org presented an overview of key accomplishments, work underway towards achieving the targeted outcomes of the Strategic Goals for the Geopolitics Strategic Objective and mitigating any strategic risks. Org presented the landscape and trends that could impact this strategic objective. This discussion was followed by a brainstorming session by all Board members in a forward-looking discussion. |
| BSPC oversight of the work on the Evolution of MSM | BSPC Meeting | April 2022 | The oversight of the strategic initiative to Evolve the Effectiveness of the MSM is part of the workplan of the BSPC. The org implementation Operations team provided an update on "Enhancing the Effectiveness of the ICANN's MSM" project. org provided an update on the project action along with a review of the list of projects/initiatives included in this project. Communication about this project took place in the ICANN74 Prep week and additional information will continue to be shared with the BSPC and the Community during FY23. |
| Strategic Planning Session-Strategic Objective: Unique Identifier Systems | Board Workshop | June 2022 | The BSPC held a Board strategic planning mid-cycle review session focused on the evaluation of ICANN's strategic objective "Evolve the unique identifier systems in coordination and collaboration with relevant parties to continue to serve the needs of the global Internet user base."<br><br>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. |

| | | | The session's topics included: <ul><li>An assessment of how ICANN is progressing against the targeted outcomes and mitigating the strategic risks for Unique Identifier Systems. The focus of this session was on Strategic Goals pertaining to Universal Acceptance and IDNs in addition to how the Ngtld program contributes to the achievement of this Strategic Objective.</li></ul> |
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| | | | The session provided the Board an opportunity to look at how trends and other factors could impact ICANN's strategic objective on Unique Identifier Systems in the future. |
| | | | In this session, ICANN org presented an overview of key accomplishments, work underway towards achieving the targeted outcomes of this Strategic Objective and actions to mitigate the strategic risks. Org presented the landscape and trends that could impact this strategic objective. This discussion was followed by an interactive session where Board members discussed forward-looking strategic topics. |

**Section II: Appendix – Board Resolutions Recommended by the SPC**

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