Board FY18 Priorities

Update session on current and completed Priorities

Board Responsibilities

Block 1	Oversight Over Policy Development and Cross Community Initiatives
Block 2	ICANN Org Oversight
Block 3	Strategic & Forward Thinking
Block 4	Governance & Fiduciary Responsibilities
Block 5	Community Engagement & External Relationships

Board Priorities & Associated Deliverables

- "those matters where the Board will focus its attention during the coming year, over and above its "normal duties"

Priority 1.1	Ensure continuous alignment with and furthering ICANN's mission
Priority 2.1	Improve Cost Awareness and Financial Stability
Priority 3.1	Board Skills Adequacy
Priority 4.1	Ensure Effective ICANN Reviews
Priority 4.2	Improve openness and accountability
Priority 5.1	Improve interaction with Community and external

FY18 Deliverables, completed

1.1.1   For formal Board Decisions to include analysis of its actions in relation to ICANN's Mission (Sep.2017)

2.1.1   Ensure budget ownership for those overseeing community projects (introduction of PCST model: Sep.2017)

4.2.1   Implementation of Board Communications plan (aim: better informing Community: Sep.2017)

5.1.1   [Ensure] Consistent response to requests (introduction of Action Response Register: initial launch Dec.2017)

5.1.3   Board proposal on establishing appropriate level of participation in the IG ecosystem (Oct.2017)

FY18 Deliverables, current Board Workshop

Deliverable 1.1.2.- Proposing SO/ACs to adopt policy/ recommendation to Board aligned with ICANN's mission

Deliverable 2.1.2 - Ensure adequate ICANN reserve fund (set level, and plan for replenishing)

Deliverable 2.1.3.- Long term financial planning cycle in place (up to 2025, as to ensure financial stability in the long run)

Deliverable 3.1.1. - Three year rolling plan of Board skills (as frame for annual Board training)

Deliverable 4.2.2 - Provide clarity on picked fence under new Bylaws

Deliverable 5.1.1. - Implementation of the ARR (further steps following the implementation)

Deliverable 5.1.2. - Improve service satisfaction (measure service satisfaction in Community)