

From: David Olive
Date: Thursday, June 22, 2023
To: Jeff Osborn
Cc: Wes Hardaker, Marika Konings, Steve Sheng, Danielle Rutherford
Subject: Closing Certain RSSAC Advice

Dear Jeff,

Thank you for our recent conversations regarding the new Advice process. ICANN org and the ICANN Board have reviewed items currently in “Phase 5 - Close Request” as part of our efforts to improve the Advice process. We wish to start with a clean slate for the coming process change and are formally closing out items that are currently in Phase 5.

You will find an overview of the RSSAC Advice items in the annex to this letter. These items' status should be familiar as they have been communicated previously. Please let us know if you have any questions or would like to discuss further.

Best regards,
David Olive

Subject	Advice Recommendation	Status	Rationale
RSSAC038: RSSAC Advisory on a Proposed Governance Model for the DNS Root Server System RSSAC037-038: Rec 1	The RSSAC recommends that the ICANN Board initiate a process to produce a final version of the Model for implementation based on RSSAC037.	Closed	On 27 November 2019, the ICANN Board considered RSSAC037 and RSSAC038 and directed the the ICANN President and CEO, or his designee(s), to publish the final charter, operating procedures, and work plan for the Root Server System Governance Working Group (RSS GWG) and to convene the RSS GWG. In the resolution rationale, the Board states “RSSAC037; the Concept Paper; and the RSS GWG charter, operating procedures, and work plan provide a starting point for discussions in the ICANN community about evolving RSS governance. By convening the GWG, the ICANN Board completes its consideration of recommendation one from RSSAC038. Furthermore, the ICANN Board continues its evaluation and consideration of recommendations two and three from RSSAC038.” As a result, implementation of this Advice is considered complete.

Subject	Advice Recommendation	Status	Rationale
RSSAC041: RSSAC Advisory on Organizational Reviews RSSAC041: Rec 1	The ICANN organization should, with sufficient detail, define an ICANN organizational review. This definition should be documented and available to the community. Details should be crisp and tight in order to ensure complete clarity of scope.	Closed	This advice has been taken over by subsequent events and is no longer relevant. Specifically, the Third Accountability and Transparency Review (ATRT3) has issued recommendations that have direct impact on Organizational Reviews (see Recommendation 3.6 which calls for Organizational Reviews to evolve into a Continuous Improvement Program). The Board approved these recommendations subject to prioritization. Community prioritization placed recommendation 3.6 into P2 category and implementation design is currently underway. The Board deferred all upcoming Organizational Reviews to allow for the implementation of ATRT3 recommendations. As a result, consideration of this Advice is considered complete.
RSSAC041: RSSAC Advisory on Organizational Reviews RSSAC041: Rec 2	The ICANN organization should document the intent of the organizational review, what information it hopes to obtain, and how that information will be used.	Closed	This advice has been taken over by subsequent events and is no longer relevant. Specifically, the Third Accountability and Transparency Review (ATRT3) has issued recommendations that have direct impact on Organizational Reviews (see Recommendation 3.6 which calls for Organizational Reviews to evolve into a Continuous Improvement Program). The Board approved these recommendations subject to prioritization. Community prioritization placed recommendation 3.6 into P2 category and implementation design is currently underway. The Board deferred all upcoming Organizational Reviews to allow for the implementation of ATRT3 recommendations. As a result, consideration of this Advice is considered complete.
RSSAC041: RSSAC Advisory on Organizational Reviews RSSAC041: Rec 3	The ICANN organization should continue to use its RFP process to select the IE. The process should be modified to ensure that the IE are experts in assessment frameworks and methodologies and that they are not from the ICANN community.	Closed	This advice has been taken over by subsequent events and is no longer relevant. Specifically, the Third Accountability and Transparency Review (ATRT3) has issued recommendations that have direct impact on Organizational Reviews (see Recommendation 3.6 which calls for Organizational Reviews to evolve into a Continuous Improvement Program). The Board approved these recommendations subject to prioritization. Community prioritization placed recommendation 3.6 into P2 category and implementation design is currently underway. The Board deferred all upcoming Organizational Reviews to allow for the implementation of ATRT3 recommendations. As a result, consideration of this Advice is considered complete.
RSSAC041: RSSAC Advisory on Organizational Reviews	When an organizational review begins, the ICANN organization should ensure there are actionable checkpoints in place to ensure that the organizational review is meeting contractual	Closed	This advice has been taken over by subsequent events and is no longer relevant. Specifically, the Third Accountability and Transparency Review (ATRT3) has issued recommendations that have direct impact on Organizational Reviews (see Recommendation 3.6 which calls for Organizational Reviews to evolve into a Continuous Improvement Program). The Board approved these recommendations subject to prioritization. Community prioritization placed

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RSSAC041: Rec 4	obligations. Depending on the outcome of each checkpoint, the ICANN organization should take appropriate action to ensure contractual compliance.		recommendation 3.6 into P2 category and implementation design is currently underway. The Board deferred all upcoming Organizational Reviews to allow for the implementation of ATRT3 recommendations. As a result, consideration of this Advice is considered complete.
RSSAC041: RSSAC Advisory on Organizational Reviews RSSAC041: Rec 5	At the conclusion of any organizational review, the ICANN organization should report on how the process transpired. If there are any lessons learned from the organizational review, the ICANN organization should demonstrate how the process will be modified.	Closed	This advice has been taken over by subsequent events and is no longer relevant. Specifically, the Third Accountability and Transparency Review (ATR3) has issued recommendations that have direct impact on Organizational Reviews (see Recommendation 3.6 which calls for Organizational Reviews to evolve into a Continuous Improvement Program). The Board approved these recommendations subject to prioritization. Community prioritization placed recommendation 3.6 into P2 category and implementation design is currently underway. The Board deferred all upcoming Organizational Reviews to allow for the implementation of ATRT3 recommendations. As a result, consideration of this Advice is considered complete.
RSSAC059: Success Criteria for the Root Server System Governance Structure RSSAC059: Rec 1	The RSSAC recommends that the ICANN Board accepts the advice presented in RSSAC058 and communicates its expectation that RSSAC058 shall be incorporated into all ongoing and future work involved in designing, evaluating, agreeing, implementing, and enforcing RSS governance.	Closed	The ICANN Board accepted the advice and directed the Root Server System Governance Working Group to incorporate the success criteria for RSS governance from RSSAC058 into its work. As a result, implementation of this Advice is considered complete.
RSSAC059: Success Criteria for the Root Server System Governance Structure RSSAC059: Rec 2	The RSSAC recommends that the ICANN Board review its response to RSSAC038 Recommendation 1 and take such further action as necessary to take account of the content of RSSAC058.	Closed	On 18 November 2021, the ICANN Board accepted the advice and directed the Root Server System Governance Working Group to incorporate the success criteria for RSS governance from RSSAC058 into its work. As a result, implementation of this Advice is considered complete.