Stakeholders identify and raise an issue

The Issue Manager may be a staff member of ICANN organization or such other person or persons selected by the Council. See Annex B, Section 2 for more detail.
2 Request Issue Report cont’d

- **ORGANIZATION**
  - Is the issue within the scope of the ccNSO?
  - Yes
    - Produce Final Issue Report, including recommendation on whether or not to initiate a PDP
    - Tentative timeline included
    - Whether or not Task Force should be used or other means
  - No
    - ccNSO COUNCIL
      - Votes on whether to pursue PDP
      - Agreement reached
      - ccNSO COUNCIL
        - Discusses with General Counsel to resolve matter
      - No agreement
    - ccNSO COUNCIL
      - Informs General Counsel and directs Issue Manager to proceed
      - Approved by voting threshold (at least 10 members)
    - ccNSO COUNCIL
      - Votes on decision to proceed
      - Voting threshold not met

- **ISSUE MANAGER**
  - Produces Final Issue Report, including recommendation on whether or not to initiate a PDP
  - Tentative timeline included
  - Whether or not Task Force should be used or other means

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**Legend cont’d**

- **GAC** - Government Advisory Committee
- **PDP** - Policy Development Process

**Glossary**

- General Counsel
- Governmental Advisory Committee

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3 PDPIP Initiation

- ccNSO COUNCIL votes on Recommendations presented in Issue Report
  - Approved by majority vote
  - Voting threshold not met

- ccNSO COUNCIL initiates PDP (Upon initiation, multiple actions are taken concurrently)

- ccNSO COUNCIL considers appointing a Task Force
  - No Task Force
  - Appoints Task Force

- ccNSO COUNCIL can appoint a particular individual or organization to assist in the PDP and adopts a charter

- ccNSO COUNCIL task force selection process

- ORGANIZATION posts Issue Report for public comment

- COMMUNITY
  - Posts Issue Report for public comment
  - Public Comment Report

- PUBLIC COMMENT

2. This is the current common practice and is highlighted for clarity.
3. The ccNSO Council can also determine other ways to support the work of the Task Force, including the creation of a Working Group, whose work feeds into the Task Force’s efforts.
4. The current practice of the ccNSO Council is to appoint a Working Group to perform this work.
5. Volunteers and Task Force members can include representatives of regional organizations, responsible for providing Regional Statements.
PDP Initiation cont’d

Development of Recommendation

1. Appointed individual or organization is established
   (Call for volunteers)
2. Task Force is established
3. Task Force starts work
4. ISSUE MANAGER appoints volunteers
5. ISSUE MANAGER compiles Regional Statements, Comment Report, other information or reports into Initial Report and Draft Recommendations
6. ISSUE MANAGER analyzes Public Comments and produces Comment Report on Issue

There can be multiple Task Forces and/or Working Groups. In this event, each Task Force/Working Group would produce Initial Reports for public comment, and then all final Working Group reports would then be consolidated.
4 Development of Recommendations cont’d

- **COMMUNITY**
  - Posts Initial Report and/or Task Force Report for public comment

- **ORGANIZATION**
  - Performs analysis of comments and prepares draft of Final Report for submission to ccNSO council

- **ISSUE MANAGER**
  - Final Report

5 ccNSO Decision-Making

- **ccNSO COUNCIL**
  - Considers Final Report
  - Invites GAC to provide opinion or advise
  - Votes on Final Recommendations Report

- **ccNSO COUNCIL**
  - Approved by Voting Threshold (14 members); Council recommendation achieved
  - Voting threshold not met

- **ccNSO COUNCIL**
  - Concerns or modification request
  - Current behavior, not reflected in bylaws

- **ccNSO COUNCIL**
  - Return to either Task Force or Working Group Process, or if neither is utilized, the issue
ccNSO Decision-Making cont’d

1. ISSUE MANAGER Prepares Council Recommendation in a Members Report
2. ccNSO MEMBERS Votes on Council Recommendation
- No quorum (less than 50% of members vote)
  - ccNSO MEMBERS Vote
  - 2nd round of voting does not require that 50% of ccNSO members vote; voting commences after 30 days
- Quorum reached (at least 50% of members vote)
  - ISSUE MANAGER Prepares Draft Board Report
    - At least 66% of quorum votes favor council recommendations
  - Issue Manager
    - At least 66% of votes favor council recommendations
      - End
        - Less than 66% of quorum votes favor council recommendations
          - End
            - Less than 66% of votes favor council recommendations
5 ccNSO Decision-Making cont’d

- **ccNSO COUNCIL**: Council considers approving Draft Board Report
- **ccNSO COUNCIL**: Requests Issue Manager re-draft Board Report with changes
- **ccNSO COUNCIL**: Approved
- **ccNSO COUNCIL**: Not approved

6 Board Vote

- **ORGANIZATION**: Posts Board Report for public comment
- **ORGANIZATION**: Prepares Comment Summary for Board consideration
- **ORGANIZATION**: Sends Board Report to GAC invite GAC’s opinion or advice
- **Public Comment**
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6 Board Vote cont’d

- Accepts recommendations
- Does not accept recommendations (believes policy not in ICANN/Community's best interest)

Potential Risk Point: If Board receives conflicting advice

Votes on recommendations presented in Board Report

Accepts recommendations

Does not accept recommendations

States reasons

ccNSO Council Vote

Enters into discussion with Board about Board Statement

Issues Supplemental Recommendation that affirms or modifies original recommendation and vote to support it

Passed vote threshold to confirm supplemental recommendations

Supplemental Recommendation not supported

Same voting process as ccNSO Council Vote in phase 5
Distributes Supplemental Members Report to members

ccNSO COUNCIL

Enters into discussion with Board about Board Statement

ccNSO MEMBERS

ccNSO Members Vote

MEMBERS VOTE SUBPROCESS

Passed

Votes to accept Supplemental Member Recommendations by voting threshold

BOARD

Directs ICANN organization to implement recommendations

Accept

Not accept

ccNSO Members Vote

End

Same voting process as ccNSO Members Vote in phase 5

Issues Supplemental Board Statement with reasons for not accepting Supplemental Member Recommendations
7 Implementation

- Creates Implementation Group

8 Ongoing

- Implements recommendations

- Standard operating procedures
  - Monitor
  - Maintain
  - Measure

End

Status quo preserved until PDP recommendation