

Board Strategic Planning Committee (BSPC) Activities

December 31, 2021

Section I: Completed Activities – July 2021 to December 2021

Item (as per BSPC workplan)	Description	Date	Accomplishments/Outcome
Proposed Board Strategic Planning Sessions Program	BSPC Meeting	30 July, and 7 September	<p>The committee reviewed a proposed multi-year workplan for the SPC, which aimed to enable the Board to engage in strategy on a more regular basis; and, assess progress made against the goals of the strategic plan and the priorities through:</p> <ul style="list-style-type: none"> ● Regular review of the ICANN strategic objectives and goals; ● Sharing of perspectives on the evolution of the landscape, external and internal factors, and resulting shifts in trends and potential impacts; and, ● Identification of opportunities and threats through risk assessment/BRC. <p>A 90-min “pilot” Mid-cycle evaluation session was recommended for the September 2021 Board Workshop.</p>
Strategic Planning Session- Strategic Objective: Financials	Board Workshop	10 September 2021	<p>The first Mid-cycle evaluation strategic planning session was held with the full board during the September 2021 Board Workshop. This session focused on an evaluation of ICANN’s strategic objectives on Financials. This session also covered the linkage of key achievements to the Targeted Outcomes in the Strategic Plan.</p>
Overview of Strategic Outlook Process and its evolution	BSPC Meeting	7 September, 11 October, and 7 December 2021	<p>Following the work completed by the SPC on the FY23 Trend Sessions Results and Impact Assessment, the SPC received a presentation from ICANN org on the proposed draft of the Strategic Outlook Trends Assessment report.</p> <p>Based on analysis and consideration of the shifts</p>

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			<p>identified during the trend exercise, the committee recommended that the ICANN Board confirm that the current ICANN Strategic Plan for Fiscal Years 2021-2025 should remain unchanged. In doing so the Board demonstrated that was fulfilling its responsibility to evaluate the ongoing relevance of the current strategic plan.</p> <p>Tactical recommendations from the report have been accounted for in the Draft FY23 Operating Plan, which was posted for Public Comment 8 December 2021.</p> <p>The Board Resolution confirming the strategic plan is published here: Board Resolution</p> <p>The report is published here: FY23 Strategic Outlook Trends Report.</p> <p>Preparations for the FY24 Planning Process were also discussed.</p>
<p>BSPC oversight of the work on the Evolution of MSM</p>	<p>BSPC Meeting</p>	<p>7 December 2021</p>	<p>The oversight of the strategic initiative to Evolve the Effectiveness of the MSM was added to the workplan of the BSPC. Given that the scope of this effort includes the monitoring of the effectiveness improvements resulting from evolving the reviews process, the OEC will also have a significant role to play.</p> <p>The transition of the BOP on the Evolution of the MSM to the SPC and the OEC is scheduled for Q1 CY 2022.</p>

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Section II: Appendix – Board Resolutions Recommended by the SPC

#	Board Approval Date	Resolution Title	Category	Link
1	28 October 2021	FY23 Strategic Outlook Trends Report Resolution	Organizational Administrative	Board Resolution