What is this session about?

- Start discussion and outreach on drafting of Review Operating Standards
- Introduce skeleton document
- Agree on process how to proceed with drafting
- Identify substantive issues that require community input and agree on how that process should/could look
- Identify additional questions that need answers
- Identify potential administrative/procedural issues that could be assembled by staff
Operating Standards – what they are and are not

- “The Operating Standards shall be developed through community consultation, including public comment opportunities as necessary that comply with the designated practice for public comment periods within ICANN.”
- Are flexible and are subject to amendments over time
- Supplements ICANN Bylaws; does not replace or amend
- Provide system to conduct reviews efficiently and effectively
- Guidance and tools to assist with the review processes
- Evolve to reflect lessons learned and best practices
- Captures and summarizes existing processes and best practices
Some sources for future Operating Standards

Components already exist, but are not easy to find and follow

- Review content on icann.org
- Review work spaces on ICANN community wiki
- Public presentations, webinars

Example: GNSO Operating Procedures

Operational Standards – single comprehensive documentation, easy to use (“curated” based on user’s needs)
Substantive Issues (to be decided)

- Nomination Process for Review Teams for Specific Reviews
- Selection Process for Review Teams by SO/AC Chairs for Specific Reviews
- Managing Budgets for Specific Reviews
- ‘Standing Scope’ for Organizational Reviews
- Identifying consensus levels (Specific Reviews)
- Amendment process

Admin Issues (mostly in existence)

- Role of the Working Party (Org. Reviews)
- Selection of Independent Examiner (Org Review)
- Meeting Administration (Org. and Spec. Reviews)
- Outreach and Engagement (Org and Spec. Reviews)
- Board approval and implementation plan for Org. and Spec. Reviews
- Timelines for Org. and Spec. Reviews
- Report Requirements

Lists are not exhaustive nor final
Reviews: what is coming up

Lines represent the Planning, Conducting, and Implementation phases of the Review process.
More Information

Public wiki space about Operating Standards
- https://community.icann.org/x/OpRlAw

Draft Documents
- https://community.icann.org/x/tofDAw