

Overview Final Report on Review CSC Charter

ICANN62
CSC Review Team
June 2018

Purpose and Scope Charter Review

Purpose:

- Does the Charter provide the CSC a sound basis to perform the responsibilities envisioned in IANA Transition Proposal?

Scope

- The Charter enables the CSC to fulfill its role and responsibilities?
- Elements of work that should be captured in the Charter that were not captured at the time the Charter was originally drafted

Process, progress to date

- Process, Method & timeline provided in Terms of Reference
- Review team appointed by ccNSO Council and RySG
 - 2 members ccNSO
 - 2 members RySG
- Initial discussion with PTI liaison to CSC, CSC members and full CSC.
- Self-assessment of Charter by CSC
- Community Consultation during ICANN60
- **Public comment period 11 April- 1 June 2018: 6 comments received. Broad support major findings**
- **Update Report and Charter following public comments**

Major Findings review: Mission and Scope

- Narrow Mission and Scope of Responsibilities of the CSC should NOT be expanded
 - Focused mission and scope important factor success of CSC and tis effectiveness to date
 - Clear Understanding of CSC role and responsibilities clear lines of communication with all relevant stakeholders

Major Findings review: Membership

- No change in membership composition
 - **Clarification who are core members**
- No Change membership requirements
 - **Diversity requirements have not been changed, ensuring diversity responsibility first and foremost responsibility appointing organisations**
- Introduction mechanism to deal with changed circumstances of appointed members
- **Clarification in Charter on duration term to fill vacancy**

Major Findings review: Meetings and reporting

- Reduce number of meetings to inform stakeholders from “3 per year” to “at least 2 per year”
- Include in Charter provision that CSC meets with PTI Board
- Maintain practice to provide monthly reports on performance of PTI against SLEs
- Frequency of CSC meetings determined by need over time (operational decision)

Major Findings review: Changing SLE and Remedial Action Procedures

- Mandate CSC to discuss and agree to minor changes of SLE with PTI according to agreed and published change procedures.
 - **Mandate CSC to discuss SLE's and agree on small changes included in charter**
- CSC to undertake remedial action to address poor performance according to agreed procedures (Remedial Action Procedures)
 - **RAP has been agreed between CSC and PTI**
 - Only reference to RAP included in charter
 - **Review mechanism included in RAP and not in charter**

Observations (out of scope of review)

- Concurrence CSC related reviews: CSC Effectiveness and 1st IANA Function review. Concerns:
 - Potential overlap in scope
 - Competing resource demands (CSC volunteers & other stakeholders)
 - Risk of affecting proper function of CSC
 - Create synergies, for example coordinating the scope of the reviews
- Travel Support CSC
 - CCWG recommended no travel support for members or liaisons,
 - CSC RT recommends CSC members to be eligible for travel funding
- **Gap-Analysis all IANA-Naming Function related topics**
 - issues to be “ ... beyond the CSC’s scope, that are not necessarily strictly operational within PTI’s remit and also not clearly within the scope of any other AC or SO (or RZERC ..)”
 - Recommendation the ccNSO Council request ICANN’s CTO to respond to this suggestion.

Next Steps

- **Final Report, includes update amended Charter CSC published 19 June 2019**
- **Submitted to ccNSO and GNSO Councils for adoption of recommendations and ratification of Charter**

Questions?