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 its 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?