Guidelines Review Committee

Update

27-28 June 2017, Johannesburg
<table>
<thead>
<tr>
<th>Document Type</th>
<th>Document Title</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>New</strong></td>
<td>Guideline: Procedure for Exercise of Empowered Community’s Rights to Approve Specified Actions</td>
</tr>
<tr>
<td><strong>Updated</strong></td>
<td>Guideline: ccNSO Council Elections</td>
</tr>
<tr>
<td><strong>In progress</strong></td>
<td>Guideline: ccNSO Travel Funding</td>
</tr>
<tr>
<td><strong>In progress</strong></td>
<td>Guideline: Procedure for Exercise of Empowered Community’s Rights to Reject Specified Actions</td>
</tr>
<tr>
<td><strong>In progress</strong></td>
<td>Guideline: Roles and Responsibilities</td>
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</table>
Approval Actions

1. Fundamental Bylaw Amendments
2. Articles Amendments
3. Asset Sales
Approval Actions Guideline

1. Defines the role of the Approval Action Manager

2. Describes procedures relating to Approval Action
   • Communication
   • Consultation mechanism
   • Council decision taking mechanism
Approval Actions

1. ICANN Board adopts an Approval Action
2. ICANN staff report on public comments
3. ICANN Board approves resolution (optional) and adopts the approval action
4. ICANN Secretary delivers Approval Action Board Notice to the EC Administration and DPs
5. ECA holds Community Forum
6. ccNSO Council decision

ccNSO Council
ccTLDs
What's New

Public Technical Identifiers (PTI) and related committees

ccNSO Meetings Calendar

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting/Place</th>
<th>Time</th>
</tr>
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</table>
Approval Actions

The ccNSO is one of the “associates” of the Decisional Participant of the Empowered Community (EC). The sole purpose of the EC is to exercise its rights and perform its obligations under ICANN's Articles of Incorporation and the ICANN Bylaws. This and other pages on the role of the ccNSO as Decisional Participant are intended to inform the community about current and possible upcoming activities of the ccNSO as Decisional Participant with respect to procedures for exercise of the EC’s right to approve approval actions.

<table>
<thead>
<tr>
<th>Approval Action</th>
<th>Date of Initiation</th>
<th>Short Description</th>
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<tbody>
<tr>
<td>Fundamental Bylaws change reconsideration process responsibilities</td>
<td>31 March 2017</td>
<td>On 31 March ICANN announced a 40 day public comment period on proposed changes to a Fundamental bylaw. The main idea of the proposed changes is to move the reconsideration process responsibilities currently held by the Board Governance Committee (BGC) to the Board Accountability Mechanisms Committee (BAMC).</td>
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- ICANN Bylaws (section 8 Empowered Community)
- ICANN Bylaws Annex D section 1
- ccNSO Guidelines (is still pending)
Relevant Publications

- 23 May 2017 Notice to Empowered Community on Fundamental Bylaws.pdf
- 31 Mar 2017. Proposed Fundamentals Bylaws Changes to Move the Board Governance Committee's Reconsideration Process Responsibilities to Another Board Committee

Relevant Links:

- Adopted revision to Article 4, Section 4.2 of the ICANN Bylaws
- ICANN Staff Summary of the Public Comments
- Public Comments received

Emails:

<table>
<thead>
<tr>
<th>Date</th>
<th>From</th>
<th>Subject</th>
<th>Responses</th>
</tr>
</thead>
<tbody>
<tr>
<td>23 May 2017</td>
<td>ccNSO Council Chair</td>
<td>ICANN Board adopted the proposed Bylaws change</td>
<td></td>
</tr>
<tr>
<td>23 May 2017</td>
<td>Stephen Deehake</td>
<td>Board adoption of Fundamental Bylaw Change -- what this means for us going forward</td>
<td></td>
</tr>
<tr>
<td>19 May 2017</td>
<td>Katrina Sataki</td>
<td>GRC and ccNSO Council: public comments on Guideline on Approval Actions</td>
<td>Response (Sataki) Giovanni Seppla Jordan Carter Roman Mallinowski Jorg Schueler Response (Sataki) Ryan Tan Nick Wenban-Smith Eberhard Lisse Roelof Meijer</td>
</tr>
</tbody>
</table>
Approval Actions

ICANN Board adopts an Approval Action
ICANN staff report on public comments
ICANN Secretary delivers Approval Action Board Notice to the EC Administration and DPs
ICANN Board tweaks resolution (optional) and adopts the approval action
ECA holds Community Forum
ccNSO Council decision
ccNSO
Approval Actions: Final Stage

Issue (Approval Action) | 21 days | Decision
ICANN Bylaws

Section 10.3.(k) The ccNSO Council, subject to direction by the ccNSO members, shall adopt such rules and procedures for the ccNSO as it deems necessary, provided they are consistent with these Bylaws.

ccNSO The Rules of the ccNSO (2004)

Guidelines Charters
Full ccNSO Process according to the Rules of the ccNSO (2004)

- ccNSO discusses the issue
- ccNSO Council is asked to vote
- 10% ccNSO members can ask for ratification
- ccNSO members vote
- If less than 50% vote, a second vote will commence

<table>
<thead>
<tr>
<th>Issue</th>
<th>Discussions</th>
<th>Resolution</th>
<th>7 + 5 days</th>
<th>Decision published</th>
<th>7 days</th>
<th>Voting</th>
<th>5 + 14 days</th>
<th>Decision/ Second vote</th>
<th>14 + 14 days</th>
<th>Decision</th>
</tr>
</thead>
</table>

Worst scenario: 66 days*

* Does not include time for discussions/consultations
66 ≠ 21

ccNSO discusses the issue

ccNSO Council is asked to vote

ccNSO members can start objecting

ccNSO members vote

If less than 50% vote, a second vote will commence

Issue | Discussions | Resolution | 7 + 5 days | Decision published | 7 days | Voting | 5 + 14 days | Decision/Second vote | 14 + 14 days | Decision

Issue (Approval Action) | 21 days | Decision
Stages of the ccNSO Process

Consultations
Council decision
Community objection
Members vote
- First round, quorum requirement
- Second round (if needed)
Alternative 1: Council Decision

Consultations
Council decision
Community objection

- First round, quorum requirement
- Second round (if needed)

Issue | Discussions | Resolution | 7 + 5 days | Decision published | Voting | 5 + 14 days | Second vote | 14 + 14 days | Decision

Issue | Community discussions – 12 days + 7 days | ccNSO Council Decision
Alternative 2: Members Veto

Consultations -> Council decision

- First round, quorum requirement
- Second round (if needed)
# Alternative 3: Members Vote

<table>
<thead>
<tr>
<th>Issue</th>
<th>ccNSO Members vote</th>
<th>5 + 14 days</th>
<th>Decision</th>
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</table>

**Members vote**
- First round, quorum requirement
- Second round (if needed)
Alternative 4: Any?
Which Alternative do you prefer?
Thank you!