

Strategic and Operational Planning Working Group

7 December 2009

Attendees:

Sabine Dolderer, .de

Byron Holland, .ca

Roelof Meijer, .nl

ICANN Staff

Kristina Nordström

Gabriella Schitteck

Bart Boswinkel

Apologies:

Leonid Todorov, .ru

Fahd Batayneh, .jo

Lesley Cowley, .uk

- The Chair welcomed everybody and noted that the ICANN Strategic Plan 2010-2013 was published. He also reminded the group about a document he sent to the list comparing the previous strategic plan to the new one.
- The Chair asked the group for comments to the new Strategic Plan. *Roelof Meijer* replied that he found the strategic goals to be a bit too generic, perhaps resulting in the difficulty of deciding whether they have been fulfilled or not. The Chair agreed.
- The Chair asked Bart Boswinkel when a second draft of the ICANN Strategic Plan 2010-2013 could be expected. *Bart* replied that the ICANN Board will discuss the first draft but that he will ask Theresa Swineheart about further steps and notify the group on the list. The Chair noted that it would be useful for the working group to get access to a copy of the Strategic Plan prior to online publicity.

Action 03-01:

Bart Boswinkel to ask Theresa Swineheart about the further steps for the Strategic Plan 2010-2013 document, and to send a note to the list with information.

- Sabine Dolderer noted that some of the topics in the document were very broadly defined and area also issues registries should deal with rather than ICANN. She also stressed that some points are very unspecific and that it is difficult to interpret what they actually mean. The members present on the call agreed.
- The Chair suggested that one of the tasks for the SOP Working Group should be to submit comments about the ambiguity of the Strategic Plan. He suggested that members should submit their comments in a 1-2 page document before 15 December in order for him to summaries them. The summary should preferably be sent back to the members before further distribution to the community. Bart offered to send the group

examples of how the commenting documents have been formulated for the operational planning process. The group welcomed this and agreed on the timeline.

Action 03-02:

The Strategic and Operational Planning Working Group members to each submit comments to the ICANN Strategic Plan 2010-2013 in a 1-2 page document before 15 December.

Action 03-03:

The Chair to summarise the Strategic and Operational Planning Working Group member's comments to the ICANN Strategic Plan 2010-2013 before 17 December for further distribution to the community.

Action 03-04:

Bart Boswinkel to send the Strategic and Operational Planning Working Group examples of how a commenting document can be formulated.

- The last date for public comments to the ICANN Strategic Plan 2010-2013 is 21 January.
- The next Strategic and Operational Planning Working Group will take place on 17 December at 12:00 UTC.

The meeting closed.