

¹ The Issue Manager may be a staff member of ICANN organization or such other person or persons selected by the Council. See Annex B, Section 2 for more detail.

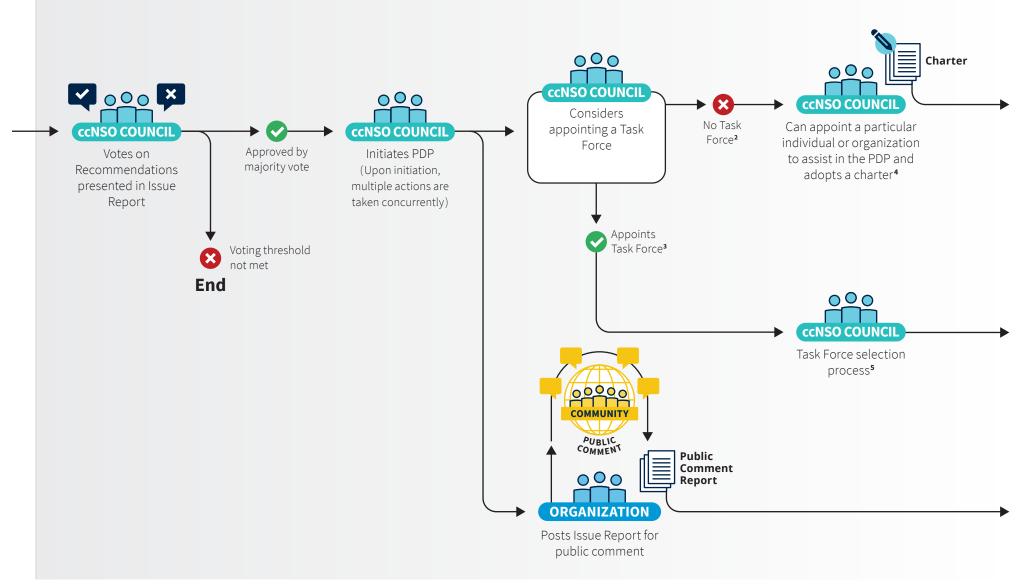




2 Request Issue Report cont'd 000 Final Issue **ORGANIZATION** Report Is the issue within the **ISSUE MANAGER** scope of the Yes Produces Final Issue Report, ccNSO? including recommendation on End 000 whether or not to initiate a PDP Voting **GENERAL COUNSEL** • Tentative timeline included threshold not 000 • Whether or not Task Force should met be used or other means 000 No GENERAL COUNSEL Agreement reached ¥ 000 × ccNSO COUNCIL 000 Informs General Counsel **ccNSO COUNCIL** ccNSO COUNCII and directs Issue Manager to proceed Approved by Votes on whether Discusses with voting threshold to pursue PDP General Counsel to (at least 10 resolve matter members) Approved by voting No agreement threshold (15 members) **Y** 000 **X** × End ccNSO COUNCI Legend cont'd Glossary Votes on decision Voting threshold not to proceed **GAC** - Government Advisory Committee 000 000 met **PDP** - Policy Development Process GENERAL COUNSEL GAC General Governmental Counsel Advisorv Committee



3 PDP Initiation



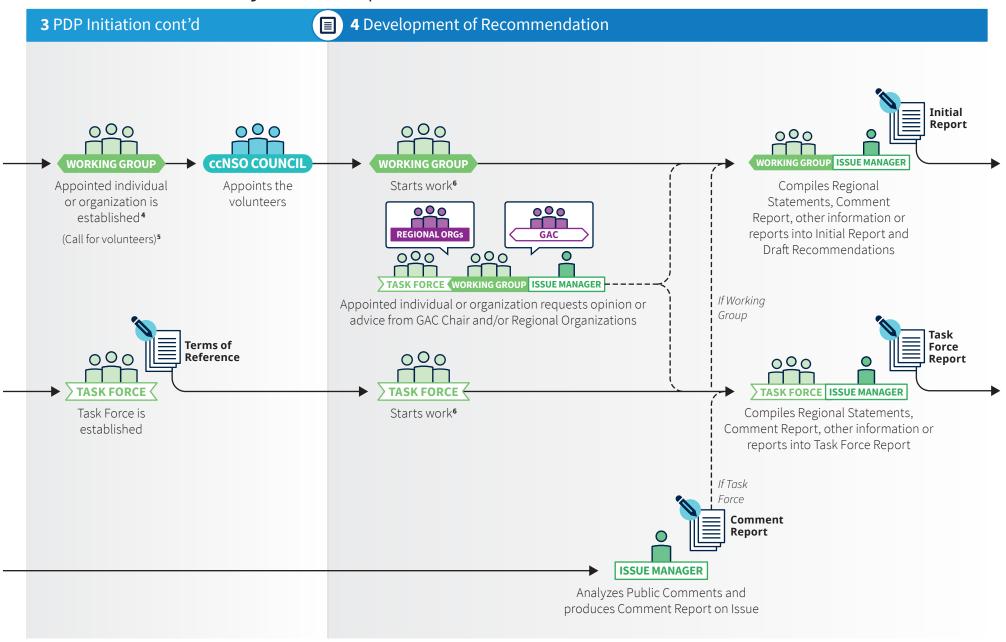
² This is the current common practice

³ The ccNSO Council can also determine other ways to support the work of the Task Force, including the creation of a Working Group, whose work feeds into the Task Force's efforts.

⁴ The current practice of the ccNSO Council is to appoint a Working Group to perform this work.

⁵ Volunteers and Task Force members can include responsible for providing Regional Statements.

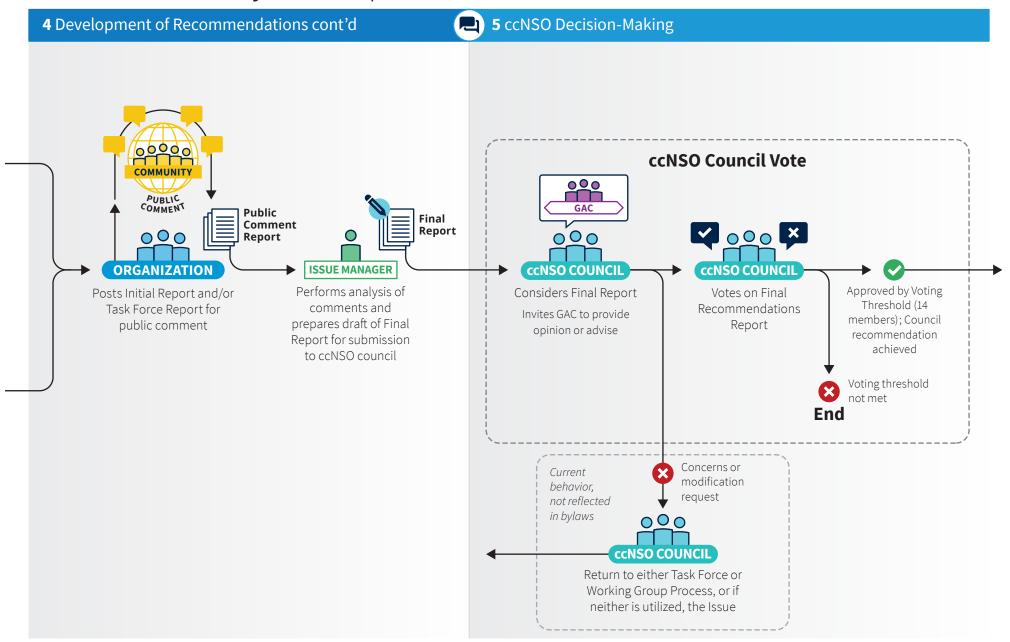




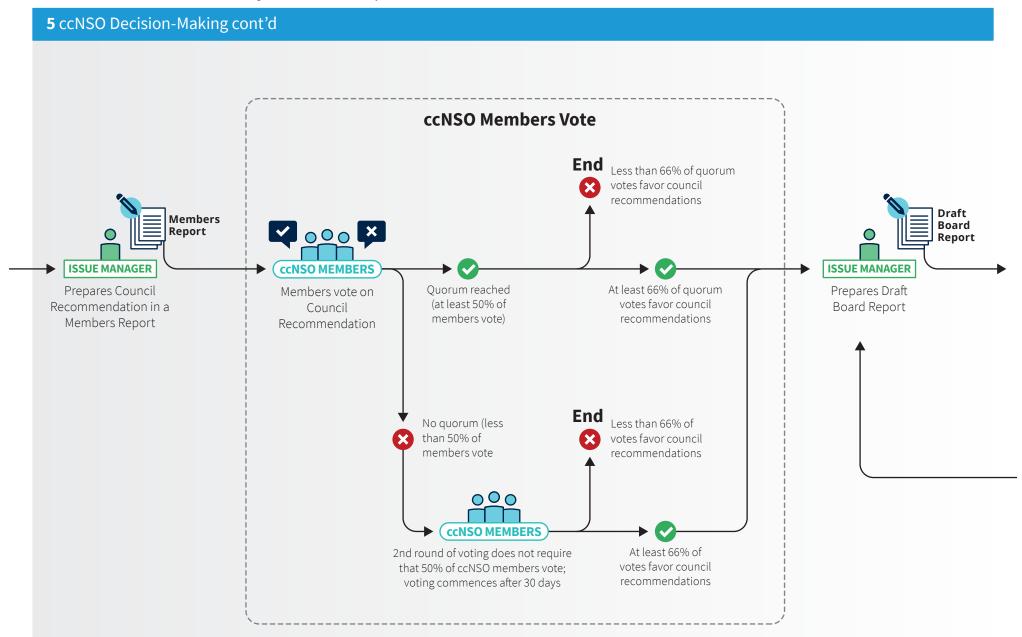
⁶ There can be multiple Task Forces and/or Working Groups. In this event, each Task Force/Working Group would produce Initial Reports for public comment, and then all final Working Group reports would then be consolidated.



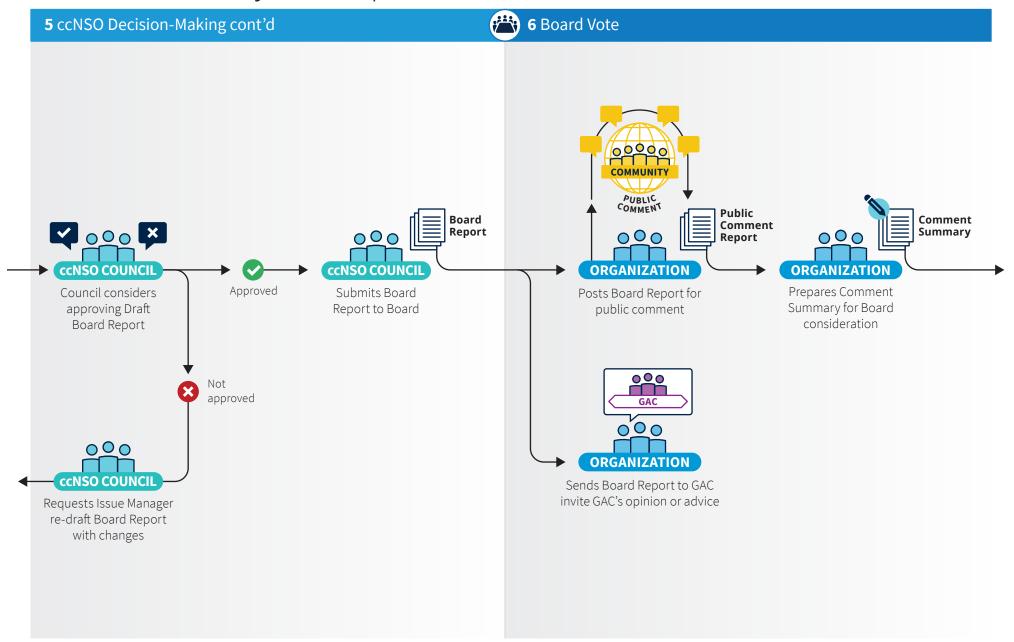














6 Board Vote cont'd Potential Risk Point: If Board receives conflicting advice Accepts recommendations ¥ 000 × **BOARD** ccNSO Council Vote Votes on 000 recommendations presented in Board **BOARD Board** Report **₹** 000 **×** Statement 000 ccNSO COUNCIL **BOARD ccNSO COUNCIL** Passed vote threshold to Issues Supplemental Does not accept States reasons Enters into discussion confirm supplemental recommendations with Board about Recommendation that recommendations (believes policy not in **Board Statement** affirms or modifies original recommendation ICANN/Community's and vote to support it best interest) Supplemental Recommendation not supported Same voting process as ccNSO Council Vote in phase 5

