

Board Strategic Planning Committee (BSPC) Activities

June 30, 2021

Section I: Completed Activities – January 2021 to June 2021

Item (as per SPC workplan)	Description	Date	Accomplishments/Outcome
BSPC Charter review and work plan	BSPC Meeting	February 2021	<p>The committee reviewed the approved BSPC Charter and the committee’s work plan for calendar year 2021. The following topics were discussed as part of the review of the work plan:</p> <ul style="list-style-type: none"> • A review of the role of board committees in the Planning process and coordination with other board committee chairs. • A mapping a multi-year committee work plan for the period of the strategic plan, • A plan to implementing regular sessions on areas of strategic interest to the Board and identified in the strategic plan, and • The process for regular committee/Board reviews of the progress being made to achieving the goals of the strategic plan <p>All of these work plan items will be further developed and implemented over the next 6 months.</p>
Oversight of Strategic Outlook Process and its evolution	BSPC Meeting	February 2021	<p>The BSPC reviewed and discussed the FY22 and FY23 Planning process including the proposed FY23 Strategic Outlook Trends Program and schedule. The Strategic Planning Committee received a presentation from ICANN org outlining the proposed process and timeline for the FY23 Strategic Outlook Trends Program. The SPC was in agreement on the recommendation by org for strategic outlook sessions with the ICANN community, board and org between March and April 2021. The sessions focused on identifying trends, risks, and opportunities across five</p>

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			<p>focus areas: security, unique identifier systems, governance, geopolitics, and financials. The first phase of the FY23 Strategic Outlook program was completed in April 2021 and the data collected during the community trend sessions can be found on ICANN's strategic planning web page.</p>
<p>Strategic Outlook Trends Identification Session</p>	<p>Strategic Outlook Trends Exercise meetings</p>	<p>17 March 2021 and 30 April 2021</p>	<p>As part of the annual Strategic Outlook Trends Program, the ICANN Board held two strategic outlook trend identification sessions to identify and discuss trends, risks, and opportunities across five focus areas: security, unique identifier systems, governance, geopolitics, and financials. The BSPC members attended these two board sessions which the BSPC chair moderated. The findings from these sessions contribute to the broader overall Trends Analysis that will inform the upcoming review of the Strategic Plan.</p>

Section II: Appendix – Board Resolutions Recommended by the SPC

No resolutions were recommended to the Board by the BSPC for this period