

Board Strategic Planning Committee (SPC) Activities

December 31, 2020

Section I: Completed Activities – July 2020 to December 2020

Item (as per SPC workplan)	Description	Date	Accomplishments/Outcome
Board Strategic Planning Committee	The Board Strategic Planning Committee was established by <u>resolution</u> on 22 October 2020.	October 2020	The <u>SPC's Charter</u> was approved by the Board on 22 October 2020.
Oversight of Strategic Outlook Process and its evolution	SPC Meeting	November 2020	<p>Following the work completed by the Strategic Planning Board Working Group on the 2020 Trend Sessions Results and Impact Assessment , the SPC received a presentation from ICANN org on the proposed draft of the Strategic Outlook Trends Assessment report. The SPC agreed that the 2020 Strategic Outlook Trends Report should be included as a resource document in the Public Comment Proceeding on the FY22-FY26 ICANN Plans. This was agreed in order to increase the transparency of the work undertaken to evaluate if there should be any update to Strategic Plan based on the trends assessment (see below).</p> <p>The report is published here: 2020 Strategic Outlook Trends Report.</p>

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Oversight of Strategic Outlook Process and its evolution	SPC Meeting	November 2020	<p>The SPC recommended a resolution to the ICANN Board to confirm that the current ICANN Strategic Plan for Fiscal Years 2021-2025 should remain unchanged. The Committee voted to move the resolution to the ICANN Board. Passing the resolution was an important step to demonstrate the Board is fulfilling its responsibility to evaluate the need to evolve the plan, and to reaffirm that the strategic plan remains current in the face of changes.</p> <p>Board Resolution: https://www.icann.org/resources/board-material/resolutions-2020-12-17-en#2.a</p>

Section II: Appendix – Board Resolutions Recommended by the SPC

#	Board Approval Date	Resolution Title	Category	Link
1	17 December 2020	2020 Strategic Outlook Trends Report	Organizational Administrative	https://www.icann.org/resources/board-material/resolutions-2020-12-17-en#2.a