

Board Strategic Planning Committee (BSPC) Activities

July 1, 2024

Section I: Completed Activities – January 2024 to June 2024

Item (as per BSPC workplan)	Description	Completion Date	Accomplishments/Outcome
Development of the Draft FY26-30 Strategic Plan	BSPC Working Sessions	January thru March 2024	The BSPC held 6 working sessions in January thru March 2024 to develop the Draft FY26-30 Strategic Plan. The BSPC discussed elements of strategy formulation and developed a Draft Vision Statement. In addition, the BSPC developed the Strategic Objectives, Goals and Strategies for fiscal years FY26-30. The BSPC discussed potential metrics and measurements for the Draft FY26-30 Strategic Plan.
Development of the Draft FY26-30 Strategic Plan	BSPC-led session at the Board Workshop	4 March 2024	The BSPC provided a Strategic Planning Development Process Update and reviewed the environmental scan analysis with the Board. A discussion on the draft strategic objectives was also held. The insights from this session were incorporated into the strategic planning process, to create a more robust, adaptable, and effective plan that involves Community, Board and org.
Development of the Draft FY26-30 Strategic Plan	Community Engagement Sessions	March 2024	The BSPC engaged with the community in an interactive board-led session during ICANN79 Prep week regarding the draft Vision and focus areas for the development of the FY26-30 strategic plan. The feedback received from the community was received as input into the plans.

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Development of the Draft FY26-30 Strategic Plan	BSPC Working Sessions	April 2024 thru June 2024	<p>The BSPC held 4 working sessions in April thru June 2024. The BSPC continued to develop and refine the Strategic Objectives, Goals and Strategies for fiscal years FY26-30, incorporating several suggestions received as feedback from the Community. The BSPC also discussed potential measurements and strategic risks for the Draft FY26-30 Strategic Plan.</p> <p>Org provided the BSPC an update on the status of the Strategic Plan and Operating plan framework documents and discussed readiness to publish the plans for public comment on 23 July 2024. The BSPC also discussed engagement with the community following the public comment proceeding opening and 2 webinars in July 2024 have been announced.</p>
BSPC oversight of the Environmental Sustainability Strategy Project	BSPC Committee Meeting	February 2024 and May 2024	<p>The Committee received updates on ICANN's Environmental Sustainability Strategy project. The update included a discussion of an overview of the strategy, vision, principles and proposed actions for the project. In addition, org presented best practices and information about a baseline assessment audit and the project steps and timeline.</p>
BSPC oversight of the work on the Evolution of ICANN's Multistakeholder Model (MSM) project	BSPC Meeting	May 2024	<p>The oversight of the strategic initiative to Evolve the Effectiveness of the MSM is part of the workplan of the BSPC. ICANN Org provided an update on "Enhancing the Effectiveness of ICANN's MSM" project for which a close-out report is being prepared. Considering the evolution of the Domain Name System and ICANN, evaluating ICANN's MSM effectiveness and introducing</p>

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			possible enhancements should be an ongoing activity. Therefore, the next step is to embed the health check of ICANN's MSM in the yearly Strategic Outlook Trends identification process. This approach will help capture the strengths and weaknesses of ICANN's MSM, as well as the community needs and expectations, in a live manner.
BSPC Oversight of the Planning Prioritization Process	BSPC Meeting	May 2024	ICANN org provided the BSPC an update of the Planning Prioritization process, including the summary of the updates to the Planning Prioritization Framework (v4) for use in the FY26 Planning Prioritization process with Community members.
Development of the Draft FY26-30 Strategic Plan	Community Engagement Sessions	ICANN80 June 2024	The BSPC held a community session at ICANN80 where the draft vision and draft strategic objectives, goals and strategies were discussed with the Community. In addition, sessions with specific SOs and ACs were also held. The feedback received from the community was supportive of the draft strategic plan elements and served as valuable input for the BSPC on the draft strategic plan.
Development of the Draft FY26-30 Strategic Plan	BSPC-led Board Info Call	15 July 2024	In preparation for publishing the documents for Public Comment on 23 July 2024, the BSPC discussed the draft Strategic Plan with the full board. In addition, org provided an overview of the draft Operating Plan Framework. The BSPC and org recommended publishing the plans for public comment. A discussion was held, and there was support, and no concerns from the Board, for the proposed public comment proceeding to open.

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Section II: Appendix – Board Resolutions Recommended by the BSPC to the ICANN Board

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