

Work Plan – new gTLD Auction Proceeds Cross Community Working Group – updated 22 March 2018

The draft work plan below outlines a proposed sequence as well as approach with regards to addressing the CCWG charter questions, based on the initial discussions of the CCWG. Note that the outline below is for discussion purposes only and will be updated to reflect the input from the CCWG. The current outline is a best case scenario approach –additional time may need to be built in to address the different charter questions and/or consult with CCWG and/or external experts. The CCWG may want to discuss what date it would like to set as a target for the publication of its Initial Report to determine whether to extend the overall timeline or consider other ways to speed up the work such as an increase in meetings (e.g. change from meeting every two weeks to meeting every week or increasing the duration of the call from 90 to 120 minutes). Note, there is no specific deadline that is expected to be met, either as the result of external events or charter organizations directions, so it is up to the CCWG to determine the pace and duration of its deliberations.

Meeting / Target Date	Proposed Topics	Whom	Status / Notes
CCWG Conference Call – 23 February 2017	Review CCWG expertise Review draft work plan High level review of charter questions & determine order to address questions	CCWG	
CCWG Conference Call – 2 March 2017	Briefing on legal & fiduciary constraints as well as ICANN’s mission Review updated work plan	Samantha Eisner / CCWG	
CCWG F2F Meeting at ICANN58 – 15 March 2017	Continue briefing on legal & fiduciary constraints as well as ICANN’s mission Review responses to survey	CCWG	
CCWG Conference Call – 30 March 2017	Continue review of survey responses Discuss proposed approach for tackling charter questions	CCWG	
CCWG Conference Call – 13 April 2017	Phase 1: Initial run through of charter questions 1 and 3	CCWG	
CCWG Conference Call – 27 April 2017	Phase 1: Initial run through of charter questions 5 and 7	CCWG	

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CCWG Conference Call – 11 May 2017	Phase 1: Initial run through of charter questions 11 and 2	CCWG	
CCWG Conference Call – 25 May 2017	Phase 1: Initial run through of charter questions 4, 6 and 8	CCWG	
CCWG Conference Call – 8 June 2017	Phase 1: Initial run through of charter questions 9 and 10	CCWG	
CCWG Conference Call – 15 June 2017	Briefing on audit requirements by Xavier Calvez	CCWG/Xavier Calvez	
ICANN59 / 26-29 June – CCWG meeting	Phase 2: Address any charter questions that have been identified requiring a response before commencing the next phase	CCWG	Meeting scheduled for Tuesday 27 June from 13.30 – 15.00 local time.
CCWG Conference Call - 13 July 2017	Phase 2: Address any charter questions that have been identified requiring a response before commencing the next phase	CCWG	
CCWG Conference Call - 27 July 2017	Phase 2: Address any charter questions that have been identified requiring a response before commencing the next phase	CCWG	
CCWG Conference Call - 10 August 2017	Phase 2: Address any charter questions that have been identified requiring a response before commencing the next phase		
CCWG Conference Call - 24 August 2017	Phase 2: Address any charter questions that have been identified requiring a response before commencing the next phase		Preliminary agreement reached on charter question #4

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CCWG Conference Call - 7 September 2017	Phase 2: Address any charter questions that have been identified requiring a response before commencing the next phase		Preliminary Agreement reached on charter question #2
CCWG Conference Call - 21 September 2017	Phase 2: Address any charter questions that have been identified requiring a response before commencing the next phase		Consider input from ICANN Finance/Legal re. internal/external option to inform deliberations re. charter question #7 Consider input from ICANN Board re. potential use of auction proceeds to replenish reserve fund to help inform deliberations re. charter question #10 Finalize review of examples & definition of Open Internet
CCWG Conference Call – 5 October 2017	Phase 3: Compile list of possible mechanisms that could be considered by CCWG	CCWG	Work on this could potentially commence in parallel with phase 2? This stage would include: <ul style="list-style-type: none"> • Detail main characteristics of each mechanism • Conduct strength / weakness assessment for each mechanism • Review from the perspective of legal, fiduciary and audit constraints • Consultation with identified experts to obtain input / briefing on different mechanisms and confirm

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			whether list compiled is complete and accurate
CCWG Conference Call - 19 October 2017	Phase 3: Compile list of possible mechanisms that could be considered by CCWG	CCWG	
ICANN60 – 28 October – 3 November 2017	Phase 3: Compile list of possible mechanisms that could be considered by CCWG	CCWG	Depending on time available and members / participants able to participate, additional topics could be covered during the F2F meeting at ICANN60. Currently, F2F meeting time has been planned for Thursday from 10.30 – 12.00 and 13.30 – 15.00.
CCWG Conference Call - 16 November 2017	Complete phase 2 Continue phase 3: Compile list of possible mechanisms that could be considered by CCWG	CCWG	Finalise review of examples and open and interoperable Internet description Review and refine questions for experts
CCWG Conference Call – 30 November 2017	Phase 3: Review list for experts Small group of volunteers formed to develop proposed approach and finalise questions for external experts	CCWG	
CCWG Conference Call – 14 December 2017	Phase 3: Meeting of small group of volunteers to develop proposed approach and finalise questions for external experts.	CCWG	
CCWG Conference Call – 11 January 2018	Phase 3: Presentation of proposed approach and questions for external experts	CCWG	

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CCWG Conference Call – 25 January 2018	Phase 3: Review of proposed approach and questions for external experts	CCWG	
CCWG Conference Call – 8 February 2018	Phase 3: Review of proposed approach and questions for external experts	CCWG	
By 15 February	Phase 3: Outreach messages to be sent to external experts identified	Staff	Completed
CCWG Conference Call – 22 February 2018	Phase 3: Status update on outreach to external experts, review of Board liaison input	CCWG	
ICANN61 – 10 March – 15 March 2018 – F2F meeting (11 March) and community session (15 March)	Phase 4: Review input provided by external experts. Exchange of view with Samantha Eisner & Xavier Calvez re. mechanism #1 and #2.	CCWG	
CCWG Conference Call – 29 March 2018	Phase 4: Review input provided by external experts. Exchange of views with Nominet (TBC) re. mechanism #1 and #3	CCWG	
CCWG Conference Call – 5 April	Phase 4: Review input provided by external experts. Exchange of views with European Commission & EIB (TBC) re. mechanism #4.	CCWG	Meeting cancelled due to unavailability of experts. To be rescheduled.
CCWG Conference Call – 12 April	Phase 4: Review input provided by external experts. Exchange of views with Sarah Berg (TBC) re. mechanism #2.	CCWG	

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CCWG Conference Call – 19 April	Phase 4: Review input provided by external experts, determine which mechanism(s) demonstrates most potential to meet CCWG expectations as well as conform with legal & fiduciary constraints	CCWG	
Launch ranking poll on different mechanisms – 19 April (after CCWG meeting) (if needed)	If deliberations do not result in obvious frontrunner(s), conduct ranking poll to determine which mechanism(s) demonstrate most potential to meet CCWG expectations as well as confirm with legal and fiduciary constraints.	Staff	
CCWG Conference Call – 26 April 2018	Phase 4: Review results of ranking survey and agree on mechanism(s) to be considered for phase 5. Phase 5: Answer charter questions (as organized per 1) for mechanism(s) that demonstrated the most potential	CCWG	Duration of phase 5 will be dependent on # of mechanisms that have demonstrated the most potential. As this work is iterative, it is also possible that CCWG may need to go back to phase 4 if it is determined that the mechanism(s) initially identified for this phase are not suitable based on the charter question responses.
CCWG Conference Call – 3 May 2018	Phase 5: Answer charter questions (as organized per 1) for mechanism(s) that demonstrated the most potential		
CCWG Conference Call – 10 May 2018	Phase 5: Answer charter questions (as organized per 1) for mechanism(s) that demonstrated the most potential	CCWG	

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First draft of Initial Report circulated to CCWG for review – 15 May	Phase 6: First draft of Initial Report circulated for review	Staff	
CCWG Conference Call – 17 May 2018	Phase 6: Following consensus on mechanism and responses to charter questions, meeting legal, fiduciary and audit constraints, publish draft Initial Report for CCWG Review. CCWG to review and discuss draft Initial Report.		
CCWG Conference Call – 24 May 2018	Phase 6: Following consensus on mechanism and responses to charter questions, meeting legal, fiduciary and audit constraints, publish draft Initial Report for CCWG Review. CCWG to review and discuss draft Initial Report.	Staff	Exact timing dependent on duration of phase 5.
CCWG Conference Call – 7 June 2018	Phase 6: Following consensus on mechanism and responses to charter questions, meeting legal, fiduciary and audit constraints, publish draft Initial Report for CCWG Review. CCWG to review and discuss draft Initial Report.	CCWG	

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CCWG Conference Call – 14 June	Phase 6: Following consensus on mechanism and responses to charter questions, meeting legal, fiduciary and audit constraints, publish draft Initial Report for CCWG Review. CCWG to review and discuss draft Initial Report.	CCWG	
Publish Initial Report for Public Comment 15 June 2018	Phase 6: Publish Initial Report for public comment	Staff	
Webinar on Initial Report – 18 or 19 June 2018	Present Initial Report	CCWG	
ICANN62 – 25 – 29 June 2018 Policy Forum	Community session to provide input & discuss Initial Report and any open issues, if applicable.	CCWG	If time is available on the schedule as there will be limited time for non-policy topics.
Public comment until 31 August 2018			
By 15 September 2018	Staff to provide public comment review tool	Staff	
CCWG Conference Call - 20 September 2018	CCWG to review comments received and update report as deemed appropriate	CCWG	# of calls and timing (weekly or every two weeks will be dependent on # of comments received)
CCWG Conference Call - 27 September 2018	CCWG to review comments received and update report as deemed appropriate		
CCWG Conference Call – 4 October 2018	CCWG to review comments received and update report as deemed appropriate		
CCWG Conference Call – 11 October 2018	CCWG to review comments received and update report as deemed appropriate		

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By 15 October 2018 – Final Report	Finalize report for submission to Chartering Organizations		
20-26 October 2018 - ICANN Meeting in Barcelona	Consideration of Final Report by Chartering Organizations		

Proposed Approach for Dealing with Charter Questions (dated 18 April 2017)



