

## Topic Clusters and order for discussion

### Topic Cluster 1: ICANN Corporate Governance Fundamentals

- **Timing of review of decision**
- ICANN Board role is to confirm the process went as expected.
- **Complete re-hearing vs. administrative review.** Complete re-hearing to be interpreted as Full review of the decision. Review must be a substantive review (not how it was done)
- **Scope (Binding and replacing previous decision or handing back to previous decision-maker, taking into account decision of panel))**
- **Is the scope still open? Binding decision of IANA or Board?**

### Topic Cluster 2: Relevant policy references

- **Reference to delegation, transfer, revocation and retirement?**
- **Process and policy MUST be “timeless”**
- The point of inclusion is that the policy be ‘timeless’ was that if there is superseding policy coming out for the ccNSO in the future, it is automatically applicable instead of locking the RM to RFC 1591 and FOI specifically.
- **The reference to RFC1591 as a source doc as interpreted by the FOI sets the parameters for the RM, especially the decision-making etc.**

### Topic Cluster 3: Applicability of ccNSO policies.

### Topic Cluster 4: Fundamental Fairness/some ccNSO members cannot go to court

### Topic Cluster 5: Rules and Procedures

- **Rules and Procedures of processes**
- (must be included, nice to include, or does reference suffice?)
- To be addressed at later stage

- **Internal Procedure Must be exhausted first i.e. CONDITION to be eligible to enter into RM?**
- **Look at existing mechanisms to build on**
- **Summary requirements**  
 At least one external, independent tribunal. Binding decision (replacing the litigated decision?)  
 “tribunal” was the language used by Nigel. Broader interpretation. Does not automatically mean arbitration  
 4 stages:  
 Internal review. By the people that made the decision
  - Mediation
  - “Binding” tribunal decision. Tribunal used to mean “adjudication by external entity. Could be 1 or many adjudicators
  - Court proceedings
- **Process must have set pre-defined milestones and timelines**

#### **Topic Cluster 6: Choice of law**

#### **Topic Cluster 7: Determine who has standing at panel?**

Has been discussed and is included in spreadsheet