#### 1. Meeting Agenda - 26 June 2024

- 1. **Adjustment to the CIP Principles** ICANN org and Representatives (15 minutes)
- 2. Phase 3 (5 June 21 July): Community feedback on the draft CIP Framework in progress, sharing of best practices for input from groups CIP-CCG Representatives (35 minutes)
- 3. **AOB and next steps** ICANN org (10 minutes)

#### 2. Attendees

# CIP-CCG Members:

Alan Greenberg, Amrita Choudhury, Bram Fudzulani, Bukola Oronti, Carlos Dionisio Aguirre, Cheryl Langdon-Orr, Erum Welling, Harold Arcos, Irina Danelia, Jeffrey Bedser, Justine Chew, Manju Chen, Rao Naveed Bin Rais, Sébastien Bachollet, Tijani Ben Jemaa, Tracy Hackshaw

# ICANN Organization:

Alperen Eken, Berry Cobb, Evin Erdogdu, Jean-Baptiste Deroulez, Jessica Puccio, Yvette Guigneaux

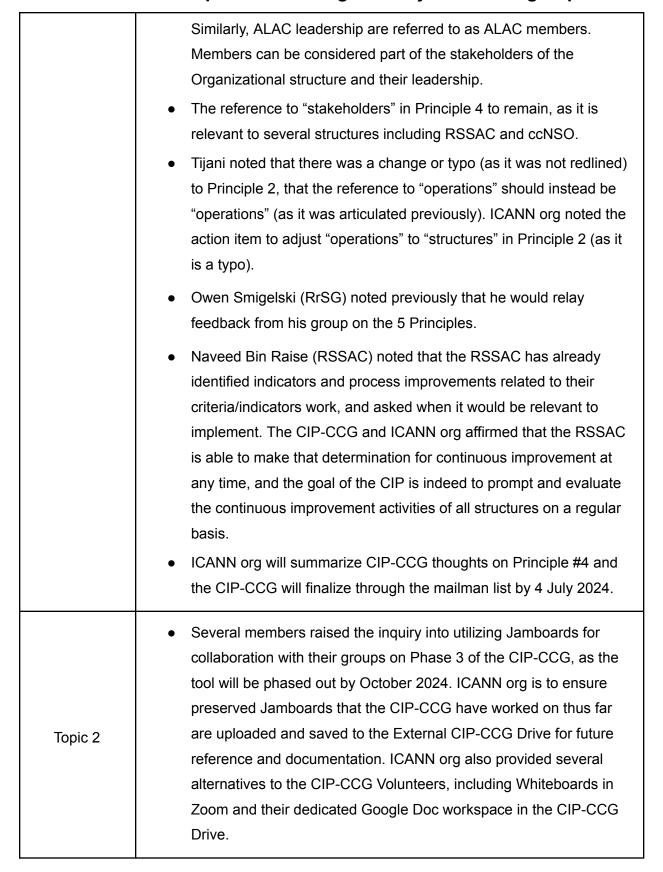
### **Apologies:**

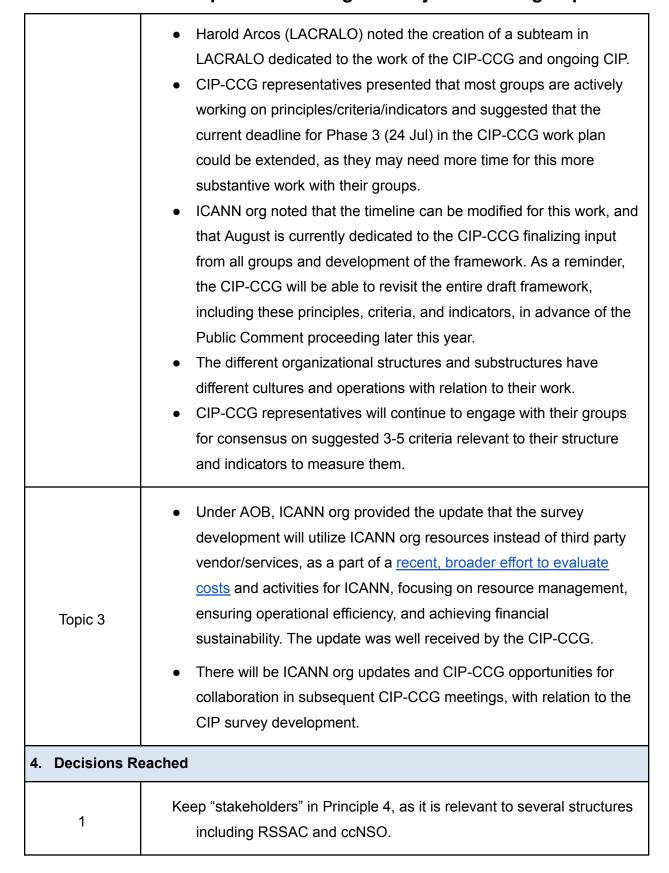
Chris Disspain, Christelle Vaval, Damon Ashcraft, Natalia Filina, Nenad Orlic

#### 3. Discussions

### Topic 1

- The CIP-CCG discussed recent comments and suggestions in the redline document regarding the 5 Principles. Tijani Ben-Jemaa (NomCom) suggested simplifying Principle 4 to remove the reference to "stakeholders", as "substructures" may encapsulate the reference. Several CIP-CCG members including Erum Welling (RSSAC) and Irina Daniela (ccNSO) suggested that the reference "stakeholders" was relevant and distinct, and certain Organizational structures may have stakeholders but may not have formal substructures.
  - Manju Chen (GNSO Council) shared an observation on the terminology of "members"; that from a GNSO Council perspective and at the Council level they are referred to as Council members.





2 Adjust "operations" to "structures" in Principle 2 (typo).

# 5. Scheduled Meetings for Next 2 Months

- Wednesday, 10 July 2024 @ 20 UTC
- Wednesday, 24 July 2024 @ 14 UTC
- Wednesday, 7 August 2024 @ 20 UTC
- Wednesday, 21 August 2024 @ 14 UTC

### 6. Next Steps

	Action Item	Assignee	Due Date
1	Include a list of upcoming meetings in the call summary report.	Evin Erdogdu	27 Jun 2024
2	Ensure preserved Jamboards are uploaded to the External Drive.	Jessica Puccio	27 Jun 2024
3	Review the Redline Principles document and update Principle #2 back to Structures and keep Principle #3 as Operations.	Evin Erdogdu	27 Jun 2024
4	Summarize thoughts on Principle #4 and finalize through the mailman list.	Evin Erdogdu / CIP-CCG Volunteers	4 Jul 2024
5	CIP-CCG Representatives to engage with their groups for consensus on suggested 3-5 criteria relevant to their structure and indicators to measure them.	CIP-CCG Volunteers	24 Jul 2024