

CWG – Forward Plan to ICANN 53

| Meeting Schedule | Agenda | Deliverables | Draft Proposal |
|---|--|--|--|
| Close of Public Comment on 20 May | | | |
| 26 May Meeting | Proposed Agenda for 26/05 <ol style="list-style-type: none"> Opening Remarks Public comment <ol style="list-style-type: none"> Mechanics & process Implications for Design Teams/ CWG (whole) Punch List <ol style="list-style-type: none"> Review Other open issues for DTs? Forward planning (including high intensity) Instructions to Sidley <ol style="list-style-type: none"> Costs to date Scope of work Role for Sidley in BA? Future role? Implementation? AOB Closing Remarks | <ul style="list-style-type: none"> Review and analyze the public comment period; Incorporate feedback from submissions received Response to ICG (regarding NTIA letter for timeline adjustments) | <ul style="list-style-type: none"> Section IV draft |
| CCWG-ACCT 26 May Meeting | | | |
| 28-29 May Intensive Meetings | <ul style="list-style-type: none"> Review and analyze the public comment period; Incorporate feedback from submissions received Review sections IV, V, VI of the proposal | | |
| 28 May Call #1 | <ul style="list-style-type: none"> Comments received on (thematic section 1) PTI Board composition and parameters (as a Public Benefit Corporation with an internal Board) | <ul style="list-style-type: none"> Finalize CWG-Stewardship position on PTI Board | <ul style="list-style-type: none"> |
| 28 May Call #2 | <ul style="list-style-type: none"> Comments received on (thematic section 2) Section IV | <ul style="list-style-type: none"> Finalize Section IV | <ul style="list-style-type: none"> |
| 28 May Call #3 | | <ul style="list-style-type: none"> (none) | <ul style="list-style-type: none"> |
| 29 May Call #4 | <ul style="list-style-type: none"> Comments received on (thematic section 3) Section V | <ul style="list-style-type: none"> Finalize Section V | <ul style="list-style-type: none"> |
| 29 May Call #5 | <ul style="list-style-type: none"> Comments received on (thematic section 4) Section VI | <ul style="list-style-type: none"> (none) | <ul style="list-style-type: none"> |
| 29 May Call #6 | | <ul style="list-style-type: none"> Finalize Section VI | <ul style="list-style-type: none"> |
| 2 June Meeting | Proposed Agenda for 02/06 <ol style="list-style-type: none"> Opening Remarks Sign-off on final proposal AOB Closing Remarks | <ul style="list-style-type: none"> Obtain CWG-Stewardship sign off for the Proposal (1st reading) | <ul style="list-style-type: none"> FINALIZE, including: <ul style="list-style-type: none"> Section IV Section V Section VI |
| CCWG-ACCT 2 June Meeting | | | |
| CCWG-ACCT Close of Public Comment on 3 June | | | |
| 4 June Meeting | Proposed Agenda for 04/06 <ol style="list-style-type: none"> Opening Remarks Sign-off on CWG Final Report/Proposal AOB Closing Remarks | <ul style="list-style-type: none"> Final Proposal | <ul style="list-style-type: none"> FINAL |
| Submit Proposal to SO/ACs (8 June) | <ul style="list-style-type: none"> Proposal needs to have sign-off and support from each of the Chartering Organizations Submit to other SO/ACs as a courtesy (RSSAC and ASO) but be clear that they are not Chartering Organizations | | |
| 9 June Meeting | Proposed Agenda for 09/06 <ol style="list-style-type: none"> Opening Remarks Prepare Materials for Webinar(s) Prepare Materials for ICANN 53 AOB Closing Remarks | <ul style="list-style-type: none"> Webinar materials Provide any additional support to SO/ACs where needed | <ul style="list-style-type: none"> Final |
| CCWG-ACCT 9 June Meeting | | | |

Grace Abuhamad 5/18/2015 1:34 PM

Comment [1]: May not need 3 calls per day. Placeholder if required

Grace Abuhamad 5/18/2015 1:35 PM

Comment [2]: May not need 3 calls per day. Placeholder if required

| Meeting Schedule | Agenda | Deliverables | Draft Proposal |
|------------------------------------|---|---|---|
| 10 June Webinar | Briefing on Final Proposal | <ul style="list-style-type: none"> Support for final proposal | <ul style="list-style-type: none"> Final |
| 11 June Meeting | Proposed Agenda for 11/06 <ol style="list-style-type: none"> Opening Remarks Update on Chartering Organization discussions and outreach Prepare Materials for ICANN 53 AOB Closing Remarks | <ul style="list-style-type: none"> Provide any additional support to SO/ACs where needed Ensure (to the extent possible) community-wide consensus on the Final Proposal | <ul style="list-style-type: none"> Final |
| 16 June Meeting | Proposed Agenda for 16/06 <ol style="list-style-type: none"> Opening Remarks Prepare Materials for ICANN 53 AOB Closing Remarks | <ul style="list-style-type: none"> Agree on materials and schedule/plan for ICANN53 | <ul style="list-style-type: none"> Final |
| CCWG-ACCT 16 June Meeting | | | |
| 18 June Meeting | Proposed Agenda for 18/06 <ol style="list-style-type: none"> Opening Remarks Prepare Materials for ICANN 53 AOB Closing Remarks | <ul style="list-style-type: none"> (none) | <ul style="list-style-type: none"> Final |
| ICANN 53 (21-25 June) | ICANN53 will focus on the Transition, and there will be many sessions. Below are the two CWG-Stewardship slots: <ul style="list-style-type: none"> Engagement session on Monday afternoon Working session on Thursday morning | <ul style="list-style-type: none"> Gather community support for the proposal | <ul style="list-style-type: none"> Final |
| ICANN 53 (21-25 June) CCWG-ACCT | <ul style="list-style-type: none"> Meeting on Friday before meeting 'Town Hall' on Monday morning Engagement session on Wednesday afternoon Working session on Thursday morning | <ul style="list-style-type: none"> Compile feedback on 1st draft | <ul style="list-style-type: none"> Preparing draft for 2nd PC |
| Submit Proposal to ICG (25 June) | | | |

Berry Cobb 5/13/2015 10:41 AM
Comment [3]: Date to be confirmed

Grace Abuhamad 5/18/2015 1:41 PM
Comment [4]: Absolute last date for submission to SO/ACs ("drop dead" date)

Berry Cobb 5/13/2015 10:24 AM
Comment [5]: Placeholder if required

Berry Cobb 5/13/2015 10:25 AM
Comment [6]: Placeholder if required