ATLAS II Recommendations to the ICANN Board

ALAC Meeting with the GAC

Tue 14 Oct 2014

Agenda

1. Post-ATLAS II Activities

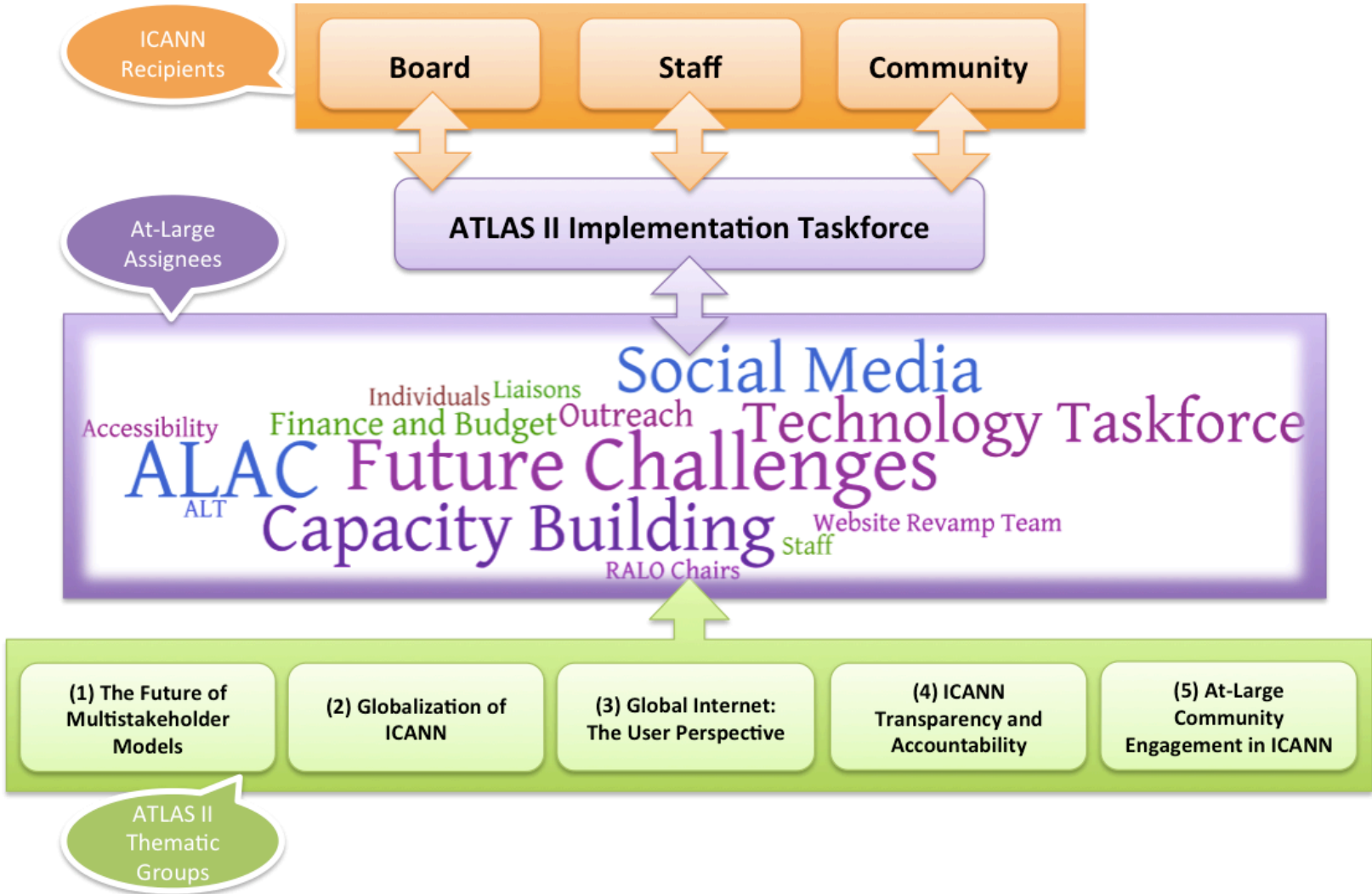2. Recommendation Highlights to Board Attention

3. Progress Update

4. Q&A

Post-ATLAS II Activities

Overview

ICANN Recipients

Board	Staff	Community

ATLAS II Implementation Taskforce

At-Large Assignees

Social Media
Individuals Liaisons
Accessibility Finance and Budget Outreach Technology Taskforce
ALAC Future Challenges
ALT
Capacity Building Website Revamp Team
Staff
RALO Chairs

(1) The Future of Multistakeholder Models	(2) Globalization of ICANN	(3) Global Internet: The User Perspective	(4) ICANN Transparency and Accountability	(5) At-Large Community Engagement in ICANN

ATLAS II Thematic Groups

Recommendation Highlights to Board Attention

Recommendation 11

Content	Assignee(s)
ICANN must implement a range of services to facilitate access according to various criteria (gender, cultural diversity) and user needs (disabilities, etc).	Accessibility Taskforce
	Technology Taskforce

- ➢ Captioning technology review for conference calls (joint work between the two taskforces): https://community.icann.org/x/8xvxAg
- ➢ Prioritization from the primary objectives for the taskforce – including an identification of the key short, medium and long term opportunities: https://community.icann.org/x/EcXhAg
- ➢ The discussion has been furthered with key ICANN staff during the Accessibility Working Group meeting during ICANN 51: https://community.icann.org/x/kxvxAg

Recommendation 27

Content	Assignee(s)
The Board must implement ATRT2 Recommendation 9.1, regarding Formal Advice from Advisory Committees.	At-Large Advisory Committee

> ➤ 9.1. ICANN Bylaws Article XI should be amended to include the following language to mandate Board Response to Advisory Committee Formal Advice:

"The ICANN Board will respond in a timely manner to formal advice from all Advisory Committees, explaining what action it took and the rationale for doing so."

Recommendation 35

Content	Assignee(s)
The ICANN Board should hold a minimum of one conference call with the At-Large Community in between ICANN Public Meetings.	At-Large Advisory Committee

➢ Enhance communications between the Board and the At-Large community

Progress Update

Recommendation 1

Content	Assignee(s)
ICANN should continue to support outreach programmes that engage a broader audience, in order to reinforce participation from all stakeholders.	• Leon Sanchez • Rafid Fatani • Adam Peake • Evan Leibovitch

➢ ICANN's efforts to bring in new people should not be limited to people in developing countries but also under-represented community members that live in developed countries. Therefore, ICANN should extend its programs in place to all underserved communities.

Recommendation 2

Content	Assignee(s)
ICANN should increase support (budget, staff) to programmes having brought valuable members to the community.	Capacity Building Working Group
	Finance & Budget Sub-Committee
	Outreach Sub-Committee

Capacity Building Working Group to work With:

➢ **Outreach Sub-Committee** to identify the so-called programs

➢ **Finance & Budget Sub-Committee** to evaluate the resources used so far and any needed additional funds

Recommendation 26

Content	Assignee(s)
Current policy management processes within ICANN are insufficient ICANN must implement a workable Policy Management Process System, available for use across the SO/ACs, in order to: ➢ *Enhance Knowledge Management System* ➢ *Improve the effectiveness of all ICANN volunteer communities* ➢ *Improve cross-community policy-specific activities* ➢ *Enhance policy development metrics* ➢ *Facilitate multilingual engagement* ➢ *Create a taxonomy of policy categories* ➢ *Provide policy development history as an aid for newcomers*	Capacity Building Working Group Social Media Working Group Technology Taskforce

Capacity Building Working Group to work With:

➢ **Social Media Working Group & Technology Taskforce** to assess the knowledge management and the policy development system

Recommendation 5

Content	Assignee(s)
ICANN should examine how best to ensure that end-users remain at the heart of the accountability process in all aspects pertaining to the transition of stewardship of the IANA function.	Future Challenges Working Group

Future Challenges Working Group

Rec No.	Content
3	*ICANN should continue to shape an accountability model reaching not only Board members but all parts of the ICANN community, in order to develop a more transparent and productive environment.*
6	*ICANN's MSM should serve as the reference in encouraging all participants (individuals or parties) to declare and update existing or potential conflicts-of-interest, each time a vote takes place or consensus is sought.*
7	*A periodic review of ICANN's MSM should be performed to ensure that the processes and the composition of ICANN's constituent parts adequately address the relevant decision-making requirements in the Corporation.*
13	*ICANN should review the overall balance of stakeholder representation to ensure that appropriate consideration is given to all views, proportionally to their scope and relevance.*
15	*ICANN should examine the possibility of modifying its legal structure befitting a truly global organization, and examine appropriate legal and organizational solutions.*
20	*Input the user perspective, wherever necessary, to advance accountability, transparency and policy development within ICANN.*
25	*To enhance ICANN's community effort on building a culture of Transparency and Accountability, as called for in the recommendations of ATRT2, oversight of the Board's decisions now requires an effective mechanism of checks and balances, capable of providing true multi-stakeholder oversight and effective remedies.*

Finance & Budget Sub-Committee

Rec No.	Content
40	*ICANN should offer a process similar to the Community Regional Outreach Pilot Program (CROPP), but applicable to short lead-time budget requests not related to travel.*
41	*The ALAC should work with the ICANN Board in seeking additional sources of funding for At-Large activities.*
42	*ICANN should enable annual face-to-face RALO assemblies, either at ICANN regional offices or in concert with regional events.*

At-Large Advisory Committee

Rec No.	Content
9	*ICANN should open regional offices with a clear strategy, subject to a cost-benefit analysis, focusing on the areas where the access to the Internet is growing, and where such growth is more likely to occur.*
16	*ICANN needs to improve their direct communications regardless of time zones.*

Others

Rec No.	Content	Assignee(s)
14	***ICANN should adjust its contractual framework to minimize conflict between its requirements and relevant national laws.***	Olivier Crépin-Leblond
21	***Encourage public campaigns on using the Internet for education, information, creativity and empowerment.***	Outreach Sub-Committee
		Social Media Working Group
23	***The roles and jurisdiction of the Ombudsman should be expanded. The ICANN website should provide a clear and simple way for the public to make complaints.***	Future Challenges Working Group
		Social Media Working Group

Questions & Answers

Thank You!

#ICANN51