Taking stock and next steps

CCWG F2F, 23 March 2015
Structure of public comment report

0. Summary
1. Introduction and Background
2. Methodology (*Based on work done collectively by the Group*)
3. Definitions & Scoping (*Based on the problem statement and definitions*)
4. Inventory of existing ICANN Accountability Mechanisms (*Based on WA1 work*)
5. Input Gathered from the Community - Required Community Powers (*Based on WA2 work*)
6. Contentions (*Based on WA4 and ST-WP work*)
7. Accountability Mechanisms (*Recommendations - Based on WP1 and WP2 work*)
8. Stress Tests (*Based on WA 4 and ST-WP work*)
9. Items for consideration in Work stream 2
10. Implementation Plan including Timing
Public comment – focus on recommendations

- Section 7. Accountability Mechanisms
  - Description of overall accountability architecture
  - Recommendations:
    1. Revised mission, commitments & core values
    2. « Golden / entrenched » Bylaws
    3. Independent Review Panel enhancements
    4. Community empowerment:
       a) Challenge Budget / strategy
       b) Challenge Bylaw change
       c) Approve « Golden / entrenched Bylaw » change
       d) Dismissal of the Board
    5. AoC reviews transcription into the Bylaws
Public comment approach

• Level of detail for recommendations:
  – Description of purpose, rationale and requirements
  – Identification of items the group agreed on
  – Identification of items the group is investigating further

• Proposed approach as discussed on call on 17 March:
  – Simple questions on each recommendation
  – Open questions at the end to catch outstanding issues

• Aimed at facilitating analysis:
  – Rely on gNSO public comment review tool
  – Distribute analysis between WPs
Timeline – upcoming milestones

- Issue public comment
- Issue refined proposals
- Engage with SO/AC for approval
- Review public comment
- (if needed) Extra public comment
- Transfer to Board
- Implementation complete
- Oversee implementation
- Transition takes place
Timeline – pressing questions

- Issue public comment
- Issue refined proposals
- Engage with SO/AC for approval

• Public comment issue date – tentative date 6 April?
  – Document statuts : « initial recommendations »
• Duration of public comment – 30 days
• Review of public comments : intense work format rather than F2F?
• SO/AC engagement in time for Buenos Aires?
Next sprint : public comment

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9. Implementation Plan including Timing

• Staff to draft sections 1 through 5 + 9
• WP1 and WP2 to draft section 7
• ST-WP to draft section 6 and 8
• Co-chairs draft Summary
• All sections of report to be reviewed by CCWH as a whole
• Delivery dates ?