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

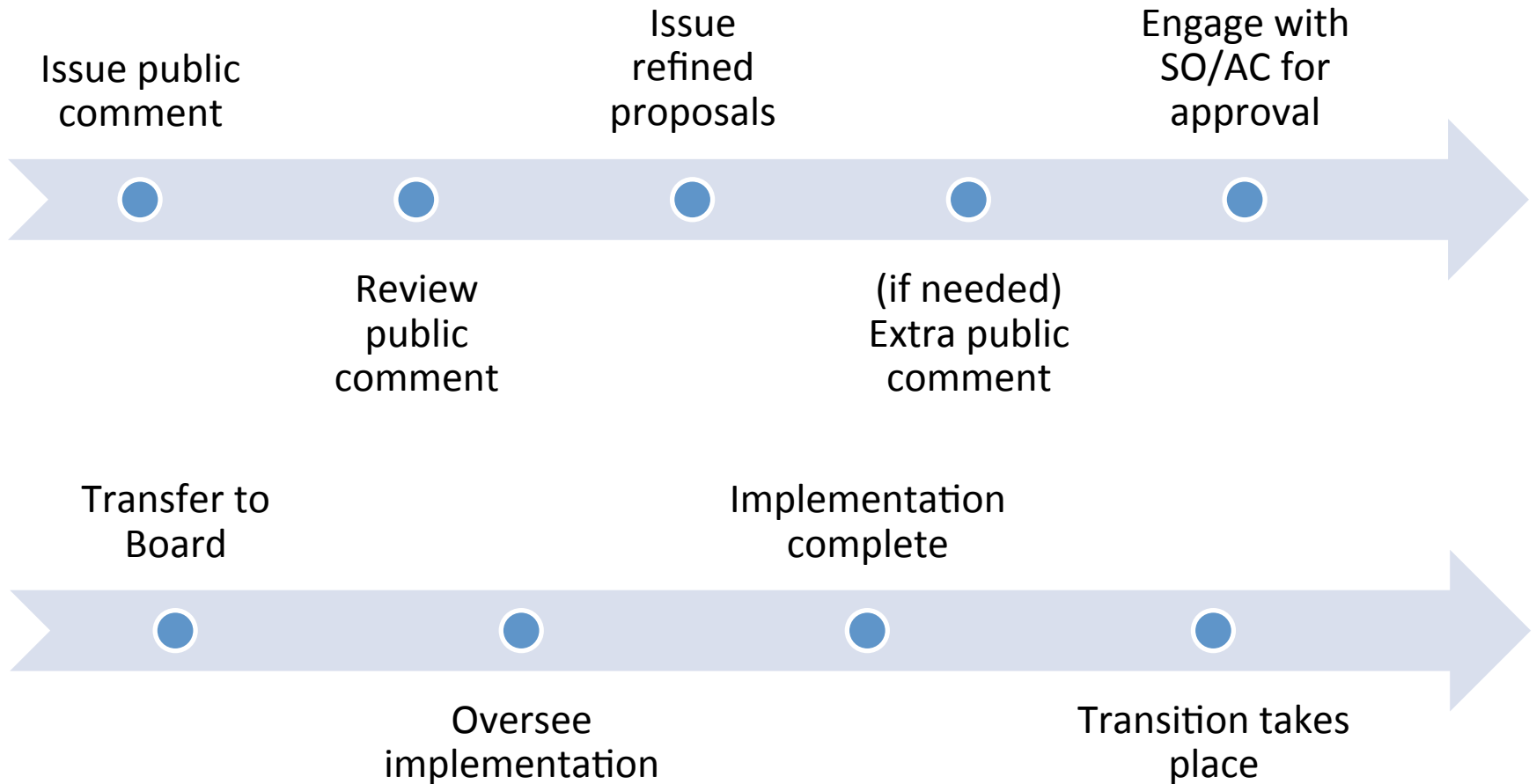10. Implementation Plan including Timing

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
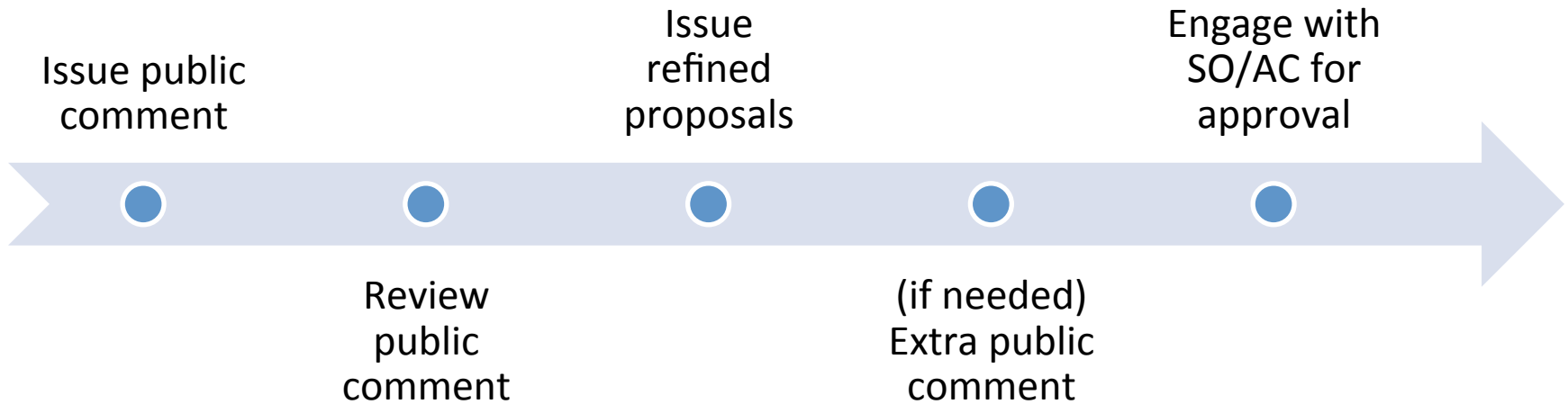   5. AoC reviews transcription into the Bylaws

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

Review public comment

Issue refined proposals

(if needed) Extra public comment

Engage with SO/AC for approval

Transfer to Board

Oversee implementation

Implementation complete

Transition takes place

Timeline – pressing questions

Issue public comment

Review public comment

Issue refined proposals

(if needed) Extra public comment

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 ?