Engagement with Advisors

CCWG Accountability

23/12/14
Charter (emphasis added)

- In addition to input from the community, the CCWG-Accountability is expected to solicit and consider the input from the up to seven Advisors selected by the Public Experts Group (PEG) to provide independent advice, research and identify best practices, at an early stage of its deliberations. In addition to input that is specifically solicited by the CCWG-Accountability, the CCWG-Accountability is also expected to give due consideration to any additional advice or input that the Advisors provide as part of the CCWG-Accountability deliberations. The Advisors are expected to contribute to the dialogue similar to other CCWG-Accountability participants. However, should there be a need for any consensus call(s), the Advisors would not participate in such a call.
Proposal to optimize engagement with Advisors

• Advisors may provide contributions at any time
• Advise or input « to be considered » by CCWG has to be « labelled » as such, and consistent with Advisor’s field of expertise
• Rules for specific requests from the CCWG :
  – Elaboration of requests : call for comments on the list (questions + relevant Advisor) + ask for Advisor feedback + vetting during the weekly calls.
  – Identification of a Point of contact from the group for any further clarification during investigation
  – Preliminary report from Advisor circulated for comments / questions on the list (or subgroup)
  – All contributions from Advisors are published on the wiki + on the CCWG mailing list
Initial topics for Advisors

- Examples of accountability mechanisms in other organisations (ex: listed corporations, international NGOs, other internet governance organisations such as IETF...)
- Identification of best practices
- Legal analysis related to California, federal (including IRS) or international Laws applicable to Icann
Next steps

• Group members to provide feedback on proposed engagement rules
• Group members to provide feedback or suggestions on proposed topics for Advisor contributions
• Co-chairs to engage with Advisors (planned early January)