

90+ COMMENTS
SUBMITTED



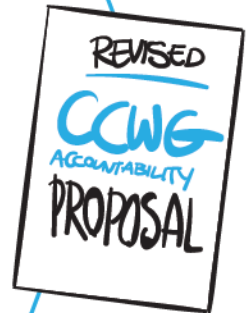
OPEN MIND
TO ALL COMMUNITY INPUT

WHERE DO WE HAVE
☒ ☒ **SUPPORT?**
☒ ☒ WHERE DO WE NEED
TO BRIDGE GAPS?

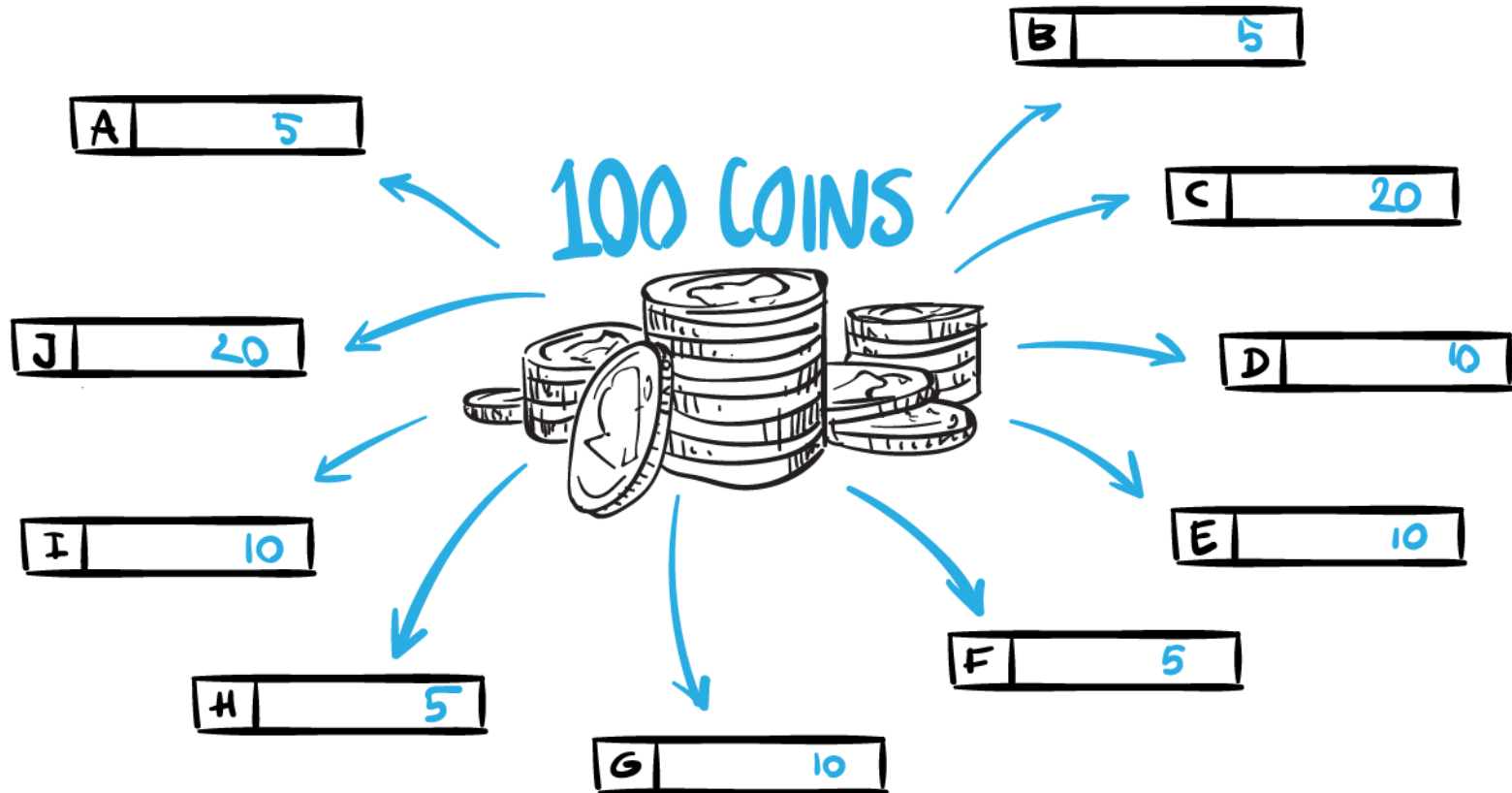
REVIEW/INCORPORATE
THE **BEST IDEAS**

FOCUS ON
REQUIREMENTS 1ST
THEN IMPLEMENTATION

ORDER OF DISCUSSION = OUR PROPOSAL



ALLOCATION of TIME & ENERGY



Requirements

NTIA	CWG-Stewardship	CCWG-Accountability
Support and enhance the multistakeholder model	ICANN Budget - Community rights regarding the development and consideration	Power to reconsider or reject the Operating Plan and Budget
Maintain the security, stability and resiliency of the Internet DNS	ICANN Board - Community rights regarding the ability to appoint / remove members, and to recall the entire Board	Power to reconsider or reject changes to ICANN “Standard” Bylaws
Meet the needs and expectations of the global customers and partners of the IANA services	ICANN Bylaws - Incorporation of the following into ICANN’s Bylaws: IANA Function Review, Customer Standing Committee, and the Separation Process	Power to approve changes to “Fundamental” Bylaws
Maintain the openness of the Internet	Fundamental Bylaws - All of the foregoing mechanisms are to be provided for in the ICANN Bylaws as Fundamental Bylaws	Power to appoint and remove individual ICANN Board Directors
NTIA also specified that it will not accept a proposal that replaces the NTIA role with a government-led or intergovernmental organization solution	Independent Review Panel - Should be made applicable to IANA Functions and accessible by TLD managers	Power to recall entire ICANN Board

Areas of Consensus

Consensus

- Existence of Fundamental Bylaws
- Core values : balancing requirement
- Principles of binding IRP, and standing panel and exclusions for ccTLDs
- Principle of 5 community powers
- AoC reviews and their 5 year frequency
- Jurisdiction in WS2 and not focused on Iann HQs
- Standard Bylaw change
- Existence of a community forum
- Request for reconsideration enhancements (add staff to Ombudsman)
- **SO/AC accountability enhancements**
- **Human rights as part of WS1**
- **Board director removal for cause (but no limited set of causes)**
- **Strategic plan veto right**

Key differences to bridge

- The model (CMSM vs MEM)
- Voting
- Budget veto
- Stress test 18 bylaw change

Other issues

- Contract enforcement capabilities in the M/C/V
- Scope / standard of review / timeline / cost for IRP
- Support of AoC reviews by consensus ?
- Process for Fundamental Bylaw change
- ~~Board removal / recall "for cause" only or based on "strategic differences" ?~~
- WS2 or ATRT3 ?

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In process

- The model
- Voting
- Budget veto
- Stress test 18 bylaw change

Operational issues

- Contract enforcement capabilities in the M/C/V
- Scope / standard of review / timeline / cost for IRP
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