

NCSG Meeting Discussion Agenda

Date: Tuesday 19 July 2016

Time: 17:00 - 19:00 UTC

Adobe Connect: <https://icann.adobeconnect.com/ncsg/>

I. Where are we now and what's next for CCWG Accountability?

Timeline:

- WS 1 - Legal Committee re-engaged
- WS 1 - Bylaws approval
- WS 1 - Implementation of new Independent Review Panel (IRP) process
- WS 2 - Sub-Issue Rapporteurs selected

II. Work Stream 2 Issues

*** NCSG Sign-Up Sheet: ***

https://docs.google.com/document/d/1dNre_xAZpv8TD8QSR7bqwJ9qppyq1WLOP_sEBv2xhgbE/edit?usp=sharing

Also note: [Review Annex 12 on Final Report for Work Stream 2 Issues](#)

- A. Possible Goals / Desired Outcomes in Each Sub-Issue**
- B. Whom from NCSG will join the sub-issue's working group?**

WS 2 Sub-Issues:

1. Increased Transparency at ICANN
 - a) Reform of Document Information Disclosure Policy (DIDP)
 - b) Board deliberations
 - c) Culture of transparency at ICANN
 - d) Discussions with governments and lobbying
 - e) Improvements to ICANN's "whistle-blower" policy
2. Create a Framework of Interpretation for ICANN's New Commitment to Respect Human Rights
3. Influence of ICANN's jurisdiction on operational policies and accountability mechanisms
4. Staff Accountability
5. SO / AC Accountability
6. Reform of Ombudsman's Office
7. "Diversity" at ICANN

8. Reviewing the Cooperative Engagement Process (CEP), 1st step to filing an Independent Review Panel matter
9. Guidelines for ICANN Board “standard of conduct”
RE: removal of board members and indemnity provisions

III. Next NCSG Meeting on CCWG Accountability

Proposed for 3rd Tuesday of next month (same day/time as this month)
16 August 2016 - same time of 17:00 UTC ??

IV. AOB?

Reading List:

NCSG Sign-Up Sheet for WS2 Sub-Issue Goals:

https://docs.google.com/document/d/1dNre_xAZpv8TD8QSR7bqwJ9qppyq1WLOPsEBv2xhgbE/edit?usp=sharing

CCWG Accountability Expression of Interest for WS2 issues:

https://docs.google.com/document/d/1lw5yn9GRk8RcnTJzclwB-JuSe3B6JugEj_0oGOCseqU/edit

CCWG - Accountability Wiki Page:

<https://community.icann.org/display/acctcrosscomm/WS1+-+Enhancing+ICANN+Accountability>

CCWG Wiki for Work Stream 2:

<https://community.icann.org/x/uQuOAw>

NCSG Email List Devoted to CCWG - Accountability:

<http://mailman.ipjustice.org/listinfo/ncsg-acct>

Annex 12 to Final Report of CCWG-ACCT on Recommendation #12: Committing to Further Accountability in Work Stream 2:

<https://community.icann.org/pages/viewpage.action?pageId=58723827&preview=/58723827/58726378/Annex%2012%20-%20FINAL-Revised.pdf#>