

## NCSG Meeting Discussion Agenda

Date: Tuesday 4 October 2016

Time: 16:00 - 18:00 UTC -- <http://tinyurl.com/zpdkguh>

Adobe Connect: <https://participate.icann.org/ncsg/>

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

II. Work Stream 2 Issues

NCSG Sign-Up Sheet:

[https://docs.google.com/document/d/1dNre\\_xAZpv8TD8QSR7bqwJ9qppyq1WLOPsEBv2xhgbe/edit?usp=sharing](https://docs.google.com/document/d/1dNre_xAZpv8TD8QSR7bqwJ9qppyq1WLOPsEBv2xhgbe/edit?usp=sharing)

Also note: Review Annex 12 on Final Report for  
Work Stream 2 Issues

WS 2 Sub-Issues:

Increased Transparency at ICANN

Reform of Document Information Disclosure Policy  
(DIDP)

Board deliberations

Culture of transparency at ICANN

Discussions with governments and lobbying

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. SO / AC Accountability

5. Reform of Ombudsman's Office

6. "Diversity" at ICANN

7. Reviewing the Cooperative Engagement Process (CEP), 1st step to filing an Independent Review Panel matter

8. Guidelines for ICANN Board "standard of conduct"  
RE: removal of board members and indemnity provisions

9. Staff Accountability

III. Next NCSG Meeting on CCWG Accountability  
Proposed next month mtg: 22 November 2016 - same time of 16:00 UTC ??

IV. AOB?