Agenda items

1. Questions framed in F2F meeting and discussed on 27/01 call
2. Input from ICANN legal (JD document)
3. CWG legal scoping document
4. Framing questions by CCWG
5. Timeline
Questions framed in F2F meeting
Immediate Advice

Mechanisms that will empower the community to take various measures regarding ICANN Board action and in-action (inter alia)

• For the community to approve the organization's annual budget and strategic plan
• To have the ability to recommend and implement changes to the bylaws [and articles of incorporation]
• To have the ability to approve changes to the bylaws
• To overturn or require reconsideration of decisions of the Board that were contrary to the bylaws
• In the case of inaction by the Board on an issue developed through community consensus, to require the Board to take action
• Ways to prevent ICANN from acting outside its mission
• To dismiss one or all members of the Board
Input from ICANN legal

- The document is a mere additional input
- It is NOT to be seen as legal advice to the CCWG
- Quick answer to initial questions
Another input for the Legal Sub-team

Drafted by the CWG

Addressing many of the questions of CCWG

To be expanded by Legal Sub-team
Timeline for the legal sub-team
Timeline

January 2015: Initial Questions
February 2015: Review of different Inputs and scoping document
February 2015: Identification of external counsel law firm
March 2015: External counsel document
May 2015: External counsel validation

Next Steps