Storyboard of CCWG

1. Establish Status Quo
   - Inventory of existing accountability mechanisms
   - Review input of the community

2. Define Requirements
   - Contingencies & risks
   - Principles
   - Community empowerment to...
   - Review & redress mechanisms

3. Envision Solution
   - Solution
   - Stress testing
   - Recommend
   - Board
Key components

ACCOUNTABILITY MECHANISMS

EMPOWERED COMMUNITY

BOARD

NON-TRIGGERED TRIGGERED

PRINCIPLES IN BYLAWS

INDEPENDENT APPEAL MECHANISMS
ACCOUNTABILITY MECHANISM

- Power(s) that it would enable to exercise
- Standing to invoke
- Standard of review
- Composition of decision-making body
- Decision making process
- Accessibility
- Potential means and time to implement
EMPOWERED COMMUNITY

BOARD

PRINCIPLES in BYLAWS

INDEPENDENT APPEAL MECHANISMS
Structure of deliverables

Mechanisms

Powers

Principles

ACCOUNTABILITY MECHANISMS

NON-TRIGGERED  TRIGGERED

- Empowered Community
- Board
- Principles in Bylaws
- Independent Appeal Mechanisms

PRINCIPLES IN BYLAWS
Principles

• See Becky’s strawman proposal from Monday meeting:
  – Mission
  – Core Values
  – Mandate

• To be refined as we make progress on mechanisms
Powers

From the requirements

• Approve / reject budget / strategic plan
• Approve / reject bylaw changes
• Review & redress Board decisions
• Review & redress management decisions
• Initiate action against Board inaction
• Prevent action outside of Icann’s mission
• Remove Board member(s)

Expected description

• Description of outcome expected (including examples)
• Why is this important?
  – What value does it bring?
  – And/or what problem does that solve
  – And/or which contingency does that mitigate?
WP1: non triggered
- Budget & strategic plan process
- Structural reviews
- AoC
- Board member election
- ATRT review teams

WP2: triggered
- IRP
- Reconsideration process
- Bylaw change process
- Action against Board inaction
- Board member removal
Level of description expected

- Power(s) that it would enable to exercise
- Standing?
  - Conditions of standing (ie « last resort »)
  - Who has standing?
- What is the standard of review?
- Composition:
  - Numbers
  - Election or appointment process
  - Independence conditions
  - Recall mechanisms
- How does it come to a decision?
  - Consensus, vote...
  - Is the decision bound by mandates of electors?
- Accessibility
  - Cost
  - Delays, ...
- Potential means to implement