

## Cross-Community Working Group on Enhancing ICANN Accountability

Work Party 1: Community Empowerment / “Non-Triggered”

# WP1 Work Status Chart

Draft 3: 4 March 2015 @ 0710 UTC

This document lives at: [https://docs.google.com/document/d/1NlrzK3mIGBbIHtdZDoAt\\_9Y\\_aPYXAH\\_d-Olbgk2Z6k/edit?usp=sharing](https://docs.google.com/document/d/1NlrzK3mIGBbIHtdZDoAt_9Y_aPYXAH_d-Olbgk2Z6k/edit?usp=sharing)

This document brings together information about the progress of WP1’s work on the specific powers and mechanisms developed in the “Scope, Powers and Mechanisms” paper<sup>1</sup> and harmonises these with the work item identifiers & list of volunteers developed in the “Work Plan and Work Methods” paper<sup>2</sup>. There are three tables: for powers, for mechanisms, and a third for work items assigned by WP2 to WP1 for further development.

### Table 1: WP1 Powers

These were called “Powers” in our initial Scope Powers and Mechanisms paper.

Label	T / NT	WS	Title (see Scope Powers Mechs for description)	Volunteer/s	Seen CCWG?	Status	Comments
WP1-1A	NT	1	Community approves Bylaws Change	Roelof Meijer	Y	Draft	To keep
WP1-1B	NT	1	Community challenges actions against Bylaws	Roelof Meijer	Y	Draft	To keep
WP1-1C	NT	1	Community approves Budget/Strat Plan	Roelof Meijer	Y	Draft	
WP1-2A	NT	1	AOC merged in to Bylaws	Steve, Matthew, Fiona, Kavouss	Y	Draft	
WP1-2B	NT	2	Community adds/sunsets AOC Reviews	Steve, Matthew, Fiona, Kavouss		Draft	
WP1-2C	NT	2	Community approves AOC Review Team members	Steve, Matthew, Fiona, Kavouss		Draft	
WP1-2D	NT		Community requires AOC Recommendation implementation	Matthew, Fiona		Draft	

<sup>1</sup> See document at <https://docs.google.com/document/d/1-17DuxWJJuUk6QAelcz7X4L3KiyQ2XcEqapHVj9ir38/edit?usp=sharing>

<sup>2</sup> See document at <https://docs.google.com/document/d/1C7eMTu0k8KOTiRIhlt8vqAGwYc4vbl1EiiVGW6vuVXk/edit?usp=sharing>

WP1-2E	NT		AOC review teams have access to all ICANN internal documents	Steve, Matthew, Fiona		Discussed	
WP1-3A	NT	1	Community can require implementation of all Accountability WG Work Stream 2 accountability improvements	[covered by 1A-1C?]			To discuss at CCWG before March F2F
WP1-4A	NT	?	Defining GAC Consensus for ICANN Board purposes	Jordan	Yes	Draft	
WP1-5A	T		Clarify ICANN's limited technical mission	Keith Drazek, Matthew Shears		Transfer to WP2	To WP2
WP1-5B-1	NT	1	Prevent ICANN Imposing Obligations – Accountability Contract	Keith Drazek		Not started	
WP1-5B-2	NT	1	Prevent ICANN Imposing Obligations – Golden Bylaw	Keith Drazek, Kavouss		Not started	
WP1-6A	NT	2	Community appoints ICANN Ombudsman			On hold	Develop as part of WS2
WP1-6B	NT	2	NomCom appoints ICANN Ombudsman			On hold	Develop as part of WS2
WP1-6C	T	2	Ombudsman has standing for Independent Review Panel			Transfer to WP2	Develop as part of WS2. To WP2
WP1-7A	NT	1	Community can remove ICANN Director/s	Jordan	Yes	Draft	CCWG to discuss who has standing to remove directors

## Table 2: WP1 Mechanisms

These were called “mechanisms” in our initial Scope Powers and Mechanisms paper.

Label	T / NT	WS	Title (see Scope Powers Mechs for description)	Volunteer/s	Seen CCWG?	Status	Comments
WP1-A			Existing SO/AC structures				
WP1-B			Permanent CCWG				
WP1-C			Statutory Delegates				
WP1-D			Statutory Members				
WP1-E			Supervisory Board	Roelof Meijer		Draft	Discussed at WP mtg #2
WP1-F			Community Veto	Robin Gross			Robin volunteered to do on CCWG#15

### Table 3: Assigned to WP1 from WP2

This table is to record work items for WP1 that have been assigned to it by WP2 (i.e. they were initially within WP2's "Review and Redress" focus but with the change to "triggered" v "non-triggered", are now the domain of WP1).

Label	T / NT	WS	Title (see Scope Powers Mechs for description)	Volunteer/s	Seen CCWG?	Status	Comments

Status options:

- Not Started
- On-Hold
- Discussed
- Draft
- Complete
- Transfer to WP1
- Transfer to WP2