

# Taking stock and next steps

CCWG F2F, 23 March 2015

# Structure of public comment report

0. Summary
1. Introduction and Background
2. Methodology *(Based on work done collectively by the Group)*
3. Definitions & Scoping *(Based on the problem statement and definitions)*
4. Inventory of existing ICANN Accountability Mechanisms *(Based on WA1 work)*
5. Input Gathered from the Community - Required Community Powers *(Based on WA2 work)*
6. Accountability Mechanisms *(Recommendations - Based on WP1 and WP2 work)*
7. Stress Tests *(Based on WA 4 and ST-WP work)*
8. Items for consideration in Work stream 2
9. Implementation Plan including Timing

Note: Sections 1 through 5 need to be very concise and refer to annexes

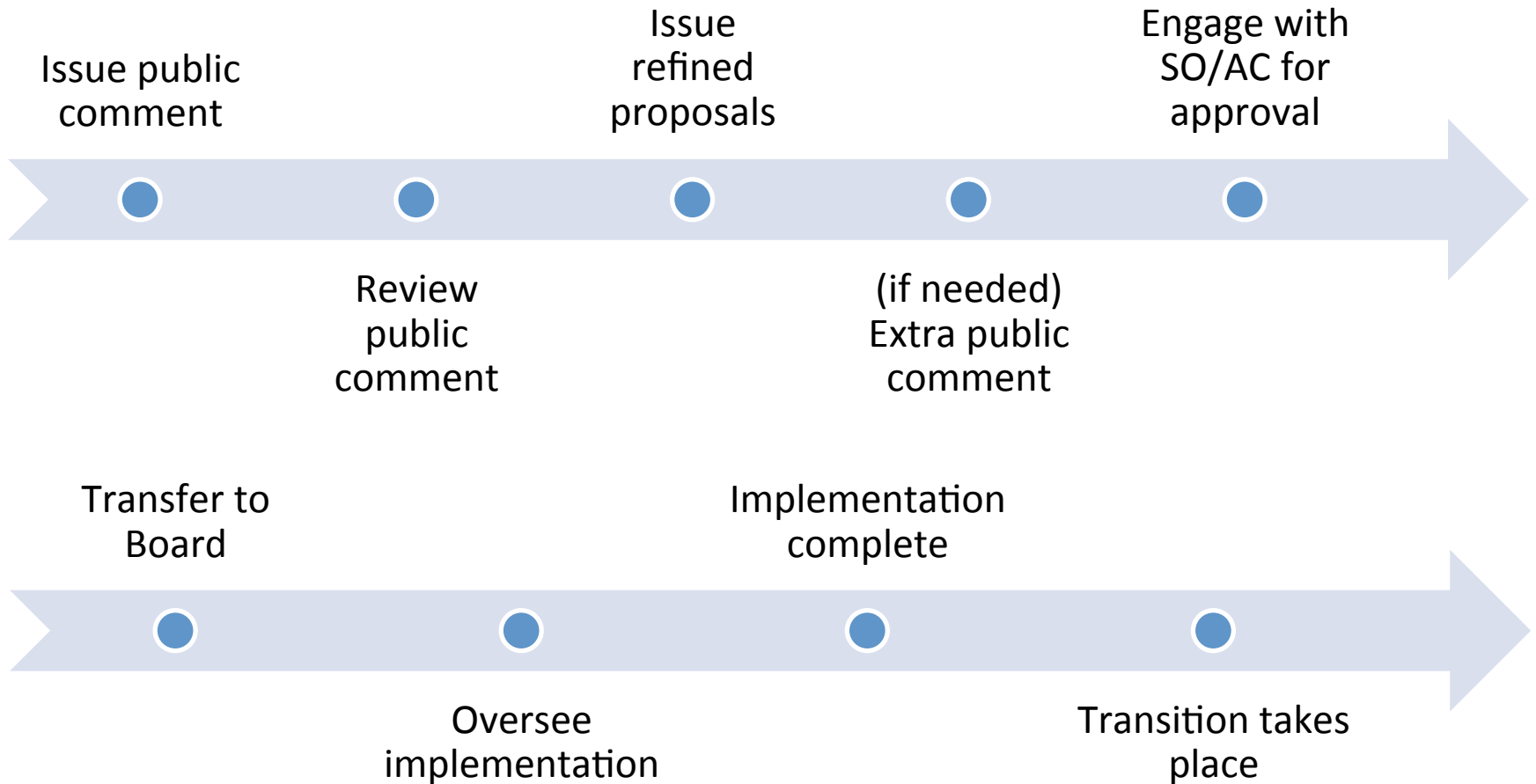
# Public comment – focus on recommendations

- Section 6. Accountability Mechanisms
  - Description of overall accountability architecture
  - Recommendations :
    1. Revised mission, commitments & core values
    2. « Golden / entrenched » Bylaws
    3. Independent Review Panel enhancements
    4. Community empowerment :
      - a) Mechanism to represent the community (community council or other)
      - b) Reject Budget / strategy
      - c) Reject Bylaw change
      - d) Approve « Fundamental Bylaw » change
      - e) Recall of the Board
      - f) Other if needed
    5. AoC reviews transcription into the Bylaws
    6. Reconsideration process enhancements

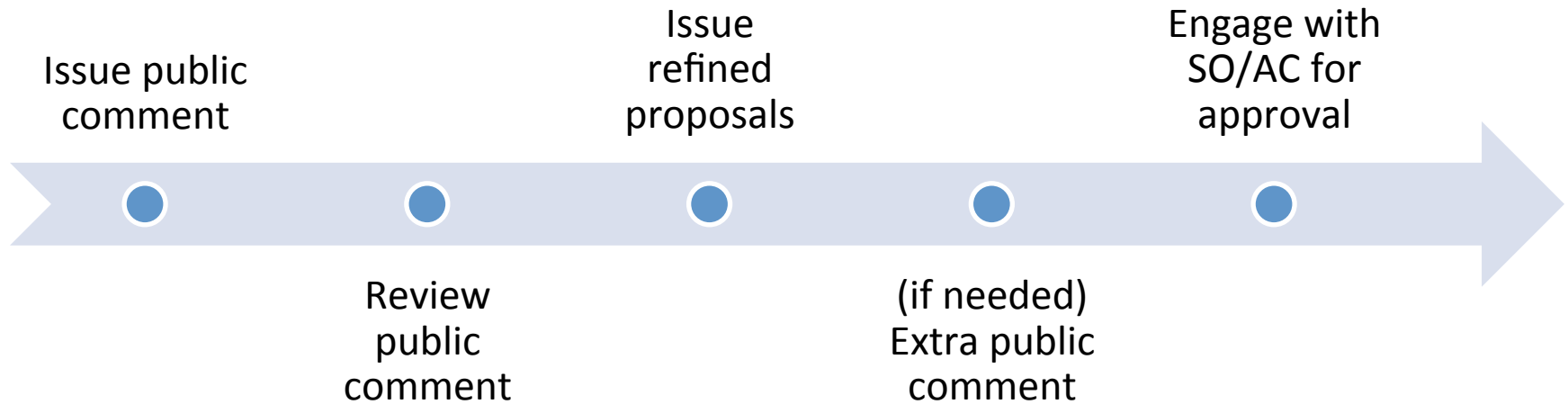
# Public comment approach

- Level of detail for recommendations :
  - Key design decisions
  - Description of purpose, rationale and requirements
  - Identification of items the group agreed on
  - Identification of items the group is investigating further
- Proposed approach as discussed on call on 17 March :
  - Seek confirmation rather than options on each recommendation, while maintaining « package » of recommendations
  - open questions at the end to catch outstanding issues,
- Aimed at facilitating analysis :
  - Rely on gNSO public comment review tool
  - Distribute analysis between WPs

# Timeline – upcoming milestones



# Timeline – pressing questions



- Public comment issue date –
  - target date 21st April to finalize proposals
  - Document statuts : « initial WS1 proposals »
- Duration of public comment – 30 days
- Review of public comments : intense work format rather than F2F
- Extensive discussions in BA with SO/ACs

# Next sprint : public comment

- WP1 and WP2 to draft section 6 (accountability mechanisms)
- ST-WP to draft section 7 (stress tests)
- Co-chairs draft summary + overall architecture
- Staff to draft rest of report based on previous work area reports + definition & scoping
  
- All sections of report to be reviewed by CCWH as a whole