



CCWG Accountability

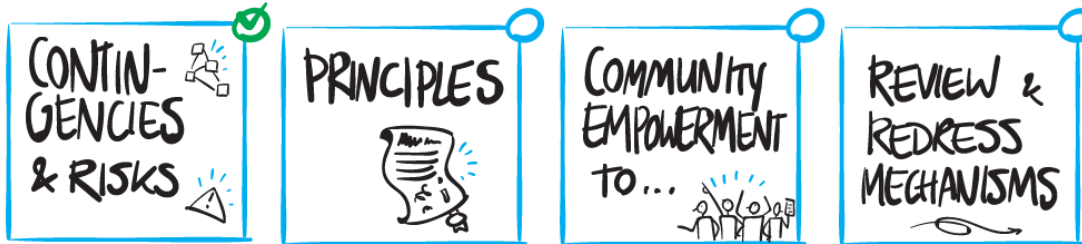
Icann 52 | 12 February 2015

Storyboard of CCWG

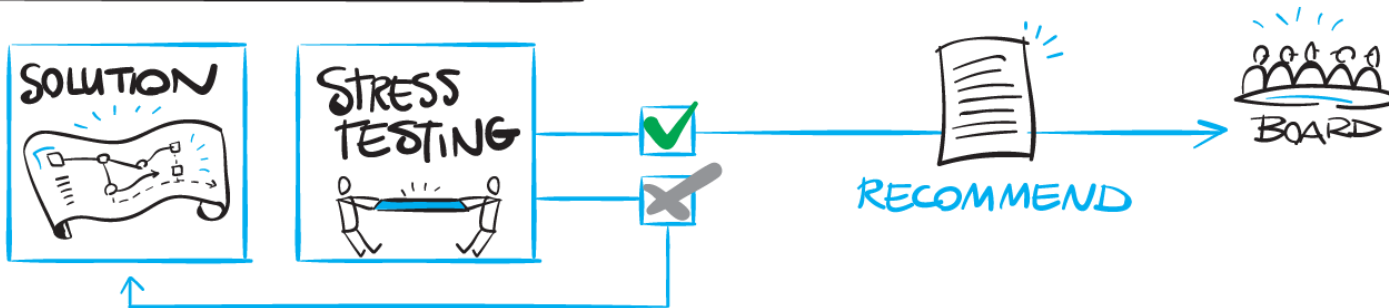
① ESTABLISH STATUS QUO



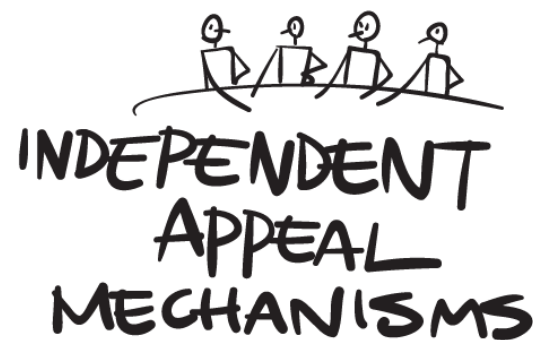
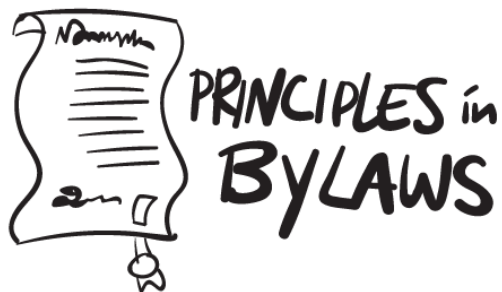
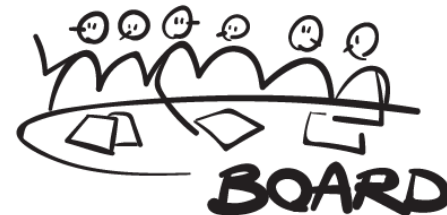
② DEFINE REQUIREMENTS



③ ENVISION SOLUTION

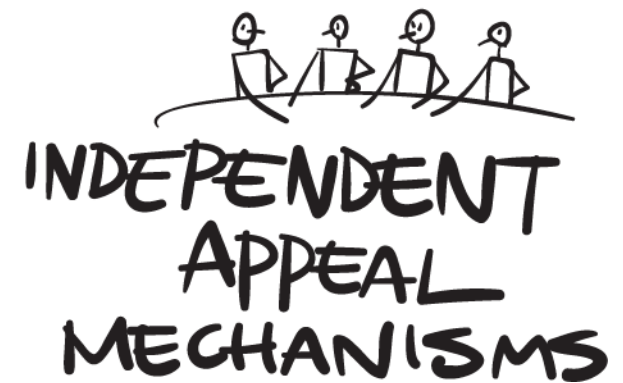
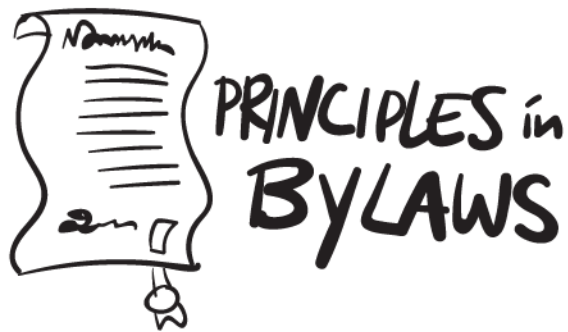


Key components

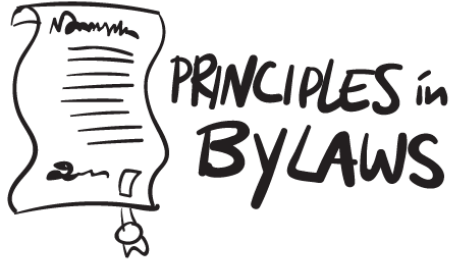
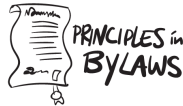
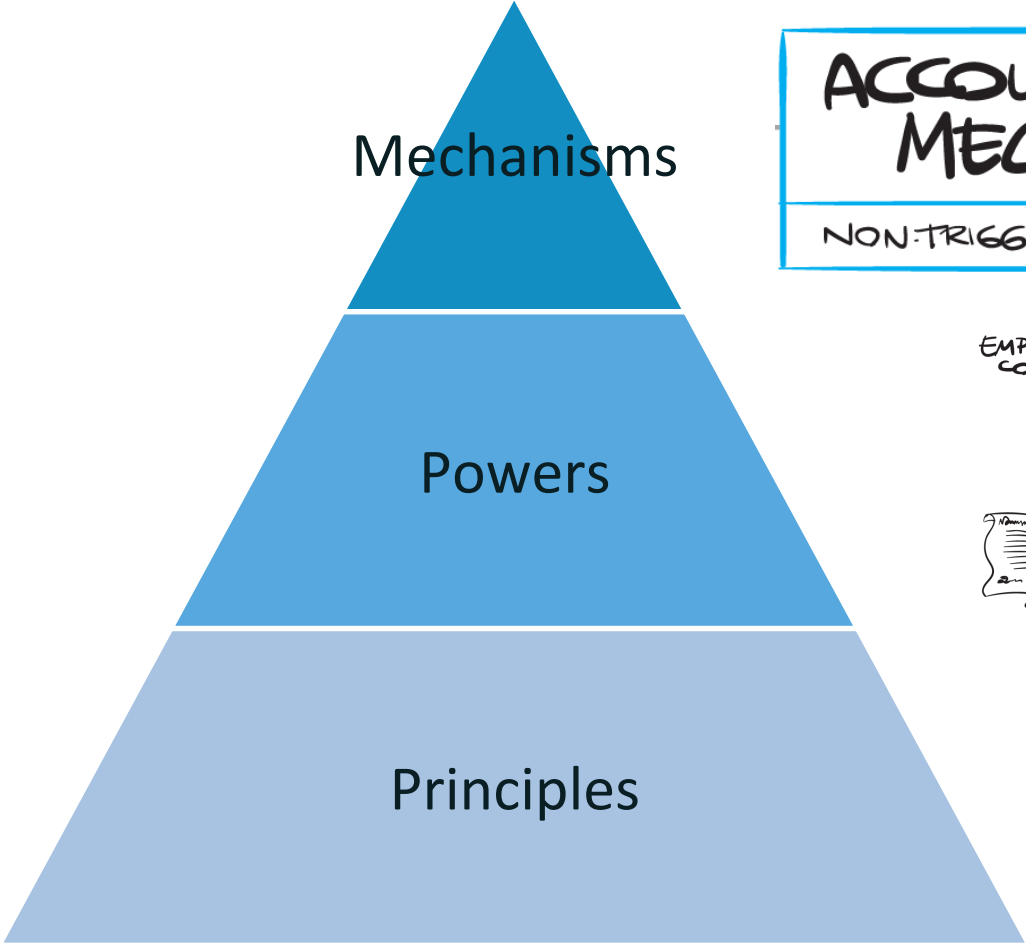


ACCOUNTABILITY MECHANISM.*

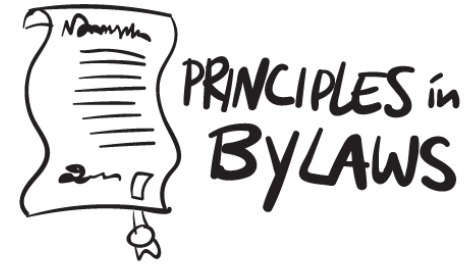
- Power(s) that it would enable to exercise
- Standing to invoke
- Standard of review
- Composition of decision-making body
- Decision making process
- Accessibility
- Potential means and time to implement



Structure of deliverables

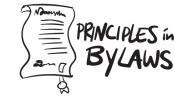


Principles



- See Becky's strawman proposal from Monday meeting:
 - Mission
 - Core Values
 - Mandate
- To be refined as we make progress on mechanisms

Powers

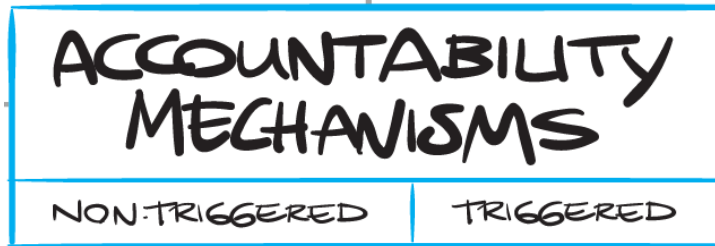


From the requirements

- 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 Ican'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

ACCOUNTABILITY MECHANISMS

NON-TRIGGERED

TRIGGERED

- 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



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