Part of a Process

- NTIA Announcement and Criteria
  - ICANN
    - ICG
      - CWG Stewardship
        - CWG Proposal
      - CRISP
        - CRISP Proposal
      - IANAPLAN
        - IANAPLAN Proposal
    - CCWG Accountability
      - CCWG Proposal
  - Linkage
  - ICG Proposal
  - ICANN Board
  - NTIA
Goals and Requirements

Goal:
Deliver proposals that would enhance ICANN’s accountability towards all stakeholders.

The CCWG-Accountability has two Work Streams:

**Work Stream 1**
Focused on mechanisms enhancing ICANN-Accountability that must be in place or committed to within the time frame of the IANA Stewardship Transition

**Work Stream 2**
Focused on addressing accountability topics for which a timeline for developing solutions and full implementation may extend beyond the IANA Stewardship Transition
Statistics and Diversity of the CCWG

26 Members
120 Participants

- 46 (no affiliation)
- 40 GNSO
- 18 GAC
- 24 ccNSO/ccTLD
- 13 At-Large
- 13 ASO

44 Calls/Meetings
5,504 Volunteer Hours
5,043 Mailing List Messages

Europe: 41
Asia/Asia Pacific: 38
North America: 44
Africa: 12
Latin America & Caribbean: 11
**Empowered Community**
Refers to the powers that allow the community i.e. the people to take action should ICANN breach the principles

**ICANN Board**
Represents the executive entity the community may act against, as appropriate

**Principles Form the Mission**
Guarantees and core values of the organization i.e. the Constitution

**Independent Review Mechanisms**
i.e. the judiciary, confers the power to review and provide redress, as needed
Pre-Transition

Community

Principles

Board

Independenent Appeals Mechanism

BYLAWS

BUDGET

STRAT/OPS

BYLAWS

IRP
Post-Transition: Empowered Community

Empowered Community

Community

Principles

BYLAWS

Board

Independent Appeals Mechanism

BUDGET
STRAT/OPS
BYLAWS

IRP
Post-Transition: Community Powers

Empowered Community

Principles

Board

Independent Appeals Mechanism

Review/Revoke
Remove/Recall

BUDGET
STRAT/OPS
BYLAWS

IRP
Post-Transition: Extra Bylaws & Fundamental Bylaws

Empowered Community

Community

Principles

Identify the Fundamental Bylaws

Board

Review/Revoke
Remove/Recall

BUDGET
STRAT/OPS
BYLAWS

Independent Appeals Mechanism

IRP
Post-Transition: Enhanced IRP

Empowered Community

Principles

Identify the Fundamental Bylaws

Independent Appeals Mechanism

NEW IRP
7-MEMBER STANDING PANEL

DECISIONS WILL REVIEW BOTH MERITS OF THE CASE AND COMPLIANCE WITH THE PROCESS

DECISIONS ARE BINDING ON ICANN

IS MORE ACCESSIBLE

IS LOWER COST

BUDGET
STRAT/OPS
BYLAWS

Review/Revoke
Remove/Recall

Board

Community
SO/AC Membership Model

A) An SO or AC sets a petition in action

B) Check to see if the petition meets the required threshold

C) Voting
   - Yes
   - No

D) Reflecting SO/AC position
   - If voting threshold is met

Influence in the Community Mechanism

Each SO and AC has a number of “votes” in the community mechanism, deciding on the powers established for the community

29 votes
The CWG-Stewardship’s proposal is expressly conditioned upon the outcomes of the CCWG-Accountability.
Public Comment Review

Recommendations that received strong support, near consensus

- Overall architecture (4 building blocks)
- Principle of Fundamental Bylaws
- A clearer definition of ICANN’s Purpose and Mission
- Incorporation of AoC Reviews into the Bylaws

Recommendations that require further explanation, clarification

- Independent Review Process (IRP)

New Issues and Concerns

- Staff and management accountability (corporate culture of accountability)
- Community accountability
- Diversity
- Membership model and legal enforceability
Government Comments Received

Government contributions to the public comment period

- Argentina
- Brazil
- Denmark
- France
- Germany
- India
- Italy
- Spain