

94 COMMENTS  
SUBMITTED



OPEN MIND  
TO ALL COMMUNITY INPUT

- ✓ WHERE DO WE HAVE **SUPPORT?**
- ✓
- ✓ WHERE DO WE NEED TO BRIDGE GAPS?
- ✓

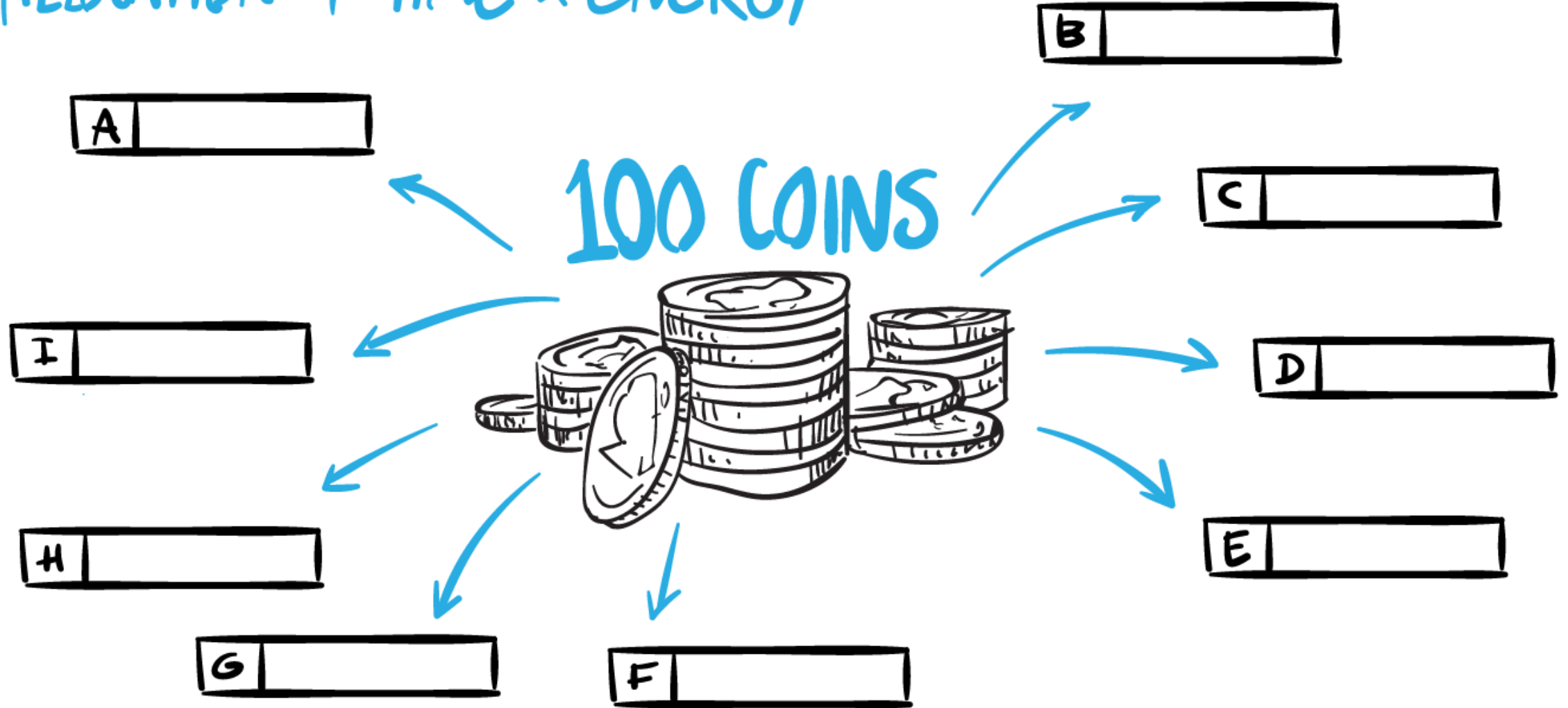
REVIEW/INCORPORATE  
THE **BEST IDEAS**

FOCUS ON  
**REQUIREMENTS 1<sup>ST</sup>**  
THEN IMPLEMENTATION

ORDER OF DISCUSSION = OUR PROPOSAL



# ALLOCATION OF TIME & ENERGY



# Requirements

## NTIA

Support and enhance the multistakeholder model

Maintain the security, stability and resiliency of the Internet DNS

Meet the needs and expectations of the global customers and partners of the IANA services

Maintain the openness of the Internet

NTIA also specified that it will not accept a proposal that replaces the NTIA role with a government-led or intergovernmental organization solution

## CWG-Stewardship

**ICANN Budget** - Community rights regarding the development and consideration

**ICANN Board** - Community rights regarding the ability to appoint / remove members, and to recall the entire Board

**ICANN Bylaws** - Incorporation of the following into ICANN's Bylaws: IANA Function Review, Customer Standing Committee, and the Separation Process

**Fundamental Bylaws** - All of the foregoing mechanisms are to be provided for in the ICANN Bylaws as Fundamental Bylaws

**Independent Review Panel** - Should be made applicable to IANA Functions and accessible by TLD managers

## CCWG-Accountability

Power to reconsider or reject the Operating Plan and Budget

Power to reconsider or reject changes to ICANN "Standard" Bylaws

Power to approve changes to "Fundamental" Bylaws

Power to appoint and remove individual ICANN Board Directors

Power to recall entire ICANN Board

# Areas of Consensus

---

## Consensus

- Existence of Fundamental Bylaws
- Core values : balancing requirement
- Principles of binding IRP, and standing panel and exclusions for ccTLDs
- Principle of 5 community powers
- AoC reviews and their 5 year frequency
- Jurisdiction in WS2 and not focused on Iann HQs
- Standard Bylaw change... in principle
- Existence of a community forum
- Request for reconsideration enhancements (add staff to Ombudsman)

## Show stoppers

- The model (CMSM vs MEM)
- Voting
- Budget veto
- Stress test 18 bylaw change

## Other issues

- Human rights
- Contract enforcement capabilities in the M/C/V
- Scope / standard of review / timeline / cost for IRP
- Support of AoC reviews by consensus ? (seems to me it would fundamentally change the nature of the Reviews)
- Process for Fundamental Bylaw change
- Board removal / recall "for cause" only or based on "strategic differences" ?
- WS2 or ATRT3 ?