IRP Implementation Oversight Team

Meeting #2

25 May 2016

20:00 UTC

IRP IOT

Members

- Becky Burr (CPH/RY & ccNSO, US)
- Chris Disspain (Board, AU)
- David McAuley (CPH/RY, US)
- David Post (US)
- Greg Shatan (NCPH/IPC, US)
- Malcolm Hutty (NCPH/ISP, UK)
- Robin Gross (NCPH/NCSG, US)
- Samantha Eisner, ICANN Staff Liaison
- Elizabeth Le, (ICANN Staff Liaison)
- Tijani Ben Jemaa (ALAC, TN)
- Arun Sukumar (IN)
- Marianne Georgelin (ccNSO, FR)
- Avri Doria (GNSO/NCSG, US)
- Olga Cavalli (GAC, AR)
- Kavouss Arasteh (GAC, IR)
- Konstantinos Komaitis (ISOC)

CCWG Chairs and Legal Counsel

- CCWG Accountability Co-Chairs: Thomas Rickert, Mathieu Weill, Leon Sanchez
- Sidley Austin: Holly Gregory, Ed McNicholas
- Jones Day: Jeff LeVee, Kate Wallace, Kevin Espinola

Substantive Tasks

- Process for selection of organization to provide administrative support for the IRP;
  - Review of ICANN drafted tender document to be issued for public consultation (43)
- Call for expressions of interest from potential panelists
  - Review ICANN drafted call for EOI
- Process for community review and selection of proposed slate of panel members
- Draft detailed rules of procedure for Board adoption

Administrative Issues to Resolve

- Timeline
- Meetings: frequency, timing
- Non-member observers/participants

Resources to be Distributed

- International Centre for Dispute Resolution Procedures
- International Chamber of Commerce Rules of Arbitration
- Swiss Civil Procedure Code
- US Federal Rules of Civil Procedure
- Stockholm Chamber of Commerce Arbitration Rules
- International Institute for Conflict Prevention & Resolution Procedures & Clauses
- WIPO Arbitration Rules
- JAMS Comprehensive Arbitration Rules & Procedures
- World Bank Inspection Panel Operating Procedures