



CCWG WS2

The road to Helsinki

20 May 2016

WS2 Topic List

- There are 9 WS2 topics
 - Diversity
 - Human Rights
 - Jurisdiction
 - SO/AC Accountability
 - Ombudsman
 - Transparency
 - Staff Accountability
 - Guidelines for standards of conduct presumed to be in good faith associated with exercising removal of individual ICANN Board Directors; and
 - Reviewing the CEP (as set forth in Section 4.3)
- Additional topic carried over from WS1- IRP “phase 2”

WS2 Approach is based on subgroups

- Design Team / subgroups will do heavy lifting including drafting
- CCWG plenary remains in charge of:
 - Discussing, approving drafts (including public comment drafts)
 - Reviewing proposals and assessing consensus level
 - Liaising with Chartering Orgs, the Board...
- Co chairs will monitor that:
 - Each group is appropriately balanced in terms of Chartering organization and diversity
 - The group of DT leaders is also balanced and diverse requests for extra support are handled efficiently and responsibly

WS2 Approach based on subgroups

- CCWG-Accountability would only meet every two weeks.
- Support for sub-groups would be similar to WS1 with the following exceptions:
 - Dedicated email list for each sub-group – observers cannot post.
 - Adobe connect meetings.
 - No note taking by staff, beyond action items, and no transcriptions.
 - Sub-group members will be expected to draft their own documents. Staff will not produce documents for the sub-groups unless requested, approved and available.

Issues to be tackled prior to Helsinki

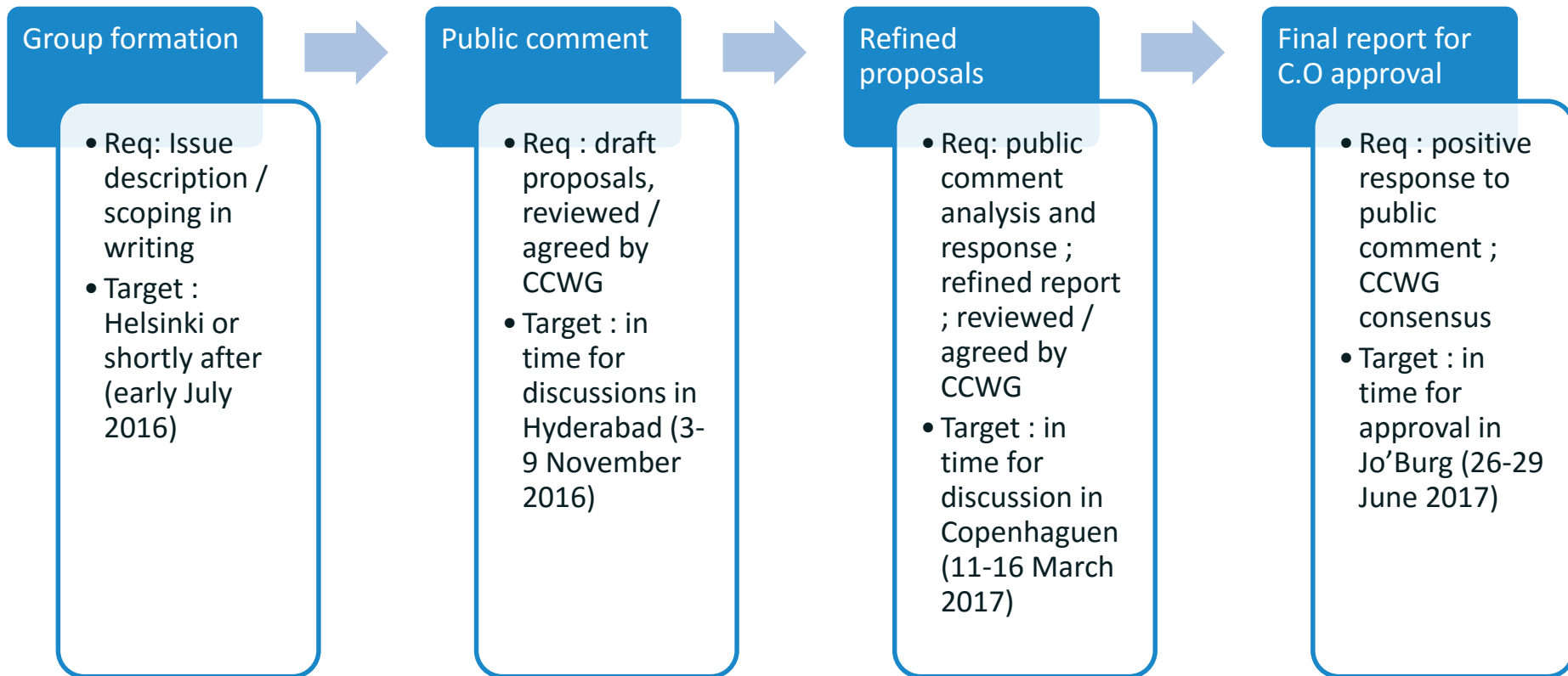
- WS2 approach including key milestones (Report, Public Comment) and documentation framework
- Recap of documentation relating to every WS2 item
- Identify volunteers willing to actively contribute (meaning “willing to write drafts”). This would be done via a Google Forms survey which would ask participants to identify their areas of interest in WS2 and their willingness to participate in these.

Prior to Helsinki - Documentation

- Staff will produce one paper per WS2 topic which identifies and recaps :
 - Relevant sections of the Supplemental Report
 - Relevant prep material (legal memos, WP interim documents)
- Goal :
 - Self sufficient documentation that capitalizes on previous work
 - No need to reinvent the wheel on framing issues

Prior to Helsinki - WS2 subgroup key milestones

Rough, target agenda, topics may not proceed at same pace.



Prior to Helsinki - WS2 subgroup deliverable

– agree to a common framework

Executive summary

Description of issue

- Current state of play
- Supplemental Report

Recommendations

- requirements for recommendation (no wordsmithing expected)
- Rationale for recommendation

How does this address the new ByLaw criteria Sec. 27.2 (NTIA criteria)

Potential Agenda for Helsinki

- Welcome and Reminder of WS2 approach (45')
- “Lightning talks” (5' max, 10' questions each), grouped in 2 - 90' sessions
- Form Design Team(s) around agreed topics (1 hour)
 - Select Design Team Rapporteurs
 - Establish Plenary and Subgroup meeting schedules
- Take stock on key messages to engage with Community during Helsinki meeting (45')

Lightning Talks Concept

A **lightning talk** is a very short [presentation](#) lasting only a few minutes, given at a [conference](#) or similar forum.

5 minutes maximum

Describing approach or vision to address WS2 topics (as we did in Frankfurt for our first F2F)

Selection of speakers :

- Need to submit at least one paragraph in writing on CCWG list before session
- Topic must be related to a specific WS2 topic

Benefits :

- Creates a shared sense of direction for WS2 topics (=> higher volunteer engagement)
- May highlight key tensions / conflicts behind visions
- Helps identify leaders for each topic
- Helps identify topics with greater or lower momentum

Helsinki Agenda

CCWG-Accountability Agenda for Face-to-Face Meeting ICANN56 in
Helsinki, Finland
Sunday, 26 June - 08:00 - 17:00 (EET)

Agenda

08:30 -09:30 – Welcome to WS2 topics

09:30 -10:30 – Set priorities and Review expected outcomes

10:30-10:45 – Coffee break

10:45-12:00 –Lightning Talks

12:00-13:00 *Lunch break*

13:00-15:00 – Lightning Talks

15:00-15:30 – Coffee break

15:30-16:30 –Lightning Talks

16:30-17:00 – AOB and Closing Remarks