

ICANN|56 | POLICY
HELSINKI | FORUM
27-30 June 2016





**CCWG-Accountability
Face-to-Face Meeting
ICANN56
Helsinki, Finland
26 June 2016**

Agenda

08:30-09:30 – Welcome to WS2 topics

09:30-09:45 – Introduction to Lightning Talks

09:45-10:30 – Lightning Talks (session 1)

10:30-10:45 – Coffee break

10:45-12:00 – Lightning Talks (session 2)

12:00-13:00 – Lunch break

13:00-13:45 – Update on WS2 background papers

13:45-15:00 – Lightning Talks (session 3)

15:00-15:30 – Coffee break

15:30-16:30 – WS2 and ATRT3 Timing

16:30-17:00 – AOB and Closing Remarks

Welcome to WS2 Topics – Planning the work ahead

Using ICANN public meetings --> scheduling the work --> dividing the work

- CCWG is to finish its work by June 2017
- Not "all topics" should start at the same time as that would lead to confusion and community overload
- Need to prioritize WS2 topics into simpler/lighter topics, intermediate topics and topics that will take a long time to address
- Consider using the two "big" public meetings to get community feedback and input on draft materials that have been completed by sub-teams (Hyderabad in November and Copenhagen in March)

WS2 Proposed Timeline

Simple/Lighter topics

- June 2016: sub-groups agreed, commence work on docs for public input
- Aug 2016: first discussion with CCWG
- Sep 2016: refining work
- Oct 2016: CCWG agrees for public input
- 20 Oct-30 Nov: Public Input comment period
- Dec 2016: Analyze public comment staff/subgroups
- Jan 2017: Sub-groups refines and revises output
- Feb 2017: CCWG agrees final Output for consideration by community FOR ADOPTION at Copenhagen

Complex Topics – Intermediate/Long Term

- Jun 2016: sub-groups agreed
- Sep-Oct 2016: first discussion with CCWG - identifies whether and how to update community at Hyderabad
- Nov-Dec 2016: second discussion with CCWG (first SUBSTANTIVE)
- Jan 2017: refining work
- Feb 2017: CCWG agrees docs for public input
- 1 Mar to 10 Apr: Public Input comment period
- Apr 2017: Analyze public comment staff/subgroups
- May 2017: Sub-groups refines and revises output
- May/Jun 2017: CCWG agrees final Output for consideration by community

WS2 subgroup deliverable – a common framework

Executive summary

Description of issue

- Current state of play
- Supplemental Report

Recommendations

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

Lightning talks concept

A **lightning talk** is a very short presentation meant as a way to brainstorm and generate ideas around the scope and focus of Work Stream 2 efforts.

Details:

- 5 minutes maximum per speaker
- Talk must be related to a specific WS2 topic
- Talk should describe approach or vision to address a particular 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

Lighting Talks - Session 1

Jordan Carter	Jurisdiction
Philip Corwin	Jurisdiction
Pedro Ivo Da Silva	Jurisdiction
Niels ten Oever	Human Rights
<i>tbd</i>	<i>tbd</i>

Coffee Break

10:30 – 10:45

Lighting Talks – Session 2

Sivasubramanian M	Guidelines for standards of conduct
Cheryl Langdon-Orr	Diversity
Dalila Rahmouni (MAE)	Diversity
Mathieu Weill	Diversity
<i>tbd</i>	<i>tbd</i>

Lunch Break

12:00 – 13:00

Update on WS2 background papers

Staff is preparing initial papers for each on the following WS2 topics for Subteam use:

- 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)

The purpose of the draft papers is to provide each sub-group with background material for consideration in developing recommendations for each WS2 topic

WS2 Topics – Outline Draft Staff Papers

Issue papers are being developed as ‘starter drafts’ for refinement by subgroups.

Issue papers are divided into three sections as follows:

- Scope – provides an extract from WS1 report
- Background for Discussion – provides an outline of discussion to date and/or questions that have been raised around the topic
- Resources – provides a list of references and best practices from which to develop the work

Issue papers are still being drafted, but Staff expects to deliver them to the subgroups as they kick off their work in or shortly after Helsinki.

Coffee Break

15:00 – 15:30

Lighting Talks – Session 3

Steve DelBianco	SO/AC Accountability
Avri Doria	Transparency
Alan Greenberg	Transparency
Ed Morris	Transparency
<i>tbd</i>	<i>tbd</i>

Issues with Accountability and Transparency Review (ATRT-3) and Work Stream 2 (WS2)

Issue:

ATRT-3 is supposed to begin Jan-2017, and would likely examine several accountability projects already scheduled for WS2.

Namely:

- Staff accountability;
- SO/AC accountability;
- transparency improvements;
- jurisdiction-related accountability;
- Ombudsman improvements; and
- Constructive Engagement Process

WS2 and ATRT3 - Options and Considerations

Options:

- Let WS2 and ATRT-3 operate in parallel, and reconcile when both are complete
- Delay start of ATRT-3 until WS2 finishes its recommendations?
- Begin ATRT-3 in Jan-2017, but focus on reviewing implementation of ATRT-2 recommendations — until WS2 finishes its recommendations?

Considerations:

- Community volunteer fatigue
- Recommendations from ATRT-3 might conflict with recommendations from WS2
- Leverage to get board approval and implementation is stronger in WS2 than for ATRT

AOB and Closing Remarks