CCWG-Accountability WS2

Plenary Meeting

9 August 2016

ICANN

Agenda

1. Welcome, SoI
2. Updated Staff papers
3. Update on request regarding ATRT3
4. Dependencies between sub-groups
5. ICANN 57 Travel
6. AOB & Closing

Update on Staff background papers

WS2 Topic	Status
Diversity	Final Drafting expect within the week
Human Rights	Completed and posted
Jurisdiction	Final Drafting expect within the week
SO/AC Accountability	Final Drafting expect within the week
Ombudsman	Completed and posted
Transparency	Final Drafting expect within the week
Staff Accountability	Final Drafting expect within the week
Guidelines for standards of conduct presumed to be in good faith associated with exercising removal of individual ICANN Board Directors	Completed and posted
Reviewing the CEP	Final Drafting expect within the week

Update on request regarding ATRT3

Letter has been sent to the Chair of the ICANN Board on August 9 2016 and copied to the list.

Sub-Groups and rapporteurs (reminder)

- Diversity: Fiona Asonga, Rafik Dammak
- Guidelines for Good Faith Conduct: Lori Schulman
- Human Rights: Niels ten Oever, Nigel Roberts
- IRP "Phase 2" Implementation Oversight Team (IOT): Becky Burr
- Jurisdiction: Greg Shatan, Vinay Kesari
- Ombudsman: Sebastien Bachollet
- Reviewing CEP: Edward Morris
- SO/AC Accountability: Cheryl Langdon-Orr, Farzaneh Badii, Steve DelBianco
- Staff Accountability: Avri Doria, Jordan Carter
- Transparency: Chris Wilson, Michael Karanicolas

Dependencies between sub-groups

Issue: recommendations from a sub-group may impact the recommendations of another sub-group. EG if the Human Rights sub-group were to recommend that the Ombudsman be responsible for processing Human Rights complaints this would have to be considered by the Ombudsman sub-group prior to it completing its recommendations.

We need to ensure there is a process in place to avoid unexpected impact of recommendations between groups.

ICANN 57 Travel

- Deadline for applications is 23:59 UTC Friday August 12th.
- There is an equivalent of 20 fully funded travel slots.
- The Co-Chairs are automatically eligible for funding (counts vs the 20 slots) and are responsible for the final approval of the travel applications.
- We have received 15 travel applications to date for a variety of funding from 1 night's hotel to a complete package.
- A number of applications are from non-members. The published policy stipulated that travel funding was for members.

AOB & Closing