



Meeting #3
22 August 2016

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From Agenda Meeting #2 Ombuds

Herb Waye & Chris LaHatte

- Independence
- Neutrality and impartiality
- Confidentiality
- Informality and other standards (IOA)



Independence

- 1. Is perception of independence an issue?
- 2. Better understanding of relationships?
- 3. Term of office. Two year renewable by Board.
- 4. NomCom or Board appointment?



Neutrality & Impartiality

- Fairness
- Unbiased
- Advocate for equality among groups?
- Give voice to smaller groups when larger groups control? Balancing of power.



Confidential

- Danger of emails & social media.
- Limited control over disclosure if one party does not adhere to confidentiality.
- Maintains open lines with organization regarding complaints and issues.



Informality

- Coca Cola Ombuds does not even carry a pen vs. our CMS with online complaint form & use of emails.
- Privacy issue: storage of complaints (archives).
- Requires organizational trust in Office.
- Requires community trust in Office.
- Must not be seen as IRP or Reconsideration appeal but can be used at any stage around either.
- Process review not decision appeal.
- First stop not last stop.
- Should represent opinion of « reasonable person »?



Challenges

- 1. Technical vs. common sense.
- 2. Formal vs. Informal.
- 3. Big issues and small issues. All problems come in regardless of importance/size.
- 4. Reaching the community.
- 5. Orientation to newcomers/staff/nextGen should be built in.
- 6. Being used to game system.
- 7. Ombuds shouldn't require a team of lawyers.



Future

- New bylaw changes: Reconsideration
- Formal vs. informal?
- Involvement with community?
- Involvement in policy development to ensure fair input from all parties?
- Should policy issues be run past the ombuds office?
- Advocate for ethics/code of conduct?
- Harassment bullying behavior?



Priorities

- In-reach to community.
- Relationships with Board & Community leadership.
- All new Board and community leaders have Ombuds orientation?
- Give voice to everyone (regardless of size or perceived unimportance of group)
- Advocate for ethical behavior



Interaction (last week's presentation)

 How the new role of the Ombudsman would interact with other mechanisms, to avoid duplication and optimize effectiveness?



Conclusion

- Accountability Framework?
- Informality?
- Communication?
- Relationships?
- Trust?
- What will ICANN look like after transition?

