

CCWG-Accountability WS2 Leadership Preparatory for Plenary Meeting #6



3 October 2016
0500 UTC

CCWG Leadership Prep Agenda

- IANA Transition Update
- Update Action Items from 20 September Plenary
- Workplan and Timeline for Public Comments in 2017
- Budget Update and GNSO Resolution
- Subgroup Issues and Reports for Plenary
- Draft Plenary Agenda 4 October UTC
- Hyderabad Face-to-Face meeting plans
- Travel to Hyderabad
- AOB

IANA Transition Update

Stewardship of IANA Functions transitions to Global Internet Community as contract with U.S. Government Ends <https://www.icann.org/stewardship-accountability>

Action Item Status from Plenary Meeting #5 - 20 September 2016

ACTION ITEMS:

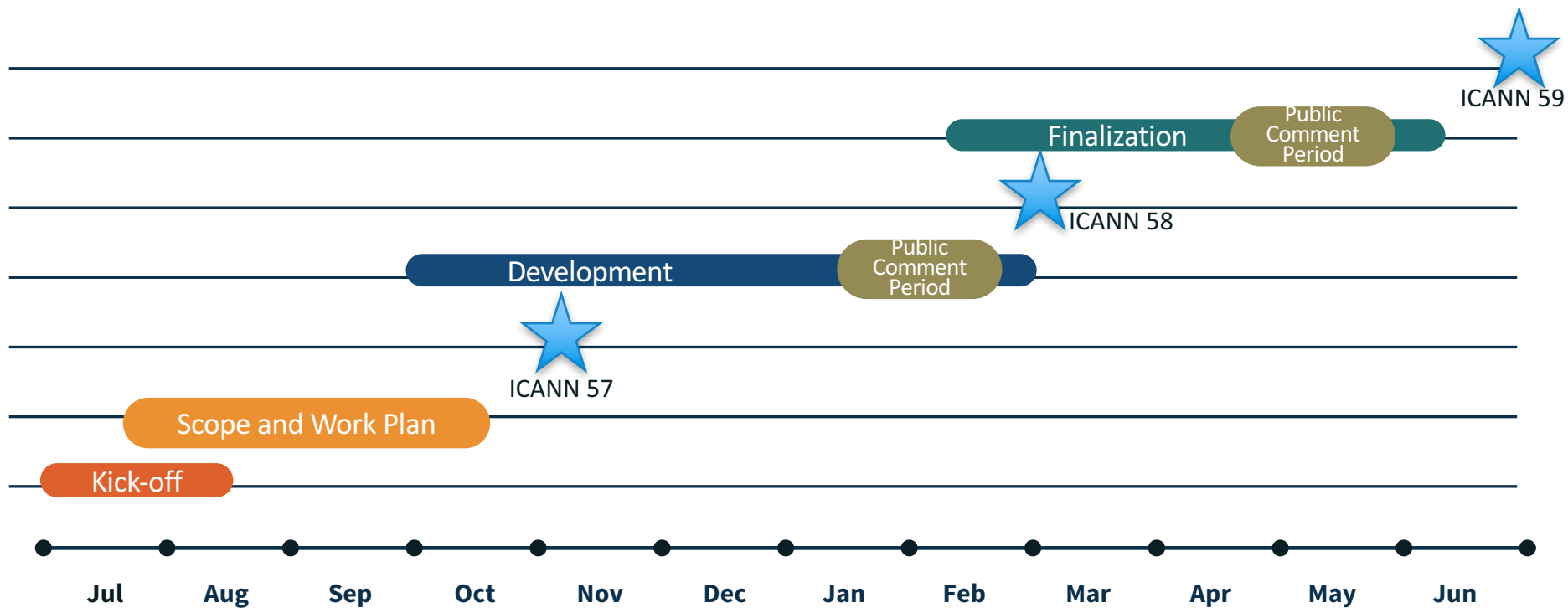
1. Sub-group rapporteurs should advise in the next two weeks if they are a complex topic or not for purposes of scheduling as presented today. Rapporteurs to deliver their subgroups paper 3 weeks (October 5th) prior to Hyderabad outlining work.
2. Staff to review resources to see if there is a means to do interviews with leaders to assist in drafting positions. Sub-groups to advise staff if interested in this assistance.

Workplan and Timeline Update

Issues to be discussed:

- CCWG timeline to meet 2017 Public Comment Periods
- Schedule of Plenary sessions
 - 19 Oct 1300 UTC
 - 16 November 1300 UTC
 - 30 November 1900 UTC
 - 7 December 0500 UTC
 - 14 December 1300 UTC
- Possible changes to time slots (0500, 1300 and 2100 UTC) for Daylight Savings

Revised WS2 Timeline



The chart outlines the anticipated work flow for CCWG WS2 Subgroups and Plenary sessions in order to complete the work by the anticipated due date, June 2017.

Review of WS2 Planning and Progress

Draft work plan timeline options:

Simple Topics

- ICANN 57: Plenary discussion of issues
- Dec 2016: Subgroup(s) draft recommendations presented to Plenary for first reading
- Jan 2017: Sub-group(s) refines and revises output and presents to plenary second reading, CCWG agrees on set of recommendations for Public Comment
- Feb 2017: CCWG agrees docs for public input – Issues Public Comment for consideration by community
- March 2017: Analyze public comments staff/subgroups
- ICANN 58: CCWG Plenary review of comments received and finalization of report for Adoption

Complex Topics

- Sept-Dec 2016: Discussion of scope and issue identification
- Jan 2017: refining work
- ICANN 58: Plenary discussion of issues
- March 2017: Subgroup(s) draft recommendations presented to Plenary for first reading
- April 2017: Sub-group(s) refines and revises output and presents to Plenary for second reading
- May 2017: CCWG agrees docs for public input – Issues Public Comment for consideration by community
- June: Analyze public comment staff/subgroups
- ICANN 59: CCWG Plenary review of comments received and finalization of report for Adoption

CCWG-Accountability WS2 Budget Status

3. The GNSO Council expects ICANN staff, including its office of General Counsel, to provide the assistance requested by the CCWG and its working groups in an expeditious, comprehensive, and unbiased manner.
4. The GNSO Council expects the CCWG-Accountability and staff to work within the constraints of this approved budget, and that excess costs or requests for additional funding beyond said budget should be recommended by the Legal Committee only when deemed essential to completion of the CCWG's work and objectives. .
5. It is the position of the GNSO Council that revisiting the jurisdiction or organization of the ICANN legal entity, as established by CCWG-Accountability Work Stream 1, would not likely be supported by this projected budget and, further, that such inquiry should not be undertaken at this time because the new accountability measures are all premised and dependent on California jurisdiction for their effective operation, and any near-term changes in organizational jurisdiction could be extremely destabilizing for ICANN and its community.
6. The GNSO Council requests the GNSO Secretariat to communicate this resolution to the CCWG-Accountability Chairs, and to the office of the ICANN CFO.

CCWG-Accountability WS2 Budget Status

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Issues from WS2 Subgroups to Plenary

WS2 Topic	# Meetings Held to Date	Issues raised for Plenary Discussion
Diversity	1	
Human Rights	6	
Jurisdiction	5	<ul style="list-style-type: none"> • 20 Sept -
SO/AC Accountability	7	<ul style="list-style-type: none"> • August - Should we (SO/AC group) seek to increase accountability of each SO/AC to global community beyond its membership?
Ombudsman	8	<ul style="list-style-type: none"> • 30 August - CWG-Stewardship identified a new role for the Ombudsman, as a place of escalation for complaints about (Public Technical Identifiers) PTI's naming function service delivery to be determined in WS2 • 20 Sept - What will the role of the Ombuds be in any PTI (naming functions) related disputes?
Transparency	4	
Staff Accountability	2	
Guidelines for standards of conduct	2	
Reviewing the CEP	0	

Subgroup Issues for Plenary Discussion

- Yet to be discussed from 20 September Plenary
 - Ombudsman - Sébastien Bachollet
 - Jurisdiction - Greg Shatan
- New Issues

CCWG-Accountability Work Stream 2

ICANN Ombuds Office



- What will the role of the Ombuds be in any PTI (naming functions) related disputes?

Draft CCWG Plenary Agenda 4 October

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Next Plenary session scheduled for 19 October 1300 UTC

Review of CCWG ICANN 57 Meeting Plan

- Morning
 - General Administration
 - PCST report
 - Update from sub-groups and sanity check of scope and deliverables – part 1
- Coffee break
 - Update from sub-groups and sanity check of scope and deliverables – part 2
- Lunch
- Afternoon
 - Discussion of significant open issues from update/sanity check – part 1
- Coffee break
 - Discussion of significant open issues from update/sanity check – part 2

Travel to Hyderabad - ICANN 57 Information

Information on ICANN 57 meeting is located at:

<https://meetings.icann.org/en/hyderabad57>

Travel details to the meeting is located at

<https://meetings.icann.org/en/hyderabad57/travel>

Check regularly for updated information on Visa Applications

If you have additional visa questions, email the ICANN help desk: icann57visasupport@icann.org.

