CCWG – Accountability
Workstream 2 Activity Dashboard Introduction
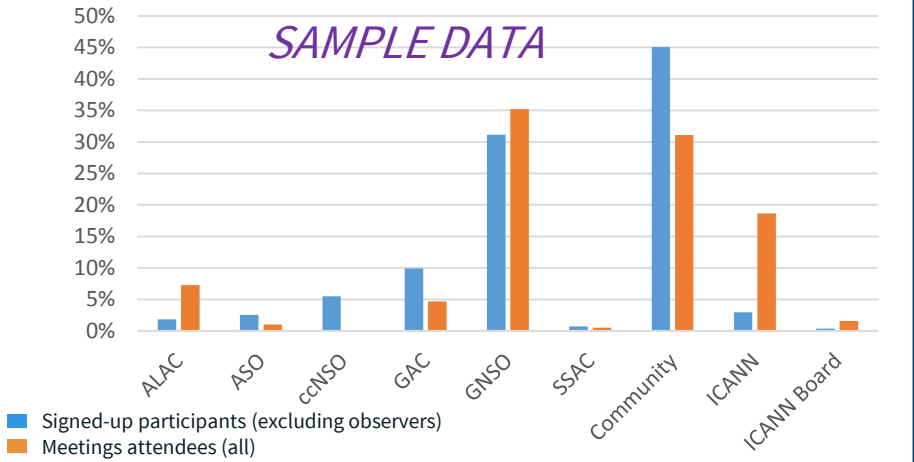
ICANN

WS2 Monthly Activity Update

CCWG Plenary & Subgroups Monthly Activity:

SAMPLE DATA

54%

50%

Emails (left axis: 0–350)
Meetings & Attendees (right axis: 0–25)

Jul Aug Sep Oct Nov Dec Jan Feb Mar Apr May Jun

- ▬ # of emails
- ▬ # of meetings
- ▬ Average # of community members attending calls (excluding observers and ICANN support staff). Participation rate: average of subgroups and plenary monthly participation rates (active participants/signed-up participants)
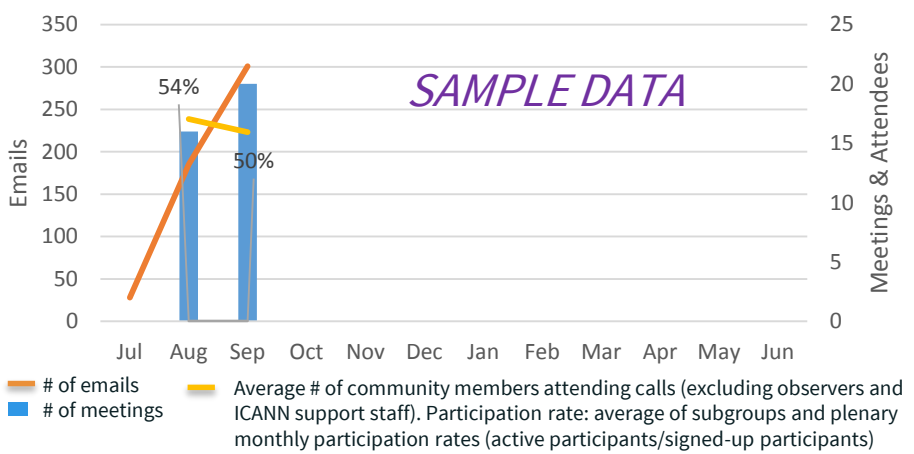
Monthly Participation in Calls/Meetings by Affiliation:

SAMPLE DATA

ALAC ASO ccNSO GAC GNSO SSAC Community ICANN ICANN Board

- ▬ Signed-up participants (excluding observers)
- ▬ Meetings attendees (all)

Overall Timeline*:

We are here

ICANN 57   ICANN 58   ICANN 59

TRACK 1
- Human Rights
- Jurisdiction
- Transparency
- Diversity
- CEP

Kick-off | Scoping | CCWG discussion | Subgroup produces draft | CCWG review | Public Comments | Analyze comments /revises output | CCWG review | Present final recommendations

TRACK 2
- Ombudsman
- SO/AC Acct.
- Staff Acct.
- Good Faith…..

Scoping | CCWG discussion | Subgroup produces draft | CCWG review | Public Comments | CCWG review | Subgroup analyzes PC /revises output | Present final recommendations

Jul Aug Sep Oct Nov Dec Jan Feb Mar Apr May Jun

- 🟢 On-track
- 🔺 Behind schedule, but recovery still possible
- ⬛ Not started
- 🟥 Target will be missed
- ◆ Completed

Subgroups Progress Update

Topic	# of Meetings held this month	Progress	Status	Updates	Focus / Concerns / Risks
Diversity	0	15% (+ - %)	🟢		
Human Rights	4	15% (+ - %)	🟢		
Jurisdiction	4	15% (+ - %)	🟢		
SO/AC Accountability	3	15% (+ - %)	🟢		
Staff Accountability	1	15% (+ - %)	🟢		
Transparency	2	15% (+ - %)	🟢		
Ombudsman	4	15% (+ - %)	🟢		
Review of the CEP	0	0% (+ - %)	⬛		
Good Faith Conduct	2	15% (+ - %)	🟢		

WS2 Budget Update

| Amounts in USD Thousands (000s) | ACTUAL | | | | | | | Committed Expense | Total Budget | 2017 |
	Staff	Travel & Meetings	Telecom & Language Support	Legal Services	US Gov't Affairs (Lobbying)	Other Professional Services	Total			Remaining Budget
Cross Community Working Group Support										
IRP Phase 2										
Accountability WS2										
Total Costs - Cross Community Working Group Support										
Total IANA Transition Project										
IRP Phase 2										
Accountability WS2										
Transition Implementation										
General Project Activities										
Total Costs - IANA Transition Project										

Requests for funds:

Request	Assigned to *	Status **	Notes

(*) Assigned to: Icann Legal / External Lawyer
(**) Status: pending validation, refused, approved, awaiting delivery, delivered.

F2F Meetings:
\# of travel slots funded by Chartering Org:
\# of participants on-site:
\# of remote participants:

Notes:
<insert notes and comments here>

Human Rights

Reporting Period: **SEPTEMBER 16**

Progress: 15%

Status: On-track

Description / Scope:

<describe the scope of work, the problem you are trying to solve>

Develop a framework of interpretation for human rights ("FOI-HR"), in support of the new bylaw on Human Rights adopted in Work Stream 1. (Section 1.2(b)(viii))

Rapporteurs: Niels ten Oever, Nigel Roberts

**# of signed-up Active Participants:** 66

# of signed-up Observers: 55

Useful links:
Wiki: https://community.icann.org/display/WEIA/Human+Rights
Mailing List archive: http://mm.icann.org/pipermail/ws2-hr
Meetings schedule: WS2-Master Call Schedule

Activity:

Total # of meetings:	7
Total # of emails:	189
Average participation rate:	47%

Legend: # of meetings, # of volunteer attendees, # of emails
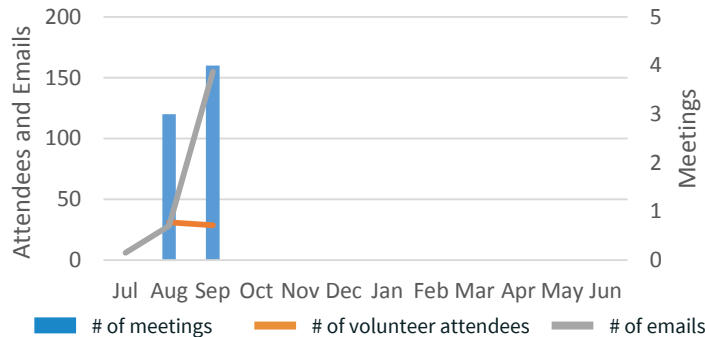
Work Plan:

Task	Month	
Start work	Aug	✓
Document questions to answer	Sep	✓
Document work to do	Oct	
Produce draft for subgroup	Nov-Jan	
Produce draft for CCWG	Feb	
Produce draft for PC	March	
Public Comment	Apr	
Revise draft	May	
CCWG approval	Jun	

Updates:
- *<subgroup status update, major achievements>*

Upcoming Activities:
- *<next steps>*

Open Items:
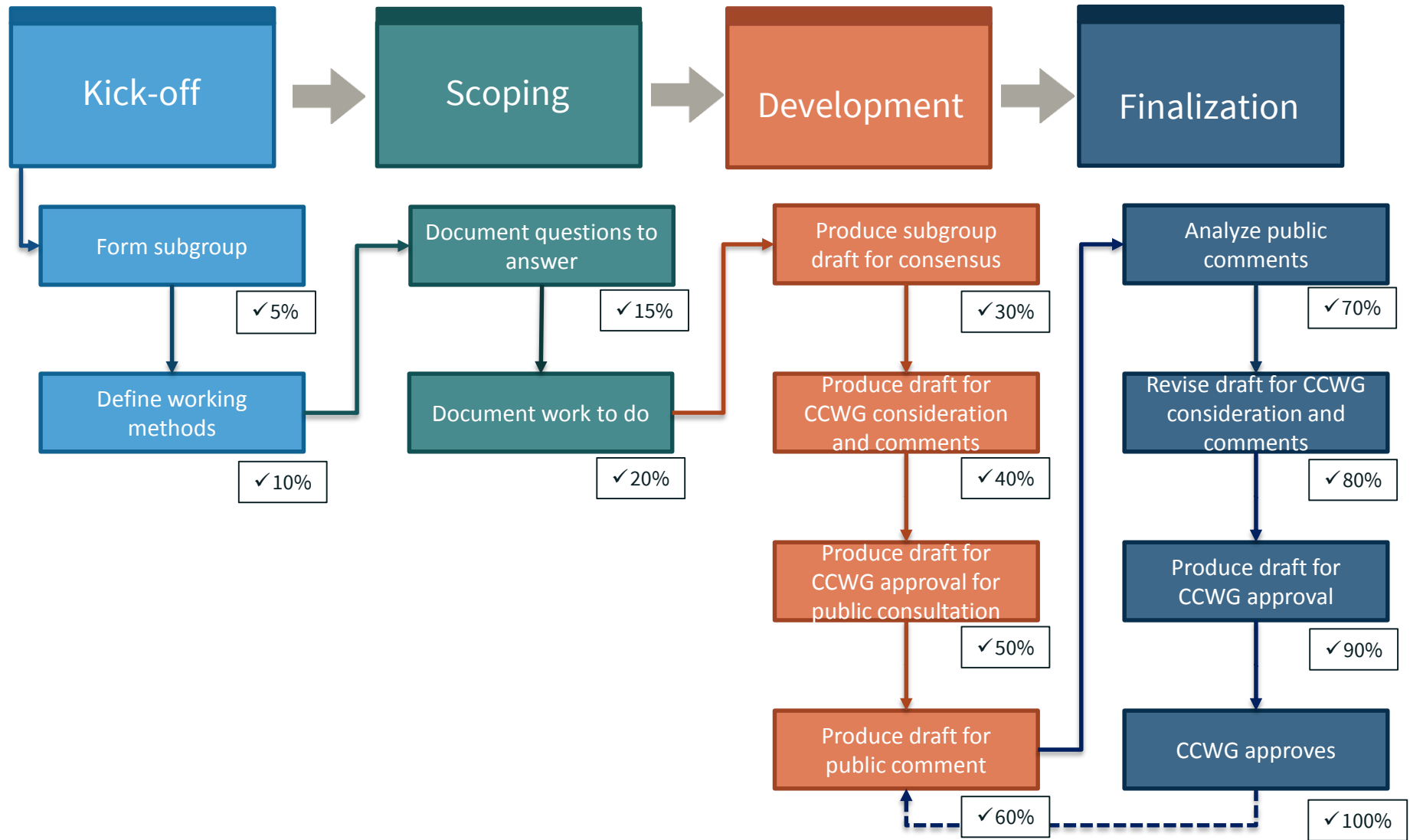- *<Questions, area of focus, concerns, risks>*

DRAFT – NOT FOR DISTRIBUTION

● On-track
▲ Behind schedule, but recovery still possible
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Updated on: 21 Oct 16 | 5

Measurement of Progress

Reporting Schedule

- Dashboard will be updated monthly.

- 25th of the month (M): subgroups rapporteurs provide their monthly update.

- 25th + 5 business days: PCST provide draft financial statement of activity to CCWG co-chairs for previous period (M-1).

- End of month: staff updates report with all statistical data of the month (M)

- 25th + 10 business days: dashboard including activity of month (M), and financial information of month (M-1) is published at the beginning of the next month (M+1).