

CCWG-Accountability WS2 Plenary Meeting #6



4 October 2016
0500 UTC

CCWG Plenary Agenda 4 October

1. IANA Transition Update
2. Update Action Items from 20 September Plenary
3. Workplan and Timeline for Public Comments in 2017
4. Budget Update and GNSO Resolution
5. Subgroup Issues and Reports for Plenary
6. Hyderabad Face-to-Face meeting plans
7. Travel to Hyderabad
8. AOB

Next CCWG-Acct Plenary meeting will be on
19 October at 1300 UTC

Update

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.

Update Action Item #1 - Subgroups

WS2 Subgroup	Proposed Plan
Diversity	
Human Rights	Complex topic, expected to be presented before ICANN 59
Jurisdiction	Complex topic, expected to be presented before Copenhagen
SO/AC Accountability	Less complex, expected to present report before Copenhagen
Ombudsman	Expected to present report before Copenhagen
Transparency	
Staff Accountability	Expected to present report before Copenhagen
Guidelines for standards of conduct presumed to be in good faith.....	Expected to present report before Copenhagen
Reviewing the CEP	

Update Action Item #1 – Subgroups *con't*

It has been noted by several Subgroups that they have many Participants signed up to contribute to the work, however there are not many who are activity participating.

Active Participants engage in the day-to-day discussions of the particular topic. Each active participant is expected to spend at least 3-5 hours per week on sub-group work and will have posting rights to the mailing list.

Observers follow the topic discussion but not actively participate at the sub-group level. Observers are not expected to spend time on sub-group work and will not have posting rights to the mailing list.

Action Item #2 – Staff Support for Subgroups

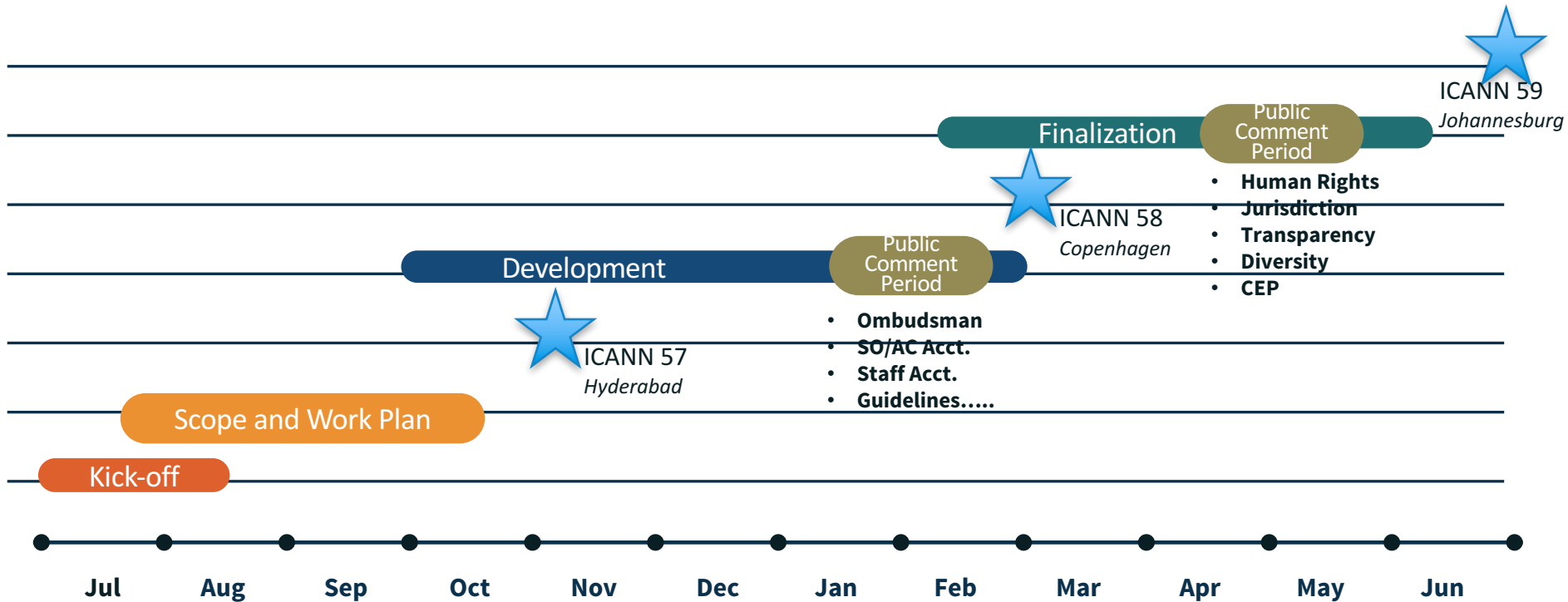
- Several groups have indicated interest in having Staff provide support for their report development.
- Based on this indication, Staff will review the CCWG budget and provide each of the subgroups with an indication of what it's able to support.

Workplan and Timeline Update

Schedule of upcoming Plenary sessions

- 19 Oct 1300 UTC
- 16 November 1300 UTC
- 30 November 1900 UTC
- 7 December 0500 UTC
- 14 December 1300 UTC

Workplan and 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

Budget Update for expenses to date: Finance is still working on it.

gNSO Resolution on budget:

1. The GNSO Council hereby accepts the proposed CCWG-Accountability FY17 budget, as well as the cost-control processes presented in conjunction with the CCWG budget, expects the working groups to be restrained and judicious in their use of outside legal assistance, and believes that the Legal Committee should exercise reasonable and effective controls in evaluating requests for outside legal assistance and should approve them only when deemed essential to assist a working group to fully and objectively understand and develop a particular course of action for which the group has reached a substantial degree of consensus and requires legal advice on its risks and feasibility.
2. The GNSO Council expects to receive regular updates on actual expenditures as tracked against this adopted budget, and reserves the right to provide further input on the budget allocation in relation to the CCWG-Accountability related activities.

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.

- New Issues

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

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

Note: Subgroups have until 21 October to indicate topics for discussion at the face-to-face meeting. The allocation of topics will occur once that closes and the agenda will be posted.

Reminder: Travel to Hyderabad

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.

