

CCWG-Accountability Work Stream 2

ICANN Ombuds Office



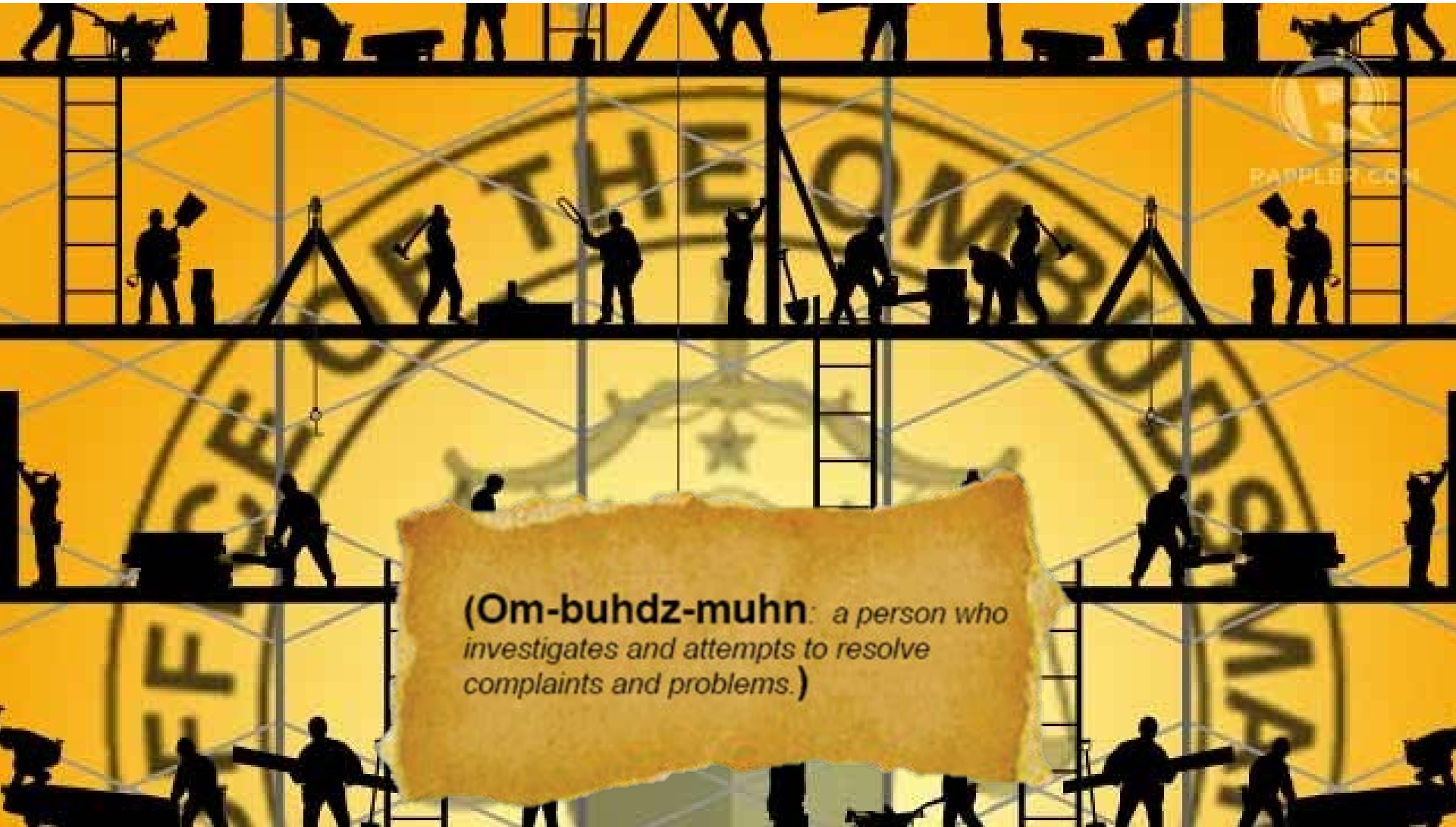
Meeting #9

03 October 2016

Rapporteur: Sébastien Bachollet

CCWG-Accountability Work Stream 2

ICANN Ombuds Office



Agenda Meeting #9 Ombuds

- Roll Call / Apologies – Welcome – Opening Remarks
- Action Items from our last call #8
- Prep of the next WS2 plenary (Oct 4, 2016)
- Review of our document
- Next meeting #10 – Oct 10, 2016
- AOB

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Work Stream 2



WS2 Drafting Team “Ombudsman”

Active Participants

1. Sébastien **B**achollet - Rapporteur
2. Adebunmi Akinbo
3. Alberto Soto
4. Avri Doria
5. Carlos Vera Quintana
6. Cheryl **L**angdon-Orr
7. Chris LaHatte (previous Ombudsman)
8. Edward Morris
9. Farzaneh Badii
10. Herb Wayne (acting Ombudsman)
11. José Francisco Arce
12. Jimson Olufuye
13. Karel Douglas
14. Klaus Stoll
15. Michael Karanicolas
16. Raoul Plommer
17. Robin **G**ross
18. Samantha Eisner
19. Sarah Kiden
20. Sivasubramanian Muthusamy
21. Susan Payne

Observers

1. Aarti Bhavana
2. Alan **G**reenberg
3. Akinremi Peter Taiwo
4. Amrita Choudhury
5. Angie Graves
6. David Maher
7. Elizabeth Bacon
8. Gangesh Varma
9. Iftikhar Shah
10. Johan Helsingius
11. Jon Nevet
12. Mike Rodenbaugh
13. Pam Little
14. Pablo Andrés Mazurier
15. Philip Corwin
16. Renu Sirothiya
17. Rinalia Abdul Rahim
18. Vidushi Marda
19. Vinay Kesari

Board Liaisons • Asha Hemrajani • Mike Silber (backup)

Subgroup Time Slots

Day		WS2-Ombudsman	
Monday	August 8, 2016	#01	Omb-WS2 05:00 UTC 12 participants + Staff
Tuesday	August 16, 2016	#02	Omb-WS2 13:00 UTC 13 participants + Staff
Monday	August 22, 2016	#03	Omb-WS2 19:00 UTC 15 participants + Staff
Monday	August 29, 2016	#04	Omb-WS2 05:00 UTC 05 participants + Staff
Tuesday	September 6, 2016	#05	Omb-WS2 13:00 UTC 13 participants + Staff
Monday	September 12, 2016	#06	Omb-WS2 19:00 UTC 06 participants + Staff
Monday	September 19, 2016	#07	Omb-WS2 05:00 UTC 07 participants + Staff
Monday	September 26, 2016	#08	Omb-WS2 13:00 UTC 12 participants + Staff
Monday	October 3, 2016	#09	Omb-WS2 19:00 UTC
Monday	October 10, 2016	#10	Omb-WS2 05:00 UTC
Monday	October 17, 2016	#11	Omb-WS2 13:00 UTC
Monday	October 24, 2016	#12	Omb-WS2 19:00 UTC
Wednesday	November 2, 2016		CCWG
Thursday	November 3, 2016		ICANN 57 03-09 November 2016 Hyderabad
Friday	November 4, 2016		
Saturday	November 5, 2016		
Sunday	November 6, 2016		
Monday	November 7, 2016		
Tuesday	November 8, 2016		
Wednesday	November 9, 2016		

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Work Stream 2



ICANN Ombuds Office DT → WS2 Plenary

- IOO Design Team participants & meetings
- IOO DT Draft document V#5
- IOO DT dependencies with other WS2 DT
- Questions to the ccwg-accountability WS2 Plenary
 - Question #1
 - Dear rapporteurs can you help the liaisons to take the Ombuds issues back to the IOO DT?
 - Question #2
 - Is this report of the WS2 Ombuds DT can be consider as “the” review requested in ATRT2 and ccwg WS1?
Or do we need additional work (and budget)?
 - ccwg-accountability WS2 Plenary
 - Question #3
 - Role of the IOO regarding ICANN employees’ vs
 - Public policy
 - ICANN Anonymous Hotline users and other whistleblowers
 - » WS2 Staff Accountability DT
 - Question #4
 - What will the role of the Ombuds be in any PTI (naming functions) related disputes?

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Work Stream 2



Draft Doc IOO-WS2 chapters (V#6)

Executive summary

Description of issue

1. Background for ICANN Ombuds Office (IOO) in Work Stream 2
2. Dependencies between the WS2 Design Teams
3. Overlap ATRT2 / CCWG-Accountability
4. Stress Tests (WS1) vs Ombuds
5. Current role of the IOO
6. Evaluation (Framework vs best practices)
7. Various types of Ombuds roles
8. Challenges
9. Recommendation (about the IOO)
10. Additional role for the IOO?
11. Interaction (with other ICANN mechanisms)
12. Communication & Relationship
13. Trust
14. Advice to the ICANN Ombuds Office (IOO)
15. Conclusion

Recommendations



Next Meeting #10 I00-WS2

- Monday October 10, 2016 05:00 UTC
- Follow-up on the discussion of the document

