

# Diversity Meeting #9- Agenda

1. Administrativa
  - Roll Call
  - At-Large Captioning Pilot Project
2. Review of Actions items
3. Diversity Data Collection - Discussion with Ergys Ramaj (DPRD)
4. Review of Draft questionnaire  
<https://docs.google.com/document/d/13UBH5JXmOvxA6H6Kg6W6o0GNDjfYRs3FwQULKScgSmw/edit>
5. Schedule check
6. AOB  
Evaluation Poll

# Action items – as of 12 Jan 17

Action items are listed on the Diversity wiki page here:  
<https://community.icann.org/display/WEIA/Diversity>

Action Item	Owner	Status	Notes	Open date
Address any remaining issues in the strawman document	Subgroup	in progress	Link to strawman document: <a href="https://docs.google.com/document/d/1XpXaGckf9IIYGgPKdMhBgKe8gzwruuCHgvXiz-DwOOM/edit">https://docs.google.com/document/d/1XpXaGckf9IIYGgPKdMhBgKe8gzwruuCHgvXiz-DwOOM/edit</a>	12/13/16
Work on the draft questionnaire to reduce the number of questions and simplify the questions.	Questionnaire drafting team	in progress	01/06: consolidated list of questions sent to drafting team by Fiona 01/10: cleaned version sent by Julia Charvolen to the subgroup mailing list	01/05/17
Invite staff to discuss data collection	Rafik / Fiona	done	Ergys will join the Jan 13 call, and Chris Gift will join the Jan 25 call.	12/13/16
Call for volunteers to draft questions	Rafik / Fiona	done	[12/16] Call for volunteers email sent to the mailing list. [12/16] Renata Aquino Ribeiro & Beran Dondeh volunteered. [12/20] Alice Munyua and Pua Hunter volunteered, and Julia Charvolen will support them.	12/13/16
Produce 1st draft of questionnaire and share on the mailing list	Fiona	done	Link to draft questionnaire: <a href="https://docs.google.com/document/d/13UBH5JXmOvxA6H6Kg6W6o0GNDjFYrs3FwQULKScgSmw/edit">https://docs.google.com/document/d/13UBH5JXmOvxA6H6Kg6W6o0GNDjFYrs3FwQULKScgSmw/edit</a>	12/13/16
distribute paper presented in Helsinki (which presents a proposal to create an office of diversity within ICANN) to the mailing list.	Dalila Rahmouni	done	01/11: email sent to mailing list by Nathalie on behalf of Dalila	01/05/17

# Schedule Check

<b>Track 1 (longer track)</b>		
Document questions to answer	15%	10/15/2016
Document work to do	20%	10/31/2016
Subgroup produces Initial draft	30%	1/31/2017
Subgroup produces stable draft that	40%	2/14/2017
Subgroup consensus on draft to submit to plenary for consideration	50%	2/28/2017
Plenary consensus on subgroup draft (1st reading)		3/10/2017
ICANN 58		3/11 - 3/16/2017
Plenary consensus on subgroup draft (2nd reading)	60%	3/24/2017
Staff produces draft for public comment	70%	4/7/2017
Public Comment Period		04/14 - 05/26/17
Analyze public comments	75%	6/2/2017
Revise draft for CCWG consideration and	80%	6/5/2017
CCWG review (1st reading)	90%	6/6/2017
CCWG review (2nd reading)	95%	6/9/2017
Staff produces final draft		6/10 - 6/24/17
CCWG agrees on final output and presents recommendations to community	100%	6/25/2017
ICANN 59		6/26 - 6/29/17