

# CCWG-Accountability WS2 Plenary meeting



22 February 2017  
1900 UTC

# Agenda

- 1. Introduction, update to SOIs, reminder on standards of behavior**
- 2. Review of Agenda (2 minutes)**
- 3. Administration**
  - Review of action items from previous meeting (10 minutes)
  - Update on ATRT3 (5 minutes).
  - Travel funding for ICANN59 (5 minutes)
- 4. Legal Committee Update**
  - There are no pending requests.

# Agenda

## **5. Updates/Presentation from sub-groups**

- Good Faith Guideline – Second Reading (document - 10 minutes)

## **6. Review agenda for Face to Face meeting – (20 minutes)**

## **7. Review of Schedule/Timeline (30 minutes)**

## **8. Next Plenaries (5 minutes)**

## **9. AOB (5 minutes)**

## **Adjournment**

# 1 ICANN Expected Standards of Behavior

Those who take part in ICANN's multistakeholder process, including Board, staff and all those involved in SO and AC councils, undertake to:



**Act** in accordance with ICANN's Bylaws. In particular, participants undertake to act within the mission of ICANN and in the spirit of the values contained in the Bylaws.



**Adhere** to ICANN's conflict of interest policies.



**Treat** all members of the ICANN community equally, irrespective of nationality, gender, racial or ethnic origin, religion or beliefs, disability, age or sexual orientation; members of the ICANN community should treat each other with civility both face-to-face and online.



**Respect** all members of the ICANN community equally and behave according to professional standards and demonstrate appropriate behavior. ICANN strives to create and maintain an environment in which people of many different backgrounds and cultures are treated with dignity, decency and respect. Specifically, participants in the ICANN process must not engage in any type of harassment. Generally, harassment is considered unwelcome hostile or intimidating behavior – in particular, speech or behavior that is sexually aggressive or intimidates based on attributes such as race, gender, ethnicity, religion, age, color, national origin, ancestry, disability or medical condition, sexual orientation or gender identity.



**Protect** the organization's assets and ensure their efficient and effective use.



**Act** fairly and in good faith with other participants in the ICANN process.



**Conduct** themselves in accordance with ICANN policies.



**Support** the maintenance of robust mechanisms for public input, accountability, and transparency so as to ensure that policy development and decision-making processes will reflect the public interest and be accountable to all stakeholders.



**Listen** to the views of all stakeholders when considering policy issues. ICANN is a unique multistakeholder environment. Those who take part in the ICANN process must acknowledge the importance of all stakeholders and seek to understand their points of view.



**Work** to build consensus with other stakeholders in order to find solutions to the issues that fall within the areas of ICANN's responsibility. The ICANN model is based on a bottom-up, consensus-driven approach to policy development. Those who take part in the ICANN process must take responsibility for ensuring the success of the model by trying to build consensus with other participants.



**Promote** ethical and responsible behavior. Ethics and integrity are essential, and ICANN expects all stakeholders to behave in a responsible and principled way.



**Facilitate** transparency and openness when participating in policy development and decision-making processes.



**Act** in a reasonable, objective and informed manner when participating in policy development and decision-making processes. This includes regularly attending all scheduled meetings and exercising independent judgment based solely on what is in the overall best interest of Internet users and the stability and security of the Internet's system of unique identifiers, irrespective of personal interests and the interests of the entity to which individuals might owe their appointment.

# 3 Administration Action Items from last meeting

- Staff to include Good Faith document for second reading at next plenary. - **Completed**
- Staff – to publish Jurisdiction questionnaire and advise the list. - **Completed**
- Staff to arrange for public consultation on Transparency document – **Completed**
- Sub-team rapporteurs to review their timelines for completion within the next 10 days. – **To Be discussed under Timeline**

# 3 Administration Action Items from last meeting

- Co-chairs to discuss with PCST the possibility of using remainder of community budget for the next fiscal year. – **In progress**  
– **email sent by MW to XC.**
- Co-chairs to prepare communication with chartering organizations regarding potential extension – **In progress – dependant on results of this meeting.**
- Co-chairs and staff to request a date for ICANN 59 face to face – **Completed.**

# 3 Administration – Remaining Items

- Update on ATRT3 (5 minutes).
- Travel funding for ICANN59 (5 minutes)

# 4 Legal Committee

- No outstanding requests

<https://community.icann.org/display/WEIA/WS2+-+Legal+Committee>



# 5. Updates/Presentation from sub-groups

- Good Faith Guideline – Second Reading  
(Document - 10 minutes)

## 6. Review agenda for Face to Face meeting

- Documents to be considered for First or Second readings should be distributed to the plenary no later than 23:59 UTC 3 March.
- Which sub-groups expect to have documents ready for the face to face meetings.
- Other subjects to be discussed at the plenary?

# 7. Estimating completion of WS2 using fixed blocks

- Block A - CCWG-Accountability Approving a Public Consultation or Finalization
  - 7 days before first reading, 14 days to second reading = 21 days or 3 weeks.
- Block B - The Public Consultation
  - 2 weeks for staff to get documents ready and posted + 2 weeks for staff prepare analysis document to sub-group post consultation.
  - 6 week comment period
  - Total 10 weeks

# 7. Estimating completion of WS2 using fixed blocks

- Block C - Sub-group review of Public comments (2 options):
  - C1 None or minor changes – does not require and additional public consultation (review, modifications, first and second reading in sub-group) 4 weeks – go back to Block A.
  - C2 Non-minor changes required – will require a second public consultation (review, redraft, first and second reading in sub-group) 8 weeks – go back to Block A and the B.

# 7. Estimating completion of WS2 using fixed blocks

- Shortest path to completion – 1 public consultation, minor changes.
  - $A + B + C1 + A = 3+4+10+3 = 20$  weeks (5 months)
  - Submitted to CCWG on:
    - 1 March 1 = would Finalize on 1 August 2017
    - 1 April = would Finalize on 1 September 2017
    - 1 May = would Finalize on 1 October 2017

# 7. Estimating completion of WS2 using fixed blocks

- Shortest path to completion – 2 public consultations.
  - $A + B + C2 + A + B + C1 + A = 3+10+8+3+10+4+3 = 41$  weeks (10 months)
  - Submitted to CCWG on:
    - 1 March 1 = would Finalize on 30 December 2017
    - 1 April = would Finalize on 30 January 2018
    - 1 May = would Finalize on 30 February 2018

# 7. Estimating completion of WS2 using fixed blocks

- For consideration by the CCWG-Accountability:
- Should the 9 sub-topics be joined at some point?
- 1 public consultation per topic then joined for a final public consultation?
- Separate public consultations but joined for Chartering Organization and Board Approval?

# 8. Next Plenaries

- 1 March (Needed?) (Documents due 22 February)
- 10 March – Face to Face (Documents due 3 March)
- 29 March (Documents due 22 March)
- 12 April (Documents due 5 April)
- 26 April (Documents due 19 April)
- 10 May (Documents due 3 May)
- 24 May (Documents due 17 May)



# 6. AOB



Adjourned.