

CCWG-Accountability WS2 Plenary



12 April 2017
19:00 UTC

Agenda

1. Introduction, update to SOIs, reminder on standards of behavior
2. Review of Agenda
3. Administration
4. Legal Committee Update
5. Updates/Presentation from sub-groups
6. WS2 Extension for FY18 (1 July 2017 to 30 June 2018)
7. Next Plenary - Wednesday 26 April 0500UTC
8. AOB
9. Adjournment

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

Review of Action Items from previous meeting:

- Staff to write to plenary list to inquire who is preparing to respond, or knows of people/groups who will, to the Good Faith and Transparency Public Consultations. (completed)
- Staff to publish SOAC Accountability Draft Recommendation for public consultation summarizing the issues around removing Mutual from MAR in the Announcement. (ongoing)
- Diversity sub-group to decide how to proceed with the survey. (completed)
- Greg Shatan to prepare an update for the next plenary on the Jurisdiction sub-group process, current work approach and progress. (this meeting)

4. Legal Committee Update

- ICANN Legal has responded to the Jurisdiction questions and this has been posted to the list.

5. Updates/Presentation from sub-groups

- First Reading of the Human Rights "Considerations" (please note that the first part of the document is the HR Framework of Interpretation which was approved by the plenary previously. The new section "Considerations" begins on page 5 of the document and is what is being considered for a first reading).
- Update on the Jurisdiction sub-group process, current work approach and progress
- Presentation on the status of the IOT focusing on the draft Expression of Interest for IRP Panel Members

6. WS2 Extension for FY18 (1 July 2017 to 30 June 2018)

7. Next Plenary

- Wednesday 26 April 0500UTC
- Documents due 19 April 23:59UTC

8. AOB

Adjourned.