Work Plan – new gTLD Auction Proceeds Cross Community Working Group – updated 29 May 2017

The draft work plan below outlines a proposed sequence as well as approach with regards to addressing the CCWG charter questions, based on the initial discussions of the CCWG. Note that the outline below is for discussion purposes only and will be updated to reflect the input from the CCWG. The current outline is a best case scenario approach –additional time may need to be built in to address the different charter questions and/or consult with CCWG and/or external experts. The CCWG may want to discuss what date it would like to set as a target for the publication of its Initial Report to determine whether to extend the overall timeline or consider other ways to speed up the work such as an increase in meetings (e.g. change from meeting every two weeks to meeting every week or increasing the duration of the call from 90 to 120 minutes). Note, there is no specific deadline that is expected to be met, either as the result of external events or charter organizations directions, so it is up to the CCWG to determine the pace and duration of its deliberations.

Meeting / Target Date	Proposed Topics	Whom	Status / Notes
CCWG Conference Call – 23 February 2017	Review CCWG expertise Review draft work plan High level review of charter questions & determine order to address questions	CCWG	
CCWG Conference Call – 2 March 2017	Briefing on legal & fiduciary constraints as well as ICANN's mission Review updated work plan	Samantha Eisner / CCWG	
CCWG F2F Meeting at ICANN58 – 15 March 2017	Continue briefing on legal & fiduciary constraints as well as ICANN's mission Review responses to survey	CCWG	
CCWG Conference Call – 30 March 2017	Continue review of survey responses Discuss proposed approach for tackling charter questions	CCWG	
CCWG Conference Call – 13 April 2017	**Phase 1**: Initial run through of charter questions 1 and 3	CCWG	
CCWG Conference Call – 27 April 2017	**Phase 1**: Initial run through of charter questions 5 and 7	CCWG	

Meeting / Target Date	Proposed Topics	Whom	Status / Notes
CCWG Conference Call – 11 May 2017	**Phase 1**: Initial run through of charter questions 11 and 2	CCWG	
CCWG Conference Call – 25 May 2017	**Phase 1**: Initial run through of charter questions 4, 6 and 8	CCWG	
CCWG Conference Call – 8 June 2017	**Phase 1**: Initial run through of charter questions 9 and 10	CCWG	
CCWG Conference Call – 15 June 2017	Briefing on audit requirements by Xavier Calvez	CCWG/Xavier Calvez	
ICANN59 / 26-29 June – CCWG meeting	**Phase 2**: Address any charter questions that have been identified requiring a response before commencing the next phase	CCWG	Meeting scheduled for Tuesday 27 June from 13.30 – 15.00 local time.
CCWG Conference Call - 13 July 2017	**Phase 2**: Address any charter questions that have been identified requiring a response before commencing the next phase	CCWG	
CCWG Conference Call - 27 July 2017	**Phase 3**: Compile list of possible mechanisms that could be considered by CCWG	CCWG	Work on this could potentially commence in parallel with phase 2?
CCWG Conference Call - 10 August 2017	**Phase 3**: Compile list of possible mechanisms that could be considered by CCWG	CCWG	
CCWG Conference Call - 24 August 2017	**Phase 3**: Consultation with identified experts to obtain input / briefing on different mechanisms and confirm whether list compiled is complete and accurate	CCWG	Depending on # of experts identified (see current list of possible experts to consult) as well as their availability additional time may need to be allocated.

Meeting / Target Date	Proposed Topics	Whom	Status / Notes
CCWG Conference Call - 7 September 2017	**Phase 4**: Determine which mechanism(s) demonstrates most potential to meet CCWG expectations as well as conform with legal & fiduciary constraints	CCWG	
CCWG Conference Call - 21 September 2017	**Phase 4**: Determine which mechanism(s) demonstrates most potential to meet CCWG expectations as well as conform with legal & fiduciary constraints		
CCWG Conference Call - 5 October 2017	**Phase 5**: Answer charter questions (as organized per 1) for mechanism(s) that demonstrated the most potential	CCWG	Duration of phase 5 will be dependent on # of mechanisms that have demonstrated the most potential. As this work is iterative, it is also possible that CCWG may need to go back to phase 4 if it is determined that the mechanism(s) initially identified for this phase are not suitable based on the charter question responses.
CCWG Conference Call - 19 October 2017	**Phase 5**: Answer charter questions (as organized per 1) for mechanism(s) that demonstrated the most potential	CCWG	
ICANN60 – 28 October – 3 November 2017	**Phase 5**: Answer charter questions (as organized per 1) for mechanism(s) that demonstrated the most potential	CCWG	
CCWG Conference Call – 16 November 2017	**Phase 5**: Answer charter questions (as organized per 1) for mechanism(s) that demonstrated the most potential	CCWG	

Meeting / Target Date	Proposed Topics	Whom	Status / Notes
16 November 2017	**Phase 6**: Following consensus on mechanism and responses to charter questions, meeting legal, fiduciary and audit constraints, publish draft Initial Report for CCWG Review	Staff	Timing dependent on duration of phase 5.
CCWG Conference Call – 30 November 2017	**Phase 6**: Review draft Initial Report	CCWG	
CCWG Conference Call – 14 December 2017	**Phase 6**: Review draft Initial Report	CCWG	
31 December 2017	**Phase 6**: Publish Initial Report for public comment	Staff	

Proposed Approach for Dealing with Charter Questions (dated 18 April 2017)

CCWG Charter

1 Initial Run Through of all Charter Questions to assess initial responses, possible gating questions and common understanding of questions

- Capture initial responses
- Determine potential order in which questions need to be dealt with
- Identify any sub-questions and/or clarifications
- Identify expertise that may be needed to help inform deliberations on questions

2 Address any charter questions that have been identified requiring a response before commencing the next phase (for example, charter question 2).

3 Compile list of possible mechanisms that could be considered by CCWG

- Detail main characteristics of each mechanism
- Conduct strength/weakness assessment for each mechanism
- Review from the perspective of legal, fiduciary and audit constraints

4 Determine which mechanism(s) demonstrates most potential to meet CCWG expectations as well as conform with legal & fiduciary constraints

Build a hierarchy in case more than one scenario is viable

5 Answer charter questions (as organized per 1) for mechanism(s) that demonstrated the most potential

Obtain / review expertise provided (as needed)

Capture responses for each charter question

Assess responses from the perspective of legal, fiduciary and audit constraints

If mechanism is no longer determined to be preferred option, revert back to #3

6 Following consensus on mechanism and responses to charter questions, meeting legal, fiduciary and audit constraints, publish Initial Report for public comment