

CCWG-Accountability WS2 Plenary



24 May 2017
19:00 UTC

Agenda

1. Introduction, update to SOIs, reminder on standards of behavior
2. Review of Agenda
3. Administration
 - Review of Action Items from previous meeting
 - Updates on various consultations and submissions
4. Legal Committee Update
5. WS2 schedule for FY18 and process for completion
6. Next Plenary - Wednesday 7 June 0500UTC
7. AOB
8. 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

3.1 Review of Decisions and Action Items from previous meeting:

- Decisions:
 - HR FOI approved for public consultation
- Action Items:
 - Staff – Prepare extension note for chartering organizations (completed)
 - Staff – Draft letter of appreciation for MW. (To be completed)
 - Staff – Prepare HR FOI for public consultation (completed)

3. Administration

- 3.2. Confirm 25 June Face to Face at ICANN 59
- 3.3. SOAC Accountability Public consultation (closes 26 May)
- 3.4. Diversity Questionnaire (closes 1 June)
- 3.5. HR Public Consultation (closes 6 June)
- 3.6. New role for Jordan Carter
- 3.7. Implications of failing to cancel sub-group meetings

3. Administration

- 3.8. Note only 2 plenaries left prior to ICANN 59 (7 and 21 June)
- 3.9. ATRT Request for members
- 3.10 WS2 Extension Status
- 3.11 Frequency of Reporting

3. Administration

Proposing the following reporting schedule for the remainder of this calendar year:

- Publish a MAY dashboard (early June), that will be available for ICANN 59.
- Publish a JULY dashboard (early August), that will contain FY17 end-of-year financials.
- Rush publication of an OCTOBER dashboard in time for ICANN 60 (to be confirmed if FY18 Q1 Financials could be included)

Frequency of reporting will be re-evaluated after ICANN 60.

4. Legal Committee Update

- No pending requests

5. WS2 schedule for FY18 and process for

- **Background and established calendar**

5.1 Review of calendar to July 2018

- Today 10 May 2017
- ICANN 59 – Johannesburg 25 June 2017 (1.5 months)
- ICANN 60 – Abu Dhabi – 28 October (4 months)
- ICANN 61 – (North America) – 10 March (4 months)
- ICANN 62 – (Latin America) – 18 June (3 months)
- Reminder a public consultation lasts 1.5 months

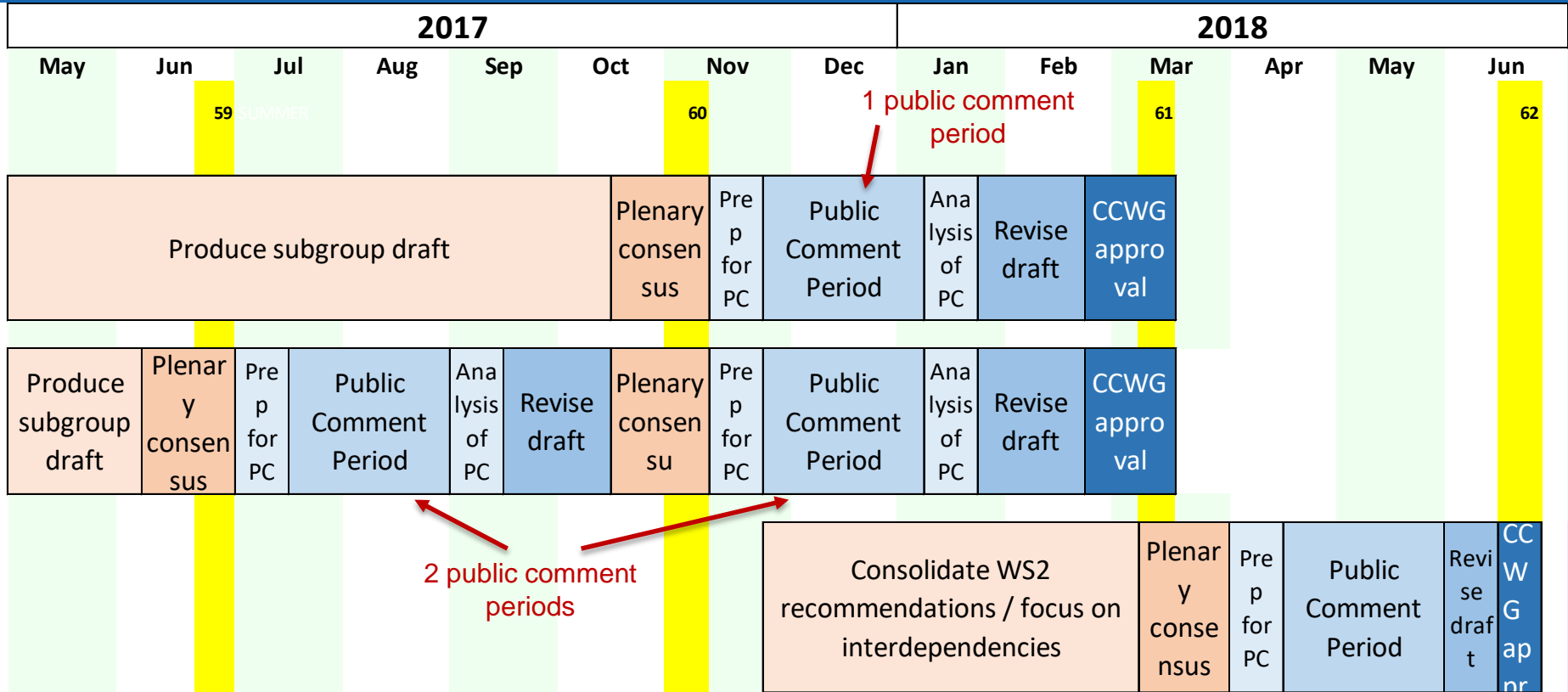
5.2 Objective

- Complete work by June 2018 (and it would probably be hard to obtain another extension)

5.3 Requirements to complete by July 2018

- In order to get there, all subgroups need to be done by ICANN 61 (March 18)
- To be done by ICANN 61, subgroups need to have a draft by ICANN 60 (Nov 17)
- In order to accommodate 2 public comment periods, need to have the 1st draft by ICANN 59 (in Jun 17)
- Public comment period must run over the summer if we want to be ready for a plenary discussion of a revised draft by ICANN 60

5.4 WS2 Revised timeline



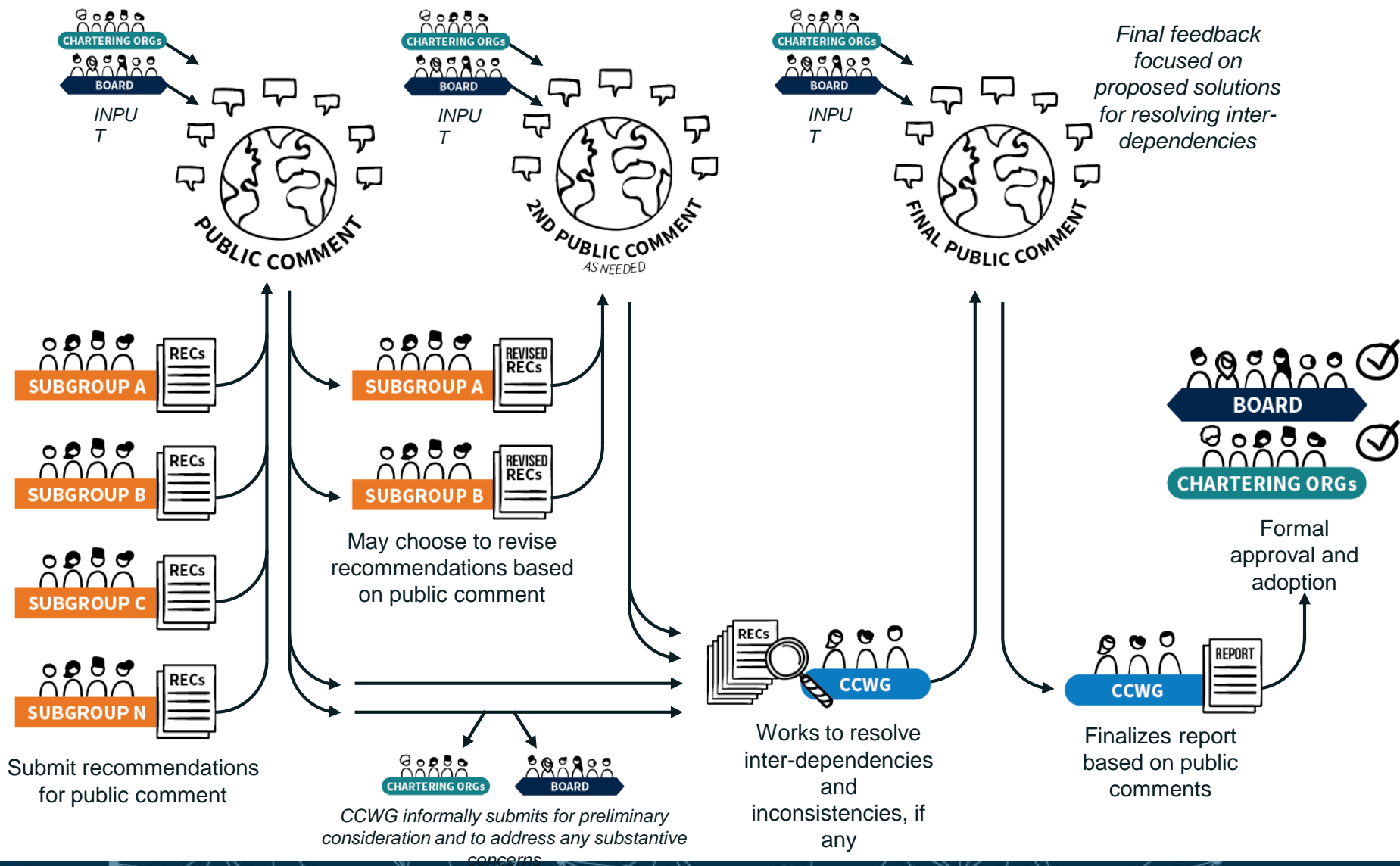
- Target is to finish the work within the FY18 timeframe
- ICANN 61 (March 18) is the drop deadline for subgroups to complete their work
- ICANN 60 (Nov 17) is the drop deadline for subgroups to finalize their 1st draft
- Rec's drafted by ICANN 59 (Jun 16) allow for 2 public comment periods
- Public comment period must run over the summer to be ready for a plenary

discussion of a revised draft by ICANN 60
 Draft – for discussion with CCWG Plenary

5.5 WS2 schedule for FY18 and process for

- Process for finalizing WS2 recommendations – Draft – First Reading

5.6 Graphical Depiction of approval process



6. Next Plenary

- Wednesday 7 June 0500UTC
- Documents due 31 May 23:59UTC

7. AOB

Adjourned.