ICANN 61

COMMUNITY FORUM

SAN JUAN

10–15 March 2018

CCWG-Accountability WS2
ICANN 61
Face to Face meeting of the Plenary

ICANN

Friday 9 March 2018

Agenda

1. Review of Agenda

2. Introduction, update to SOIs, reminder on standards of behavior

3. Administration

4. Jurisdiction – Final recommendations – first reading

5. Diversity – Final recommendations – second reading

6. Ombudsman – Final recommendations – second reading

7. Staff Accountability – Final recommendations – second reading.

8. Planning going forward after the public consultation.

9. Public consultation on WS2 Final Report

10. Discussion of Meeting with Board members at ICANN 61

11. Jurisdiction – Final recommendations – Second reading

12. AOB

13. Adjournment

Schedule

8:30 – 9:00 (12:30 – 13:00 UTC)

- **Coffee**
- **Review of Agenda**
- **Introduction, update to SOIs, reminder on standards of behavior**
- **Administration**

9:00 -10:00 (13:00 – 14:00 UTC) - Jurisdiction – Final recommendations – first reading

10:00 – 10:15 (14:00 – 14:15 UTC) - Diversity – Final recommendations – second reading

10:15 – 10:30 (14:15 – 14:30 UTC) - Ombudsman – Final recommendations – second reading

10:30 – 10:45 (14:30 – 14:45 UTC) - Coffee break

10:45 – 11:00 (14:45 – 15:00 UTC) - Staff Accountability – Final recommendations – second reading.

11:00 – 12:00 (15:00 – 16:00 UTC) - Planning going forward after the public consultation.

12:00 – 13:00 (16:00 – 17:00 UTC) - Lunch

Schedule

13:00 – 14:00 (17:00 – 18:00 UTC) - Public consultation on WS2 Final Report

14:00 – 15:00 (18:00 -19:00 UTC) - Discussion of Meeting with Board members at ICANN 61

15:00 – 15:15 (19:00 – 19:15 UTC) - Coffee break

15:15 – 15:45 (19:15 – 19:45 UTC) - Jurisdiction – Final recommendations – Second reading

15:45 – 16:00 (19:45 – 20:00 UTC) - AOB

16:00 - Adjournment

2. Introduction, update to SOIs

ICANN EXPECTED STANDARDS OF BEHAVIOR

Those who take part in ICANN's multistakeholder process, including Board, staff and all those involved in Supporting Organization and Advisory Committee 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 st and demonstrate appropriate behavior. ICANN strives to create and maintain an environment i people of many different backgrounds and cultures are treated with dignity, decency and Specifically, participants in the ICANN process must not engage in any type of harassment. Ge harassment is considered unwelcome hostile or intimidating behavior – in particular, speech or b that is sexually aggressive or intimidates based on attributes such as race, gender, ethnicity, religi color, national origin, ancestry, disability or medical condition, sexual orientation or gender ide

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 stake when considering policy issues. ICAN unique multistakeholder enviro Those who take part in the ICANN p must acknowledge the importance stakeholders and seek to understa 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 partic in policy development and decision-making processes. This in regularly attending all scheduled meetings and exercising indep judgment based solely on what is in the overall best inte Internet users and the stability and security of the Internet's sy unique identifiers, irrespective of personal interests and the in of the entity to which individuals might owe their appointment.

3. Administration

○ **Plenary dates going forward**

- **Wednesday 9 May 1900**
- **Wednesday 16 May 0500**
- **Wednesday 23 May 1300**
- **Wednesday 30 May 1900**
- **Wednesday 6 June 0500**
- **Wednesday 13 June 1300**
- **Sunday 24 June Face to Face Panama City ICANN 62**

○ **ICANN 62 Panama City 25 – 28 June 2018 – Travel Funding**

– **Close applications Monday 19 March 23:59 UTC**

– **Submit final list to ICANN by Monday 27 March.**

○ **Budget update**

WS2 FY18 Budget Update

Amounts in USD Thousands (000s)	January 2018 YTD - Seven months July 1, 2017 - January 31, 2018							Subtotal YTD Actual plus Committed	% Spend To-Date	2018 Budget Remaining
	Staff	Travel & Meetings	Telecom & Language Support	Legal Services	US Gov't Affairs (Lobbying)	Other Professional Services	Total			
Cross Community Working Group Support										
IRP Phase 2	$ -	$ -	$ -	$ 14	$ -	$ -	$ 14	$ 14	16%	$ 73
Accountability WS2	-	18	-	-	-	-	18	18	3%	545
Total Costs - Cross Community Working Group Support	**-**	**18**	**-**	**14**	**-**	**-**	**32**	**32**	**5%**	**618**
ICANN Support										
IRP Phase 2	-	-	-	-	-	-	-	-	0%	88
Accountability WS2	460	-	13	13	-	154	639	639	27%	1,720
Total Costs - ICANN Support	**460**	**-**	**13**	**13**	**-**	**154**	**639**	**639**	**26%**	**1,808**
Total IANA Transition Project										
IRP Phase 2	-	-	-	14	-	-	14	14	8%	161
Accountability WS2	460	18	13	13	-	154	657	657	22%	2,265
Total Costs - IANA Transition Project	**$ 460**	**$ 18**	**$ 13**	**$ 27**	**$ -**	**$ 154**	**$ 671**	**$ 671**	**22%**	**$ 2,426**
Total Budget by Cost Category	$ 937	$ 160	$ 450	$ 700	$ -	$ 850	$ 3,097			
% Spend To-Date vs. Budget by Cost Category	49%	11%	3%	4%	0%	18%	22%			

Notes:

Total spend for YTD January 2018, represents 22% of the annual budget as compared to a year-to-date budget of 58%.

- Community Support: spend year-to-date represents legal analyses, supporting the IRP work and community travel expenses for the CCWG meeting at ICANN meetings.

- ICANN Support represents 26% of the annual spend after seven months - below target, due to:

  - Limited legal expenses.

  - Lower than budgeted subgroups activity and subsequent support.

4. Jurisdiction – Final recommendations – for first reading

Documents:

◉ **Final recommendations as updated after public consultation.**

◉ **Red Line of changes made since public consultation.**

5. Diversity – Final recommendations – for second reading

No changes requested for fisrt reading approval.

Documents:

- ⊙ **Final recommendations as updated after public consultation.**

- ⊙ **Red Line of changes made since public consultation.**

- ⊙ **Responses to public comments**

6. Ombudsman – Final recommendations for second reading.

No changes requested for fisrt reading approval.

Documents:

⊙ **Final recommendations as updated after public consultation.**

⊙ **Red Line of changes made since public consultation.**

⊙ **Responses to public comments**
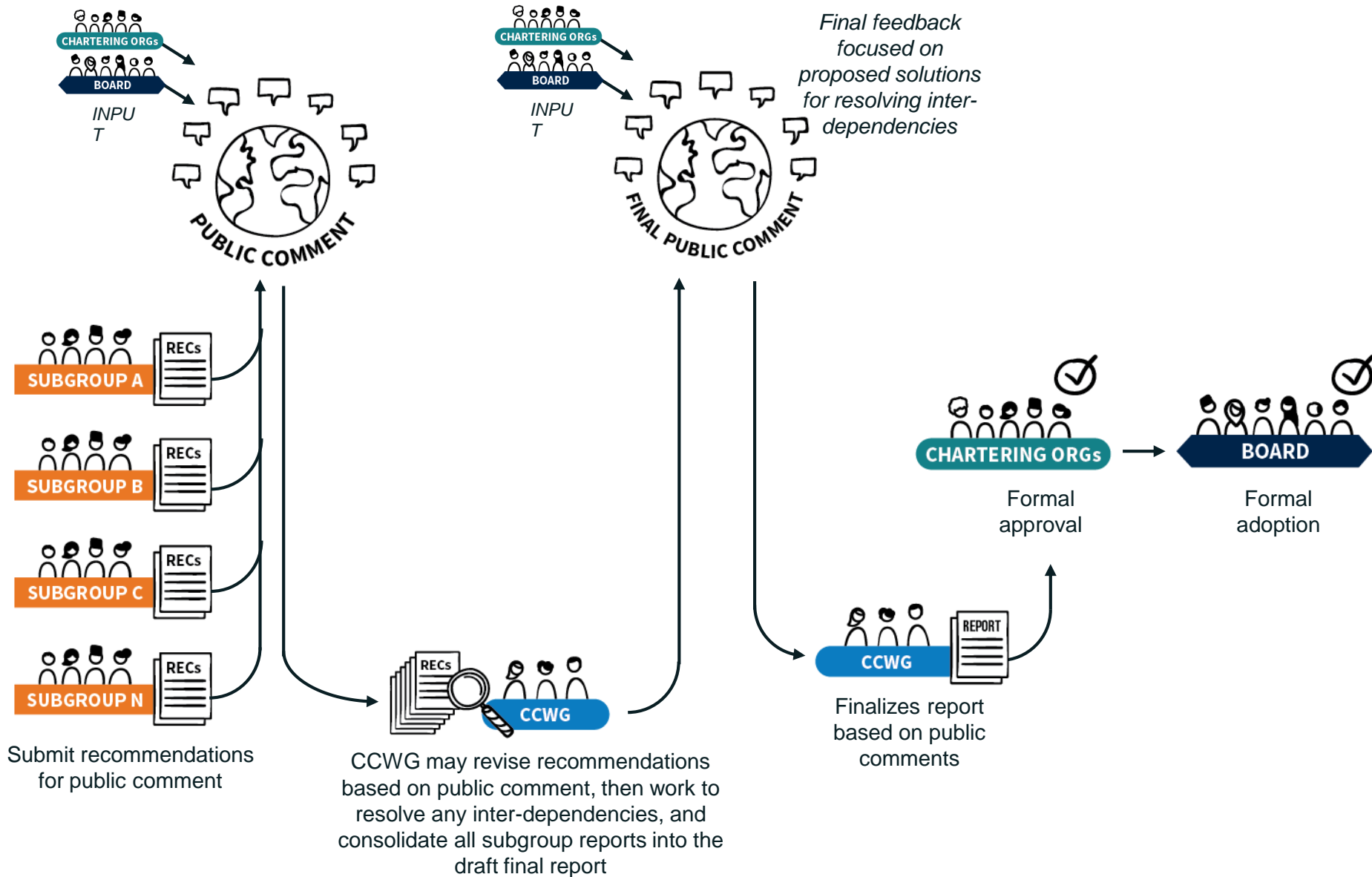
- Coffee Break - 15 minutes

7. Staff Accountability – Final recommendations - for second reading.

No changes requested for fisrt reading approval.

Documents:

⊙ **Final recommendations as updated after public consultation.**

⊙ **Red Line of changes made since public consultation.**

⊙ **Responses to public comments**

Approval Process

CHARTERING ORGs

BOARD

INPUT

PUBLIC COMMENT

CHARTERING ORGs

BOARD

INPUT

Final feedback focused on proposed solutions for resolving inter-dependencies

FINAL PUBLIC COMMENT

SUBGROUP A — RECs

SUBGROUP B — RECs

SUBGROUP C — RECs

SUBGROUP N — RECs

Submit recommendations for public comment

CCWG

RECs

CCWG may revise recommendations based on public comment, then work to resolve any inter-dependencies, and consolidate all subgroup reports into the draft final report

CCWG — REPORT

Finalizes report based on public comments

CHARTERING ORGs → **BOARD**

Formal approval

Formal adoption

8. Planning going forward after the public consultation.

Response provided to Board comments relating to prioritization and funding:

Prioritization and funding for implementation of recommendations is beyond the scope and capacity of WS2 and rests with ICANN and the community. The CCWG-Accountability-WS2 proposes to establish a small implementation team to assist ICANN and the community to ensure the implementation plan preserves the spirit of the recommendations and provide any interpretation advice as required.

Lunch break – 60 minutes

9. Public consultation on WS2 Final Report

- ○ **Review of overlaps and conflicts between sets of recommendations**
- ○ **Global approach**
- ○ **Review of structure of report**
- ○ **Review of draft Executive summary**

10. Discussion of Meeting with Board members at ICANN 61

Coffee Break - 15 minutes

11. Jurisdiction – Final recommendations – for second reading

Documents:

◉ **Final recommendations as updated after public consultation.**

◉ **Red Line of changes made since public consultation.**

12. AOB

13. Adjournment