

CCWG-Accountability WS2 Plenary



7 February 2018
05:00 UTC

Agenda

1. Introduction, update to SOIs, reminder on standards of behavior
2. Review of Agenda
3. Administration
4. Update on sub-groups working on public comments
5. Final Report
6. AOB
7. Next Plenaries
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. Update on Budget

WS2 FY18 Budget Update

Reporting Period: September 2017 YTD – Six months
(July 1, 2017 – December 31, 2017)

Amounts in USD Thousands (000s)	December 2017 YTD - Six months July 1, 2017 - December 31, 2017							Subtotal YTD Actual plus Committed	% Spend To-Date
	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%
Accountability WS2	-	15	-	-	-	-	15	15	3%
Total Costs - Cross Community Working Group Support	-	15	-	14	-	-	29	29	5%
ICANN Support									
IRP Phase 2	-	-	-	-	-	-	-	-	0%
Accountability WS2	395	-	11	13	-	144	562	562	24%
Total Costs - ICANN Support	395	-	11	13	-	144	562	562	23%
Total IANA Transition Project									
IRP Phase 2	-	-	-	14	-	-	14	14	8%
Accountability WS2	395	15	11	13	-	144	577	577	20%
Total Costs - IANA Transition Project	\$ 395	\$ 15	\$ 11	\$ 27	\$ -	\$ 144	\$ 591	\$ 591	19%
Total Budget by Cost Category	\$ 937	\$ 160	\$ 450	\$ 700	\$ -	\$ 850	\$ 3,097		
% Spend To-Date vs. Budget by Cost Category	42%	9%	2%	4%	0%	17%	19%		

Notes:

Total spend for YTD December 2017 represents 19% of annual budget as compared to a year-to-date budget of 50%.

- 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 23% of the annual spend after six months - below target due to:
 - Limited legal expenses.
 - Lower than budgeted subgroups activity and subsequent support.

3. Administration

3.2. ICANN 61.

3.2.1. Face to Face plenary is Friday 9 March 8:30 to 17:00 local time (12:30 – 21:00 UTC)

3.2.1.1. ICANN Legal may use the last hour of this slot to discuss selection of the new IRP Panel with community members.

3. Administration

3.3. ICANN 62 Panama City 25 – 28 June 2018

3.3.1. Co-Chairs are recommending we will hold the usual pre-conference face to face on Sunday 24 June (require confirmation from the plenary)

3.3.2. Co-Chairs recommend we use standard participant funding (require confirmation from the plenary)

3.3.3. Reminder of funding rules.

3.3.4. Confirmation of travel funding dates:

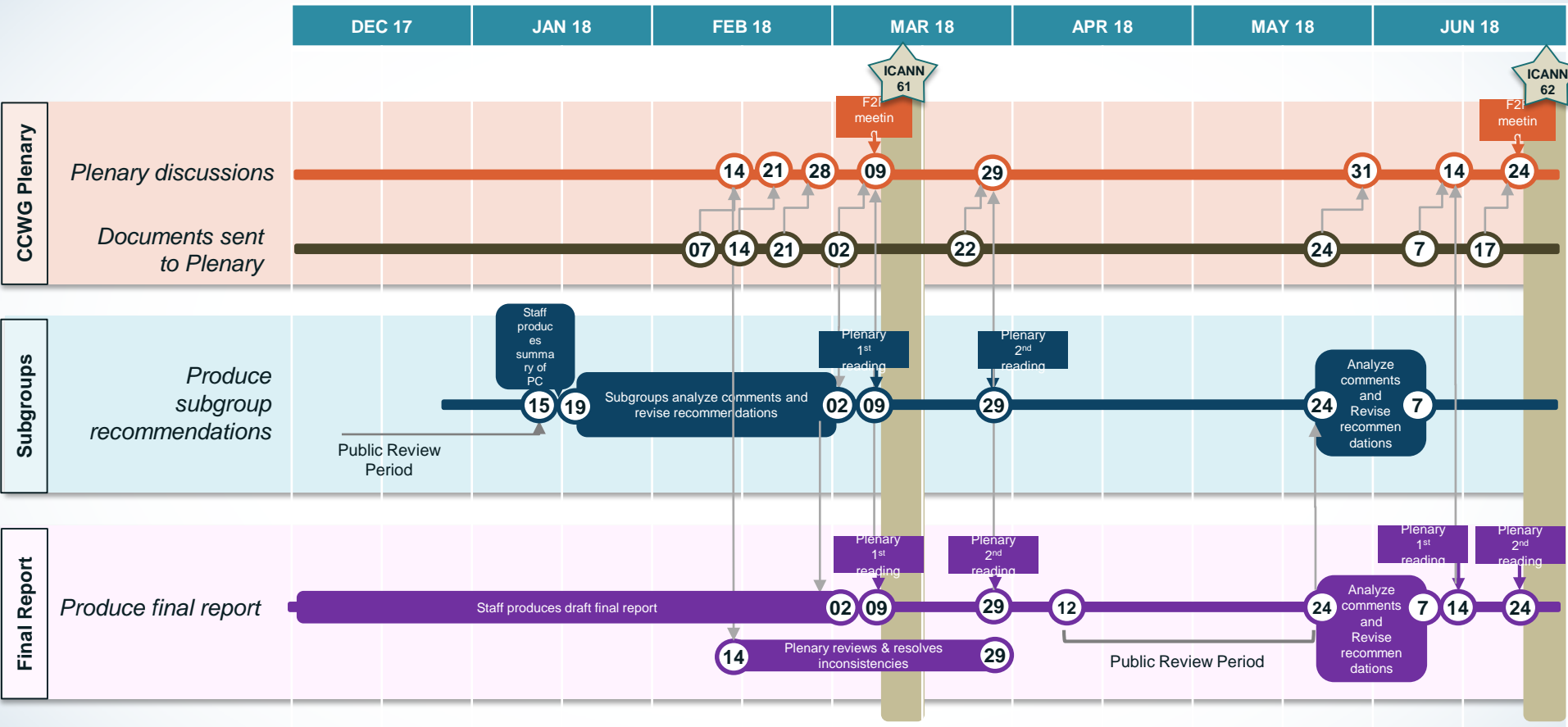
3.3.4.1. Begin accepting applications Monday 19 February 00:01

3.3.4.2. Close applications Monday 19 March 23:59 UTC

3.3.4.3. Submit final list to ICANN Monday 27 March.

3.4. Review of schedule to ICANN 62

WS2 Detailed Timeline



4. Update on sub-groups working on public

- 4.1. Diversity
- 4.2. Jurisdiction
- 4.3. Ombudsman
- 4.4. Staff-accountability

5. Final Report

- 5.1. Structure of final report
- 5.2. Approach to presenting recommendations.

6. AOB

7. Next Plenaries

- 7.1. Wednesday 14 February 1300 UTC
- 7.2. Wednesday 21 February 1900 UTC

Adjourned.