

At-Large Ad-hoc WG on IANA Transition & ICANN Accountability 2015-08-18

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Date: Tuesday, 18 August 2015

Time: 15:30 UTC - 17:00 UTC (for the time in various timezones [click here](#))

[How can I participate in this meeting?](#) English Conference ID = 1638

[¿Cómo se puede participar en la teleconferencia?](#) Spanish Conference ID = 1738

Adobe Connect room: <https://icann.adobeconnect.com/iana-issues/>

Action Items: [EN](#)

Recording: [EN](#) , [ES](#)

Adobe Connect Chat Transcript: [EN](#)

Transcription: [EN](#) and [ES](#)

Participants:

EN: Alan Greenberg, Gordon Chillcott, Cheryl Langdon-Orr, Olivier Crepin-Leblond, Tijani Ben Jemaa, Yasuichi Kitamura, Sebastien Bachollet, Loris Taylor, Carlton Samuels, Avri Doria, Eduardo Diaz

ES: Alberto Soto

Apologies: Seun Ojedeji, Leon Sanchez, Jimmy Schultz, Fatima Cambronero

Staff: Heidi Ullrich, Terri Agnew, Kim Carlson

Interpreter: David and Veronica

Call Management: Terri Agnew

A G E N D A:

1. Introduction Roll Call, adoption of Agenda (Olivier Crépin-Leblond - 4 minutes)

2. Review of Action Items from the meeting of [13 August 2015](#) (Olivier Crépin-Leblond - 1 minute)

CCWG Accountability

3. [CCWG Accountability](#) (Alan Greenberg - 60 minutes)

a) [Comments as of 17Aug2015](#)

b) [DRAFT Comment - v01 dated 17 August 2015](#).

c) Timing of ALAC Vote - Before submission or after the fact.

Agenda items to be archived:

- [DRAFT CCWG Accountability Proposal - 13 August 2015](#)
- [Document Repository \(PDF\)](#)
- [At-Large Cross Community Working Group on Enhancing ICANN Accountability 2nd Draft Report \(Work Stream 1\) Workspace](#)
- Still open (and contentious) issues
 - Human rights in the Bylaws
 - [Proposed way forward](#)
 - Stress test 18 and resultant Bylaw change on GAC Advice
 - **"With respect to Governmental Advisory Committee advice that is supported by consensus,** the Governmental Advisory Committee and the ICANN Board will then try, in good faith and in a timely and efficient manner, to find a mutually acceptable solution." (Proposed new text in **BOLD, Underlined**)

ICG

4. IANA Coordination Group (Mohamed El Bashir, Jean-Jacques Subrenat, Olivier Crépin-Leblond 20 minutes)

- [ICG Report Issues and Comments Solicited](#)
- [ALAC Statement Drafting Wiki](#)

CWG IANA Stewardship Transition

5. CWG IANA (Olivier Crépin-Leblond, All - 5 minutes)

- [ICANN/Verisign Root Zone Authorization Replacement Proposal](#)
- [Final Proposal PDF](#)
- [Instructions to SIDLEY on IPR Issue / Matrix of ICANN Bylaws](#)
- [Response from Sidley on IPR Issue](#)
- [Working Draft Transition Timeline](#)

6. AoB (Olivier Crépin-Leblond, 5 minutes)

For reference (documents):

Older work

- [Current Drafts](#) of documents being developed
- [Principles & Criteria Document](#) (Probably Complete)
- [\[Archive\] Work Item Sub Groups](#)
 - [CWG-RFP1-2A-2B](#) (Seun Ojedeji, Fouad Bajwa, Olivier Crépin-Leblond)
 - [CWG-RFP2C - Existing, Pre-Transition Arrangements, NTIA IANA Functions Contract Triage](#) (Eduardo Diaz)
 - [CWG-RFP3 - Proposed Post-Transition Oversight and Accountability Arrangements](#) (Eduardo Diaz, Fouad Bajwa, Olivier Crépin-Leblond)
 - [STRAWMAN MATRIX DRAFT – FOR DISCUSSION PURPOSES ONLY 13-NOV-2014](#)
 - [Strawman matrix](#)
 - [Meeting #1 CWG-RFP3](#) (6 November 2014)
 - [Meeting #2 CWG-RFP3](#) (12 November 2014)
 - [Meeting #3 CWG-RFP3 --Special Session on RFP3](#) (convened at 15:30 UTC on 13 November 2014)
 - [\(work continued in Frankfurt F2F meeting\)](#)

Core At-Large RFP3 Work

- [RFP3 Strawman Matrix](#) (Initial PDF Document)
- [RFP3 Strawman Matrix](#) ([Google DOC evolving document includes Strawman 4](#))
- [Results of IANA Issues WG & ALAC Poll](#)
 - 16 responses from IANA Issues WG members (include completed & partial ones)
 - 7 responses from non-IANA Issues WG members
 - [pdf copy of the survey](#)

More References: Meetings of the [CWG to Develop an IANA Stewardship Transition Proposal on Naming Related Functions](#)

- [IANA CWG Meeting #1](#) (6 October)
- [IANA CWG Meeting #2](#) (13 October)
- [IANA CWG Meeting #3](#) (22 October)
- [IANA CWG Meeting #4](#) (30 October)
- [IANA CWG Meeting #5](#) (4 November)
- [IANA CWG Meeting #6](#) (13 November)
- [IANA CWG Meeting #7](#) (19 & 20 November)
- [IANA CWG Meeting #9](#) (27 November)
- [IANA CWG Meeting #10](#) (11 December)
- [IANA CWG Meeting #11](#) (11 December)
- [IANA CWG Meeting #12](#) (23 December) (CANCELLED)
- [IANA CWG Meeting #13](#) (8 January)
- [IANA CWG Intensive Work Weekend](#) (10 - 11 January)
- [IANA CWG Meeting #18](#) (15 January)
- [IANA CWG Meeting #19](#) (22 January)
- [IANA CWG Meeting #20](#) (January 29)

- IANA CWG Meeting#21 ICANN 52 Singapore 11 February
- IANA CWG Meeting #22 (19 February)
- IANA CWG Meeting #23 (24 February)
- IANA CWG Meeting #24 (26 February)
- IANA CWG Meeting #25 (3 March)
- IANA CWG Meeting #26 (5 March)
- IANA CWG Meeting #27 (10 March)
- IANA CWG Meeting #28 (12 March)
- IANA CWG Meeting #29 (17 March)
- IANA CWG Meeting #30 (19 March)
- IANA CWG Face to Face Meeting (Meeting #31 & Meeting #32) (26-27 March)
- IANA CWG Meeting # 33 (2 April)
- IANA CWG Meeting # 34 (7 April)
- IANA CWG Meeting # 35 (17 April)

More References: Meetings of the CCWG on Enhancing ICANN Accountability

- CCG Meeting #0 (9 September 2014)
- CCWG ACCT Meeting #1 (9 December 2014)
- CCWG ACCT Meeting #2 (16 December 2014)
- CCWG ACCT Meeting #3 (23 December 2014)
- CCWG ACCT Meeting #4 (30 December 2014)
- CCWG ACCT Meeting #5 (6 January 2015)
- CCWG ACCT Meeting #6 (13 January 2015)
- CCWG ACCT Face to Face Meeting (19 - 20 January 2015)
- CCWG ACCT Meeting #9 (27 January 2015)
- CCWG ACCT Meeting #10 (3 February 2015)
- CCWG ACCT Meeting #11 (9 February)
- CCWG ACCT Meeting #12 (12 February)
- CCWG ACCT Meeting #13 (17 February)
- CCWG ACCT Meeting #14 (24 February)
- CCWG ACCT Meeting #15 (3 March)
- CCWG ACCT Meeting #16 (10 March)
- CCWG ACCT Meeting #17 (17 March)
- CCWG ACCT Face to Face Meeting (23 - 24 March 2015)
- CCWG ACCT Meeting # 20 (31 March)
- CCWG ACCT Meeting # 21 (7 April)
- CCWG ACCT Meeting # 22 (14 April)