

2017-01-26 At-Large ICANN Evolution

Date: Thursday, 26 January 2017

Time: 13:00 UTC - 14:30 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://participate.icann.org/iana-issues/>

Action Items: [EN](#)

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

Adobe Connect Chat Transcript: [EN](#)

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

Participants:

EN: Sarata Omane, Olivier Crépin-Leblond, Maureen Hilyard, Gordon Chillcott, Kaili Kan, Barrack Otieno, Alan Greenberg, Wafa Dahmani, Carlos Vera, Yrjö Lämsipuro, Tijani Ben Jemaa, Shreedeeep Rayamajhi, Tatiana Tropina, Sebastien Bachollet, Leon Sanchez, Andrei Kolesnikov, Alfredo Calderon, Sivasubramanian M, Cheryl Langdon-Orr, Carlton Samuels, Wale Bakare, Avri Doria, Glenn McKnight, Wilmer Azurza

ES: None

Apologies: Seun Ojedeji, Bastiaan Goslings, Jean-Jacques Subrenat, Alberto Soto, Narine Khachatryan, Vanda Scartezini

Staff: Heidi Ullrich, Terri Agnew, Evin Erdodu

Call Management: Terri Agnew, Evin Erdodu

Spanish Interpreters: Claudia and David

A G E N D A:

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

2. Review of [Action Items 2016-10-24 At-Large ICANN Evolution](#) (10 minutes)

Plus Review of Action Items from ICANN 57 Hyderabad meeting:

At-Large Leadership Working Session Part 8

- ☒ Olivier Crepin-Leblond and the ICANN Evolution Working Group to discuss SO/AC Accountability in their next teleconference
- ☒ Heidi Ullrich & Terri Agnew to compile the relevant CCWG WS2 documents to be included in the ICANN Evolution WG wiki page, including WS2 Dashboard OCT - 03Nov16rev.pdf.

3. Work Stream 2 Update (Olivier and Alan - 70 minutes)

- [Slide Deck with latest Status update](#)
 - a. [Human Rights](#) - Avri, Bastiaan, Erich Schweighofer, Jean Jacques Subrenat, Leon, Seun, Tijani, Cheryl, **Tatiana Tropina**, John Laprise
[Second Reading Completed.](#)
 - b. [Transparency](#) - Alan, Avri, Cheryl, Jean Jacques Subrenat
[First Reading Completed.](#)
 - c. [Jurisdiction](#) - Avri, Christopher Wilkinson, Erich Schweighofer, Jean Jacques Subrenat, Tijani, Cheryl, Tatiana Tropina
[Currently in Public Consultation.](#)
 - d. [Guidelines for Good Faith](#) - Cheryl, Avri, Alan
[First Reading to come.](#)

- e. [SO/AC Accountability](#) - **Cheryl (Co-rapporteur)**, Alan, Avri, Christopher W, Jean Jacques S, Sébastien, Seun, Siva
- f. [Diversity](#) - Cheryl, Sebastien, Seun, Tijani, Beran
- g. [Ombudsman](#) - Sébastien (rapporteur), Alberto Soto, Carlos Vera Quintana, Cheryl, José Arce, Siva
- h. [Reviewing the Cooperative Engagement Process \(CEP\)](#) - Alan, Avri, Siva, Cheryl
- i. [Staff Accountability](#) - **Avri (Co-rapporteur)**, Alan, Cheryl, Seun
- j. IRP "Phase 2" - **NEW**
- k. ATRT2 (Accountability & Transparency Review Team 2) - **NEW**

4. Any Other Business (Olivier Crépin-Leblond - 6 minutes)