

2016-02-08 At-Large Ad-hoc WG on IANA Transition & ICANN Accountability

Date: Monday, 08 February 2016

Time: 16:30 UTC - 18:00 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](#), [ES](#)

Participants:

EN: Cheryl Langdon-Orr, Olivier Crépin-Leblond, Barrack Otieno, Seun Ojedeji, Kaili Kan, Eduardo Díaz, Gordon Chillcott, Sebastien Bachollet, Tijani Ben Jemaa, Alan Greenberg, Leon Sanchez

ES: Harold Arcos

Apologies:

Staff: Heidi Ullrich, Terri Agnew

Call Management: Terri Agnew

Spanish Interpreters: Claudia and Marina

A G E N D A: to be updated

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

2. Review of Action Items from the meeting of [01 February 2016](#) (Olivier Crépin-Leblond- 1 minute)

3. ICG Update / CWG IANA Stewardship Transition Update (Jean-Jacques Subrenat; Olivier Crépin-Leblond, All - 5 minutes)

- Update on activities of the IANA Coordination Group (if any)
- Update on IANA Stewardship Transition WG:
 - [IANA CWG Meeting #76 \(4 February @ 16:00 UTC\)](#)
 - Budget Work (preparation for Tuesday 9 February 2016)

4. [CCWG Accountability](#) (Alan Greenberg - 70 minutes)

- GAC as a participant in the Community Mechanism
- Recommendation 11 - GAC Advice
- Indemnification on Board member removal
- Mission

References:

[Third Draft Report \(published on 30 November\)](#)

[At-Large CCWG-Accountability - Draft Proposal on Work Stream 1 Recommendations Workspace](#)

5. Any Other Business (Olivier Crépin-Leblond - 5 minutes)

----- older entries below -----

- [IANA CWG Meeting #74 \(12 January @ 16:00 UTC\)](#)
- [DT-O](#)
 - [DT-O Meeting #8 \(18 November @ 18:00 UTC\)](#)
 - [FY17 Planning - DT-O - USG transition 151118 \(PPTX\) \(PDF\)](#)
 - [4 November 2015 meeting Powerpoint Presentation \(PPTX\) \(PDF\)](#)
- [Post Dublin activities Presentation Toolkit \(PPTX\)](#)
- [CWG IANA Implementation Action Items V3 \(Pdf\)\(Word Doc\)](#)
- [CWG Stewardship comments to CCWG Accountability 2nd draft](#)
- [Matrix of ICANN Bylaws](#)
 - [specific Section 9\(a\) - Appeal Mechanism](#)
- [Final Proposal PDF](#)
- [Response from Sidley on IPR Issue](#)
- [Working Draft Transition Timeline](#)

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](#)

- [Meeting Schedule](#)

More References: Meetings of the [CCWG on Enhancing ICANN Accountability](#)

- [Meeting Schedule](#)