

2016-01-20 At-Large Ad-hoc WG on IANA Transition & ICANN Accountability

Date: Wednesday, 20 January 2016

Time: 16:00 UTC - 17:30 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://icann.adobeconnect.com/iana-issues/>

Action Items: [EN](#)

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

Adobe Connect Chat Transcript: [EN](#)

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

EN: Olivier Crépin-Leblond, Jean-Jacques Subrenat, Barrack Otieno, Seun Ojedeji, Cheryl Langdon-Orr, Leon Sanchez, Gordon Chillcott, Sebastien Bachollet, Alan Greenberg, Avri Doria, Tijani Ben Jemaa, Janvier Ngoulaye (17:20 UTC)

ES: none

Apologies: Eduardo Diaz

Staff: Gisella Gruber

Call Management: Gisella Gruber

Spanish Interpreters: Veronica 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 from the meeting of [13 January 2016](#) (Olivier Crépin-Leblond- 1 minute)
3. [CCWG Accountability](#) (Alan Greenberg - 70 minutes)

[Current Status](#) (PDF)

- Follow-up on remaining recommendations
- Human Rights
- Consumer Trust and Confidence
- Should the ALAC hold a Face to Face meeting prior to ratification of the proposal?
- Work Stream 2 (WS2) organization and budget
- IRP vs multistakeholder

References:

- [Third Draft Report](#) (published on 30 November)
- [At-Large CCWG-Accountability - Draft Proposal on Work Stream 1 Recommendations Workspace](#)

4. IANA Coordination Group (ICG) Update (Jean-Jacques Subrenat - 5 minutes)

- [Summary of call of Wednesday 13 January at 20:00 UTC](#)

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

- Update on activities of the CWG (if any)

6. 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](#)