

2017-02-06 At-Large ICANN Evolution

Date: Monday, 06 February 2017

Time: 17:00 UTC - 18:30 UTC (for the time in various timezones [click here](#))

[How can I participate in this meeting?](#) English Conference ID = 3535

[¿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: Olivier Crépin-Leblond, Alan Greenberg, Maureen Hilyard, Tijani Ben Jemaa, Cheryl Langdon-Orr, Kaili Kan, Norbert Komlan Glakpe, Seun Ojedeji, Barrack Otieno, Gordon Chillcott, Tatiana Tropina, Sebastien Bachollet, Leon Sanchez, Andrei Kolesnikov, Alfredo Calderon, Wale Bakare, Avri Doria, Glenn McKnight, Wilmer Azurza, Jean-Jacques Subrenat, Sarah Kiden, Loris Taylor, John Laprise

ES: Carlos Vera, Aida Noblia

Apologies: Bastiaan Goslings, Yrjö Länsipuro, Javier Rúa-Jovet, Alberto Soto

Staff: Heidi Ullrich, Evin Erdodu

Call Management: Evin Erdodu

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 [2017-01-26 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](#) - 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)

- 17:00 UTC weekly on Mondays / Avoid Clashes
- Update from Washington D,C on the Transition of the IANA Stewardship Function