

2016-02-10 At-Large Ad-hoc WG on IANA Transition & ICANN Accountability

Date: Wednesday, 10 February 2016

Time: 20:00 UTC - 21:30 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](#)

Participants:

EN: Alan Greenberg, Tijani Ben Jemaa, Gordon Chillcott, Kaili Kan, Cheryl Langdon-Orr, Olivier Crépin-Leblond, Leon Sanchez, Avri Doria, Sebastien Bachollet, Seun Ojedeji, Wafa Dahmani, Christopher Wilkinson

ES: Alberto Soto

Apologies: none

Staff: Heidi Ullrich, Terri Agnew

Call Management: Terri Agnew

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 **08 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:
 - [Meeting regarding budget work and progress \(9 February @ 20:00 UTC\)](#)

4. **CCWG Accountability** (Alan Greenberg - 70 minutes)

Issues addressed at CCWG meeting of 9 February 2016

- [Indemnification related to Board member removal](#)
- Human Rights
- [Mission](#)
- Recommendation 11 - GAC Advice
- IANA CWG Requirements

Process for Ratification

Targets/expectations related to WS2

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](#)