

# 2016-01-27 At-Large Ad-hoc WG on IANA Transition & ICANN Accountability

Date: Wednesday, 27 January 2016

Time: 12:00 UTC - 13:30 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:** Barrack Otieno, Gordon Chillcott, Olivier Crépin-Leblond, Tijani Ben Jemaa, Alan Greenberg, Avri Doria, Sebastien Bachollet

**ES:** None

**Apologies:** Heidi Ullrich, Jean-Jacques Subrenat, León Sánchez, Cheryl Langdon-Orr, Seun Ojedeji

**Staff:** 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 [22 January 2016](#) (Olivier Crépin-Leblond- 1 minute)
3. CWG IANA Stewardship Transition Update (Olivier Crépin-Leblond, All - 5 minutes)

Update on activities of the CWG (if any)

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

[GAC Statement](#)

[Human Rights](#)

[Market Mechanisms](#)

Indemnification on Board member removal

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