Session #4 -- Action items for initiating WS1 and preparation for Singapore

Attendees:

Members: Alan Greenberg, Alice Munyua, Athina Fragkouli, Becky Burr, Bruce Tonkin, Cheryl Langdon-Orr, Eberhard Lisse, Fiona Asonga, Izumi Okutani, James Bladel, Jordan Carter, Julia Wolman, Leon Sanchez, Mathieu Weill, Olga Cavalli, Robin Gross, Samantha Eisner, Steve DelBianco, Suzanne Radell, Thomas Rickert, Tijani Ben Jemaa

Participants: Avri Doria, Carl Schonander, Chris Disspain, David McAuley, David Johnson, Edward Morris, Eric Brunner-Williams, Finn Petersen, Greg Shatan, Guru Acharya, John Poole, Jonas Koelle, Jonathan Zuck, Kavouss Arasteh, Keith Drazek, Lars Erik Forsberg, Malcolm Hutty, Markus Kummer, Martin Boyle, Matthew Shears, Olivier Crepin-Leblond, Phil Buckingham, Seun Ojedeji, Sivasubramanian Muthusamy, Thomas Schneider, Wolf Ludwig, Wolf-Ulrich Knoben

Staff: Theresa Swinehart, Alice Jansen, Bart Boswinkel, Grace Abuhamad, Josh Baulch, Marika Konings, Berry Cobb, Nathalie Peregrine, Adam Peake, Brenda Brewer, Jim Trengrove

Apologies:

Please let Brenda know if your name has been left off the list (attendees or apologies).

Transcript

Transcript CCWG ACCT #4 20 Jan.doc

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Recording

The Adobe Connect recording is available here: https://icann.adobeconnect.com/p88qsrxnhn4/

The audio recording is available here: http://audio.icann.org/gnso/gnso-ccwg-acct-4-20jan15-en.mp3

Notes:

Review of CWG questions

Budget accountability

CCWG proposal only considering up/down vote on annual budget. Not the level of detail suggested by CWG.
Not foreseen breaking down budget to the level they seem to be requesting. CCWG supportive of the CWG request for improved transparency on the IANA budget. And CCWG will likely include a budget transparency in recommendations.

Accountability (re)delegation

Independent appeals panels

The mechanism we envisage should cover these requests.

Control over ICANN Board Decisions

The group will respond to the CWG, draft shared with the list.

Work on the problem statement has been completed and can be shared with the expert advisors.

Mind-map provides the building blocks for work on accountability mechanisms, and working parties for avenues of work.

Subteams allocated to further develop contingencies and further develop stress tests.

Work items.

Liaise with CWG
Work on contingencies, definition of questions
Scoping document, finalize and circulate to the list, and to advisors
Establishing the two avenue working parties (Jordan Carter to led the community empowerment group)
Through review of timelines so we are able to meet commitments by ICANN #53 Including a second F2F between Singapore and Buenos Aires
Singapore preparation.
Legal advice, urgency high, and need to develop specific questions

Chat Transcript

Leon Sanchez (Co-Chair-ALAC): (1/20/2015 08:40) welcome back

Matthew Shears: (08:44) is this issue budget accountabliity or transparency? seems to me that the point we rasied vis-avis the budget is different than what is being asked for by the CWG

Matthew Shears: (08:45) + 1 Steve

Cheryl Langdon-Orr (ALAC-AP Region): (08:48) totally support what @chris is saying re part 2. in this document art (re)deligations

Cheryl Langdon-Orr (ALAC-AP Region): (08:52) +111 to @Steve on way forward to respond

Jordan Carter (.nz, ccTLD Member): (08:56) So let's move on

Jordan Carter (.nz, ccTLD Member): (08:56) :D

Robin Gross [GNSO-NCSG]: (09:06) I've asked staff to make a mtg room available to those of us in this group who want to meet in Singapore (on Sunday afternoon) to work on these issues .

Matthew Shears: (09:06) thanks Robin

Robin Gross [GNSO-NCSG]: (09:08) Not sure if we'll get the room yet - they need to check with mtg planning staff to see if we've got any mtg space open on Sunday

Samantha Eisner: (09:09) @Kavouss, control in English can also mean "determine the behaviour or supervise the running of.", not just monitor. Agree that language is important here.

Robin Gross [GNSO-NCSG]: (09:09) Agree with Samantha that the meaning of control in English is much broader than just monitor.

Jordan Carter (.nz, ccTLD Member): (09:13) Gr8 idea @Robin

Jordan Carter (.nz, ccTLD Member): (09:15) i'll personally be in SG from the Friday night the 6th

Greg Shatan: (09:15) The CWG essentially has a "make/buy" decision with regard to the accountability mechanisms to be created by the CCWG. If the CCWG creates mechanism we can use in our proposed processes, we'll "buy" it. If the CCWG doesn't do so, we'll need to "make" it ourselves.

Mathieu Weill, ccNSO, co-chair: (09:16) @Greg : that is our understanding, thanks !

Greg Shatan: (09:20) @Mathieu: Also, in my opinion, we would prefer to "buy" (to avoid inconsistent, duplicative and multiplying processes).

Matthew Shears: (09:21) + 1 Steve

Jordan Carter (.nz, ccTLD Member): (09:21) +1 Steve

Keith Drazek: (09:22) Agreed Steve. We don't want to create new structures if they're not needed, but we need to establish what is possible with existing structures and what might require something new. Sooner rather than later.

Matthew Shears: (09:22) Absolutely!

Jordan Carter (.nz, ccTLD Member): (09:23) +++1

Matthew Shears: (09:25) Happy to support Jordan

Robin Gross [GNSO-NCSG]: (09:25) CORPORATIONS CODE SECTIONNonprofit Public Benefit Corp:5210. Each corporation shall have a board of directors. Subject tothe provisions of this part and any limitations in the articles orbylaws relating to action required to be approved by the members (Section 5034), or by a majority of all members (Section 5033), theactivities and affairs of a corporation shall be conducted and allcorporate powers shall be exercised by or under the direction of theboard. The board may delegate the management of the activities of thecorporation to any person or persons, management company, orcommittee however composed, provided that the activities and affairsof the corporation shall be managed and all corporate powers shall beexercised under the ultimate direction of the board.

Grace Abuhamad: (09:28) Thank you remote participants!!

Jordan Carter (.nz, ccTLD Member): (09:29) Seems to ave been a great meeting - thank you to the co-chairs and the staff team and to everyone who has taken part

David McAuley (GNSO): (09:29) Thanks Grace

David McAuley (GNSO): (09:29) +1 totech support

David McAuley (GNSO): (09:29) +1 to staff

David McAuley (GNSO): (09:29) +1 to co-chairs

David McAuley (GNSO): (09:29) +1 to back bench

Izumi Okutani (ASO): (09:29) Thank you indeed for the technical support, to staff and to the chairs

Keith Drazek: (09:30) I'm very encouraged by the progress of this group.

Seun Ojedeji: (09:30) Thanks and bye

Robin Gross [GNSO-NCSG]: (09:31) Yes, great work team!

Jordan Carter (.nz, ccTLD Member): (09:31) Have done well

Matthew Shears: (09:31) many thanks all!

Izumi Okutani (ASO): (09:32) great progress. thanks all!

Sivasubramanian M: (09:32) bye everyone