At-Large Ad-hoc WG on IANA Transition & ICANN Accountability 2015-08-21

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

Date: Friday, 21 August 2015

Time: 13:00 UTC - 14:30 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 and ES

Participants:

EN: Gordon Chillcott, Yasuichi Kitamura, Olivier Crepin-Leblond, Alan Greenberg, Cheryl Langdon-Orr, Seun Ojedeji, Leon Sanchez, Sebastien Bacholett, Tijani Ben Jemaa, Avri Doria

ES: Alberto Soto

Apologies: Heidi Ullrich (Staff)

Staff:Terri Agnew

Interpreter: David and Veronica

Call Management: Terri Agnew

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 18 August 2015 (Olivier Crépin-Leblond - 1 minute)

CCWG Accountability

3. CCWG Accountability (Alan Greenberg and Leon Sanchez - 60 minutes)

- DRAFT ALAC Statement - v02 - Redline
- DRAFT ALAC Statement - v02 - Clean
- New Issues - 21 August 2015
- DRAFT CCWG Accountability Proposal - 13 August 2015
- Comments as of 13Aug2015 14:08 UTC
- Document Repository(PDF)
- At-Large Cross Community Working Group on Enhancing ICANN Accountability 2nd Draft Report (Work Stream 1) Workspace
- Still open (and contentious) issues
    - Human rights in the Bylaws
        - Proposed way forward
    - Stress test 18 and resultant Bylaw change on GAC Advice
        - "**With respect to Governmental Advisory Committee advice that is supported by consensus**, the Governmental Advisory Committee and the ICANN Board will then try, in good faith and in a timely and efficient manner, to find a mutually acceptable solution." (Proposed new text in **BOLD, Underlined**)

ICG

4. IANA Coordination Group (Mohamed El Bashir, Jean-Jacques Subrenat, 15 minutes)

- ICG Report Issues and Comments Solicited
- Webinars Scheduled (both have passed / 6-7 August 2015)

- ALAC Statement Drafting Wiki <-- To Review

CWG IANA Stewardship Transition

5. CWG IANA (Olivier Crépin-Leblond, All - 10 minutes)

- Matrix of ICANN Bylaws <-- To Review
  - specific Section 9(a) - Appeal Mechanism
- Verisign/ICANN Root Zone Transition Proposal
- ANALYSIS: Verisign/ICANN Root Zone Transition Proposal

- Final Proposal PDF
- Response from Sidley on IPR Issue
- Working Draft Transition Timeline

6. AoB (Olivier Crépin-Leblond, 5 minutes)

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

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    - 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

- IANA CWG Meeting #1 (6 October)
- IANA CWG Meeting #2 (13 October)
- IANA CWG Meeting #3 (22 October)
- IANA CWG Meeting #4 (30 October)
- IANA CWG Meeting #5 (4 November)
- IANA CWG Meeting #6 (13 November)
- IANA CWG Meeting #7 (19 & 20 November)
- IANA CWG Meeting #9 (27 November)
- IANA CWG Meeting #10 (11 December)
- IANA CWG Meeting #11 (11 December)
- IANA CWG Meeting #12 (23 December) (CANCELLED)
- IANA CWG Meeting #13 (8 January)
- IANA CWG Intensive Work Weekend (10 - 11 January)
- IANA CWG Meeting #18 (15 January)
- IANA CWG Meeting #19 (22 January)

- IANA CWG Meeting #20 (January 29)
- IANA CWG Meeting#21 ICANN 52 Singapore 11 February
- IANA CWG Meeting #22 (19 February)
- IANA CWG Meeting #23 (24 February)
- IANA CWG Meeting #24 (26 February)
- IANA CWG Meeting #25 (3 March)
- IANA CWG Meeting #26 (5 March)
- IANA CWG Meeting #27 (10 March)
- IANA CWG Meeting #28 (12 March)
- IANA CWG Meeting #29 (17 March)
- IANA CWG Meeting #30 (19 March)
- IANA CWG Face to Face Meeting (Meeting #31 & Meeting #32) (26-27 March)
- IANA CWG Meeting # 33 (2 April)
- IANA CWG Meeting # 34 (7 April)
- IANA CWG Meeting # 35 (17 April)

More References: Meetings of the CCWG on Enhancing ICANN Accountability

- CCG Meeting #0 (9 September 2014)

- CCWG ACCT Meeting #1 (9 December 2014)

- CCWG ACCT Meeting #2 (16 December 2014)
- CCWG ACCT Meeting #3 (23 December 2014)
- CCWG ACCT Meeting #4 (30 December 2014)
- CCWG ACCT Meeting #5 (6 January 2015)
- CCWG ACCT Meeting #6 (13 January 2015)
- CCWG ACCT Face to Face Meeting (19 - 20 January 2015)
- CCWG ACCT Meeting #9 (27 January 2015)
- CCWG ACCT Meeting #10 (3 February 2015)
- CCWG ACCT Meeting #11 (9 February)
- CCWG ACCT Meeting #12 (12 February)
- CCWG ACCT Meeting #13 (17 February)
- CCWG ACCT Meeting #14 (24 February)
- CCWG ACCT Meeting #15 (3 March)
- CCWG ACCT Meeting #16 (10 March)
- CCWG ACCT Meeting #17 (17 March)
- CCWG ACCT Face to Face Meeting (23 - 24 March 2015)
- CCWG ACCT Meeting # 20 (31 March)
- CCWG ACCT Meeting # 21 (7 April)
- CCWG ACCT Meeting # 22 (14 April)