

Section #	Title	Subtopic	Owner	Status within CCG	Appendix				
	1.Revised mission, commitments & core values	Refine wording of mission & core values based on public comment feedback	WP2	supported					
	1.Revised mission, commitments & core values	Balancing core values section	WP2	to be considered					
	1.Revised mission, commitments & core values	Private sector led discussion	WP2	Some disagreement					
	2.« Fundamental » Bylaws	Finalize scope	WP2	supported			Meeting #20 notes		
	2.« Fundamental » Bylaws	Discuss whether HQs in US should be a fundamental Bylaw	WP2	Some disagreement that will be discussed in WS2					
	3.Independent Review Panel enhancements	Finalize selection process / diversity / independence of panel discussions	WP2	to be considered			Templates		
	3.Independent Review Panel enhancements	Discuss the "constructive engagement" proposals	WP2	to be considered					
	3.Independent Review Panel enhancements	Address concerns related to the type of arbitration	WP2	to be considered					
	3.Independent Review Panel enhancements	Refine other aspects based on comments and provide more details	WP2	supported					
	6.Reconsideration process enhancements	Clarify / refine interaction with IRP, standard of review / standing and filing deadlines	WP2	supported					
	6.Reconsideration process enhancements	Discuss conflict of interest policies, specific to reconsideration, for the Board	WP2	to be considered			Templates		
	4.Community empowerment :								
	a)Mechanism to represent the community (community council or other)	Refine empowered SO/AC model and discuss whether it can be proposed	WP1	divergence					
	a)Mechanism to represent the community (community council or other)	Describe precisely how the community mechanism works in practice (including mutual accountability roundtable)	WP1	to be considered					
	a)Mechanism to represent the community (community council or other)	Refine voting weights	WP1	Some disagreement					

Section #	Title	Subtopic	Owner	Status within CCWG	Appendix				
	b)Reject Budget / strategy	Clarify impact on operational effectiveness in case of budget veto	WP1	supported					
	c)Reject Bylaw change	Refine details	WP1	supported					
	d)Approve « Fundamental Bylaw » change	Refine details	WP1	supported					
	f) Individual Board member removal	Discuss NomCom member removals	WP1	divergence					
	f) Individual Board member removal	Clarify cause as not complying with "role of Board members", to be clearly defined	WP3 ?	to be considered					
	e)Recall of the Board	Refine and clarify caretaker Board provisions	WP1	to be considered					
	5.AoC reviews transcription into the Bylaws	Refine details	WP1	supported	AoC				
	Bylaw changes recommended after stress tests	Discuss stress test 18 and refine	ST-WP ?	Some disagreement					
	7. Stress Tests (Based on WA 4 and ST-WP work)	Refine stress tests based on comments, including Board / NTIA questions	ST-WP	to be considered					
	8. Items for consideration in Work stream 2	Provide more clarity on jurisdictions	Co-chairs	to be considered					
	NEW ITEMS	Consider SO/AC accountability	WP3 ?	to be considered					
	NEW ITEMS	Consider staff accountability issue	WP3 ?	to be considered					
	NEW ITEMS	Consider Diveristy enhancement issues	WP3 ?	to be considered					
	9. Implementation Plan including Timing	Refine including new Congress plan	Co-chairs	supported				Alice started a draft	

supported	9				
to be considered	8				
divergence	2				

**Column 1 / Column 2**



