

CCWG – Accountability Face-to-Face Meeting  
Friday, 25 September – Saturday, 26 September 2015  
Los Angeles, California

DRAFT

- Venue:  
LE MERIDIEN DELFINA SANTA MONICA  
530 Pico Boulevard, Santa Monica CA 90405 United States  
<http://www.lemeridiendelfina.com/en/lemeridien>
- In-Person Attendees: <https://community.icann.org/x/XY5YAw>
- Virtual Meeting Room:  
Please join the Virtual Meeting Room: <https://icann.adobeconnect.com/accountability/>.  
  
*The CCWG Co-chairs will refer to hands raised in the Virtual Meeting Room to build the queue during discussions. Please state your names before speaking for transcript purposes.*
- Dedicated wiki page: Agenda and documents will be available on the dedicated face-to-face meeting wiki page: <https://community.icann.org/x/XY5YAw>

## PROGRAM

### Thursday, 24 September

**18:30-20:00** – Informal cocktail reception - Terrazza Garden

### Day 1: Friday, 25 September – 8:30 – 18:30 PDST (time zone converter)

*This agenda is subject to change.*

08:30 - 08:45 – Welcome:

- Opening remarks and housekeeping;
- Define meeting goals, outcomes.

08:45 -09:00 – General Trends

09:30 -10:30 – Review of Memo prepared by Legal Counsel - *Comparison of CCWG CMSM Proposal and ICANN Board MEM Proposal*

*10:30-10:45 – Coffee break*

10:45-11:45 – Community Powers

11:45-12:00 – Community Forum

11:45-12:30 – Affirmation of Commitments

*12:30-13:30 Lunch break*

13:30-14:15 – Appeals Mechanisms

14:15-15:30 – Principles

*15:30-15:45 – Coffee break*

15:45-17:30 – Model and Voting

17:30-18:00 – Stress Tests

18:00-18:30 – Human Rights

**Day 2: Saturday, 26 September – 8:30 – 18:30 PDST** (time zone converter)

*This agenda is subject to change.*

08:30 - 08:45 – Debrief Day 1 Progress and identify day 2 roadmap

08:45-10:30 – Model and Voting – follow-up on day 1 discussions

*10:30-10:45 – Coffee break*

10:45-11:25 – Community powers – follow-up on day 1 discussions

11:25-12:15 – Stress Tests – follow-up on day 1 discussions

*12:15-13:15 Lunch break*

13:15-14:00 – Work Stream 2

14:00-15:30 – Open for emerging issues and follow-up on day 1 discussions

*15:30-15:45 – Coffee break*

15:45-16:30 – Open for emerging issues and follow-up on day 1 discussions

16:30-17:45 – Documenting and communicating our proposal

17:45-18:15 – Define work plan to Dublin

18:15-18:25 – Review meeting statement

18:25-18:30 – A.O.B