

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.lemeriendelfina.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/dialogue/>

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