
CCWG-Accountability Working Session III

Thursday, 22 October

Agenda

- ✧ Welcome, Roll Call & Sol (08:00-08:05)
- ✧ Decision-Making (08:05-09:05)
- ✧ Work Plan (09:05-10:00)
- ✧ Affirmation of Commitments into Bylaws (10:00-10:15)
- ✧ Next Steps (10:15-10:25)
- ✧ A.O.B (10:25-10:30)

Decision-Making

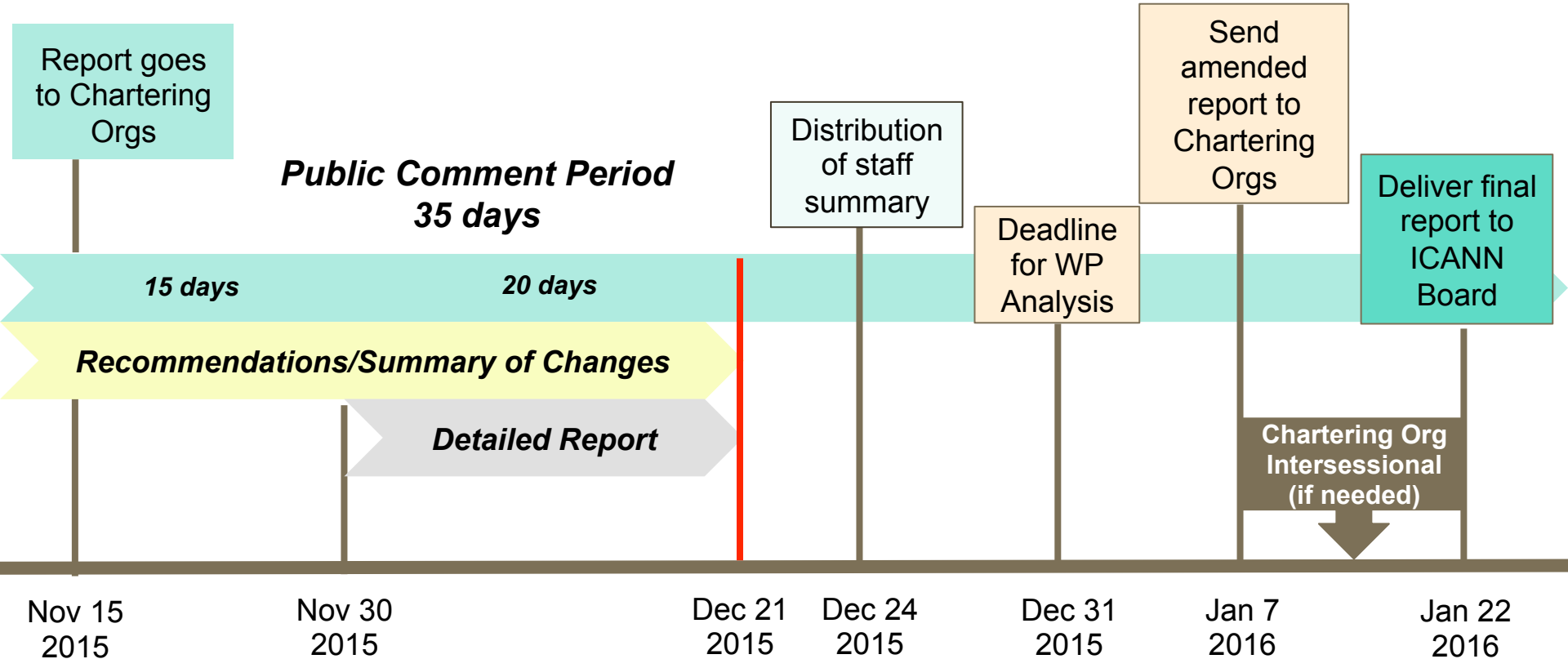
Decision-Making

Required Community Powers	Have a Conference Call?	Convene a Community Forum?	Consensus Support to exercise the power?
1. Block Op Plan/Strat Plan/Budget	2 AC/SOs	3 AC/SOs	4 support, and no more than 1 objects
2. Approve changes to Fundamental Bylaws and Articles of Incorporation	2 AC/SOs	3 AC/SOs	4 support, and no more than 1 objects
3. Block changes to regular bylaws	2 AC/SOs	2 AC/SOs	3 support, and no more than objects
4a. Remove individual board directors appointed by AC/SO.	Majority within AC/SO	Majority within AC/SO	75% majority within appointing AC/SO to remove their director
4b. Remove directors appointed by NomCom	2 AC/SOs	2 AC/SOs	3 support, and no more than 1 objects
5. Recall entire board of directors	2 AC/SOs	3 AC/SOs	4 support, and no more than 1 objects*
6. Initiate a binding IRP	2 AC/SOs	2 AC/SOs	3 support, and no more than 1 objects
7. Reject board decisions on IANA functions review, incl. separation	2 AC/SOs	3 AC/SOs	4 support, and no more than 1 objects

*a minority of CCWG participants prefer to require 5 AC/SOs, or allow 1 objection to block consensus

Work Plan

Potential Timeline



All dates are tentative*

Scorecard

https://docs.google.com/spreadsheets/d/1HcUUDn5DHSVo7ILo-FWU_QMa8PGgfZWTP_kGo1EXNQs/edit#gid=1327274628

Affirmation of Commitments into the Bylaws

WP1 Assessment

Download Document here:

[https://community.icann.org/download/attachments/56142506/2015-10-12-CCWG-WP1-SecondPC-FullAnalysis.docx?
version=1&modificationDate=1444644437000&api=v2](https://community.icann.org/download/attachments/56142506/2015-10-12-CCWG-WP1-SecondPC-FullAnalysis.docx?version=1&modificationDate=1444644437000&api=v2) (Page 13)

Next Steps

AOB