



CCWG-Accountability Working Session 10 March 2016

### Agenda

- 1. Welcome, Roll Call, SOI (5 min)
- 2. Update on Chartering Organization Approval and Submission of Board Report (15 min)
- 3. Information about Communications Plan (10 min)
- 4. WS1 Implementation (1h)
  - Budget Implementation Group (15 min)
  - Bylaws Drafting Process (30 min)
  - IRP Implementation Group (to extend beyond bylaws drafting) (15 min)
- 5. Work Stream 2 Planning (15 min)
- 6. Update on Resourcing Discussion with Board Finance Committee (15 min)
- 7. Certification of Legal Work (5 min)
- 8. Closing (5 min)





# The beginning – 23 February 2016





# CWG-Stewardship – 29 February 2016





#### SSAC – 2 March 2016





### ASO – 4 March 2016





#### ALAC – 6 March 2016





#### GAC – 8 March 2016





### GNSO – 9 March 2016

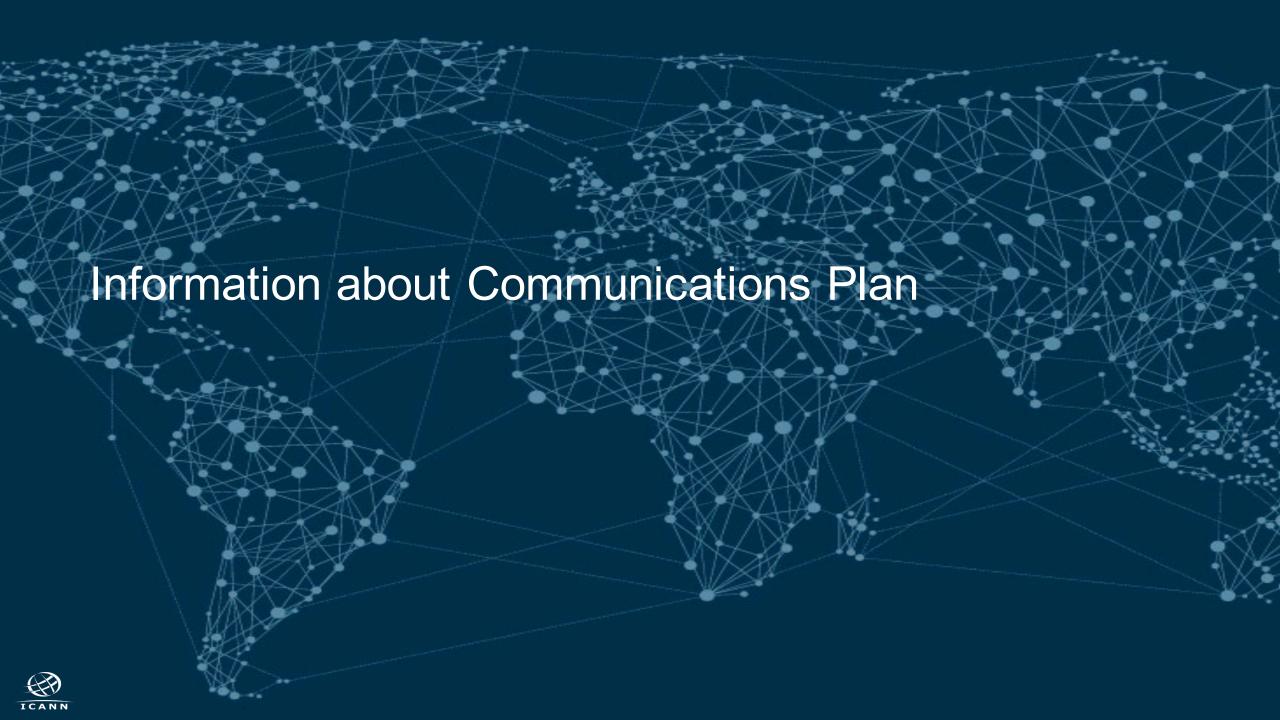




#### ccNSO - 9 March 2016













# Rough Dates (per Mathieu's email on 9 March)

- Friday 8 April CCWG finishes draft bylaws, then Board approves draft bylaws for public comment
- Friday 15 April Open public comment for bylaws
- Sunday 15 May Close public comment for bylaws

#### Then,

- Follow up changes to draft bylaws based on public comments
- CCWG sign-off of final draft bylaws
- Tuesday 31 May Board approves draft bylaws













