



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)

Update on Chartering Organization Approval and Submission of Board Report

CCWG-Accountability Proposal Approvals / Non-Objections

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Information about Communications Plan

Work Stream 1 Implementation

Budget Implementation Group

Bylaws Drafting Process

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

IRP Implementation Group
(to extend beyond bylaws drafting)

Work Stream 2 Planning

Resourcing Discussion with Board Finance Committee

Certification of Legal Work

Closing
(and congratulations!)