LAX-meeting Item List

Limited but important **technical mission** of **coordinating the DNS**

has a clear

ICANN's AoC

undergoes periodic **reviews**

9.3 Promoting competition, consumer trust, and consumer choice

9.2 Preserving security, stability and resiliency

9: greater emphasis in analysis
Does it belong to ATRT2?

9.4 Enforcing its existing policy relating to WHOIS

9.1 robust mechanisms for **public input, accountability, and transparency**
so as to ensure that the outcomes of its decision-making
will reflect the **public interest** and be accountable to **all stakeholders**

2: metrics

1: previous recommendations

3: Continual assesment

5: Board and previous reviews

committs

7. transparent and accountable budgeting process and **decission making**,

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fact based **policy development** & public consultations

ATRT2 recomendations

11: risks on effectiveness & efficiency?

(a) continually assessing and improving **ICANN Board of Directors (Board) governance**

13: gTLD financials

18: Skills

16: Internationalization/Outreach

(b) assessing the role and effectiveness of the **GAC and its interaction with the Board**
(public policy aspects of the technical coordination of the DNS)

6: GAC accountability

19: ATRT1 recommendations on GAC

7: ATRT1 Recom-6: PDP vs. Exec. functions

(c) continually assessing and improving the processes by which ICANN receives **public input**
(including adequate explanation of decisions taken and the rationale thereof)

Did ATRT1 solve this issue 100%?
Does ICANN add value analysing options?
Alternatives? Risks and benefits?
BEFORE Boards decision and their rationale

(d) continually assessing the extent to which ICANN's decisions are embraced,
supported and accepted by the public and the Internet community

15: level of aceptance by large community

(e) assessing the **policy development process** to facilitate enhanced cross community deliberations, and effective and timely policy development

17: on capture by the community/Decoupling

4: Accountability + Transparency = LEGITIMACY towards Governments and the LARGER Internet community? How is ICANN outreach doing?