

CCWG WS2: Staff Accountability

Draft Agenda - Thursday 13 April at 1900 UTC

This doc:

<https://docs.google.com/document/d/1EPWKzFZ7GACacAwYkP2Rkn63Dg7nXvv9pb-5oubqq2E/edit?usp=sharing>

1. Intro: agenda review, attendance, SOI check

2. Staff Engagement

- Report back on 11 April call (Avri)
 - Issues work
 - “measures” document
 - Participation by staff in group

3. Issues analysis table

- Reach initial closure on Issue analysis table at:
<https://docs.google.com/document/d/12ihFgBE5lcVTfiL6wft9MsOqHaSSKnzIDd1utROosNU/edit#>
- Decision on sending doc to plenary

4. Document Discussion

4.1 Roles of Board, Staff, Community

- Further discussion on the Guidelines on delegations to identify any major gaps or issues for further consideration
<<https://drive.google.com/open?id=0B6MyPqTCjxXtUmhGcXVtMm5zSmc>>
 - Relationship of CEO and Board
- Suggest preparation of a one-page cover that explains the community link (Jordan happy to do this - pending till next meeting)

4.2. Current and recommended accountability measures

- Doc can be found at:
<https://docs.google.com/document/d/10vz0giMYeD-M9ptRqD6EFwn0a4Wo5-qvjriEzFWQOyw/edit?usp=sharing>

5. Next steps

- On “issues”
 - Send issues list to plenary for discussion and review
 - Develop possible responses that could resolve problems identified in the Issues table, collaborating with staff.
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- Draft a one pager that contextualises the existing delegation guidelines, and circulate it for review and discussion among the WG
- On "measures"
 - Will update
 - after new ICANN org staff review process documentation
 - Based on recommended solutions

6. Schedule update

- Draft documents through to late April
- WG discussion of documents late April, early May (see page 2)
- Document for Plenary Readings
 - 1st Mid May
 - 2nd End May
- Public comment period - June-July
- Joburg meeting - End June
- Absorb comments and adjust proposals - July-August
- Document for Plenary Readings
 - 1st: mid September
 - 2nd: end September
- Abu Dhabi meeting - end October

Updated meeting schedule:

- Friday 21 0500 utc (new)
- Thursday 27 13 UTC (existing)
- Wed 3 May 13 UTC (new)
- Mon 8 May 19 UTC (new)
- Wed 17 May 0500 UTC (new)
- Wed 24 May 1300 UTC (new)
- Wed 31 May 0500 UTC (new)

7. AOB