

CCWG WS2: Staff Accountability

Draft Agenda - Thursday 08 May at 1900 UTC (Mtg #17)

This doc:

<https://docs.google.com/document/d/1noqY14AysiMgARRQ6HOLGVZKhpw7L1WhKGhkAOeCwtU/edit?usp=sharing>

1. Intro: agenda review, attendance, SOI check

2. Staff Engagement

- Participation by staff in group (pending)

3. Substantive issue/s of the week

- Review on possible solution to issues
<<https://docs.google.com/document/d/1gESe7JibXmE5I90uSYV0VJII1yZuMe7niol6PDIF/TMM/edit?usp=sharing>> Updated 7 May
- Discuss next steps for solution space
- Review one pager on Roles.
<https://docs.google.com/document/d/161rqj7P3wzbeDbZkbAQs6JjAbJ_9pXHEcBNxs9UKuJs/edit?usp=sharing>
- Introduction on Patrik's mechanisms table.

4. Documents Update

4.1 Roles of Board, Staff, Community (“delegations”)

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

4.2. Current and recommended accountability measures (“measures”)

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

5. Next steps

- On “issues”
 - [Issues & Solutions table](#)
 - Develop possible responses that could resolve problems identified in the Issues table, collaborating with staff.
- On “delegations”

- Draft a one pager that contextualises the existing delegation guidelines, and circulate it for review and discussion among the WG (delayed due to change in focus to responses to staff questions)
- On "measures"
 - Will update
 - after new ICANN org staff review process documentation - received 5 May
 - Based on recommended solutions
- On all docs
 - Participants to do a edit pass, get familiar with the doc, recommend text and add comments.
- Assemble first draft of doc for submission/
 - Target: 17 May

Action Items

- **Co-Rapporteurs – Issues & Solutions table to be updated per the comments from the 3 May call.**
- **Avri Doria – Invite complaints officer to attend the next call of the sub-group.**

6. Schedule update

- Draft documents through to late April
- WG discussion of documents late April, early May
- 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:

- Wed 17 May 0500 UTC
- Wed 24 May 1300 UTC
- Wed 31 May 0500 UTC

7. AOB