

Staff Accountability Meeting - 27 October 2016 @ 5h UTC Draft Agenda

- Agenda Review
- SOI
- Action Items from previous meeting
 - Rapporteurs' reply to email from ICANN CEO
- Snapshot Hyderabad Report Submitted
 - https://docs.google.com/document/d/1e-YsDmDg8lYB0Fn3oq4yUDhe8WOzgKTIg9YgVx88d_w/edit?usp=sharing
- Questions document
 - Group discussion and review
 - Next steps for this document
(<https://docs.google.com/document/d/1QvsZC-oEDd0L0D1faBd4b3VXjEAv7jHz0wnQyi5jBZk/edit>)
 - How do we get the questions answered
- Next steps - work plan
 - Drafter/s for Doc 1 (roles of staff, board, etc document, includes definitions of staff/board/etc, and description of interactions among staff/board/etc)
 - Drafter/s for Doc 2 (staff code of conduct and other internal matters document)
- AOB

Source:

https://docs.google.com/document/d/1PQ_zeNXOkVGeviASMoWmmgwHqq6-wPfqMJ5DhRYqAbM/edit?usp=sharing