

CCWG WS2: Staff Accountability

Draft Agenda - Thursday 03 May at 1300 UTC (Mtg #16)

This doc:

<https://docs.google.com/document/d/1cuODjOMDgtQuPYI6B2jo12qD5HzDUuVS1NWnraiPUY0/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

- Brainstrom on possible solution to issues
<<https://docs.google.com/document/d/1gESe7JibXmE5l90uSYV0VJl1yZuMe7niol6PDIF TMM/edit?usp=sharing>>

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 till next meeting, delayed due to change in focus to staff questions response)

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

- Doc can be found at:
<https://docs.google.com/document/d/10vz0giMYeD-M9ptRqD6EFwn0a4Wo5-qvjriEzFW QOyw/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
 - Based on recommended solutions
- On all docs
 - Participants to do a edit pass, get familiar with the doc, recommend text and add comments.

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:

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

7. AOB