

CCWG WS2: Staff Accountability

Draft Agenda - Thursday 21 April at 0500 UTC

This doc: https://docs.google.com/document/d/1HJ0gGn0q_ZE7JkTMmBr9fuxtmALTUbTpVy4wnrvB4mk/

1. Intro: agenda review, attendance, SOI check

2. Staff Engagement

- Participation by staff in group (pending)

3. Substantive issue/s of the week

- Initial response to staff questions asked in December
 - The [questions and some light answers - drafted JTC 19 Apr](#)
 - The [full questions doc](#) (in with the answers to WG earlier qu's)
- Process for discussion, analysis and development of "solutions" to the "issues"
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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=0B6MyPqTCjXtUmhGcXVtMm5zSmc>>
 - 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-qvjriEzFWQOyw/edit?usp=sharing>

5. Next steps

- On "issues"
 - [Issues table](#) for discussion / input at Plenary on 26 April 2017
 - 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