

## **CCWG WS2: Staff Accountability**

### **Draft Agenda - Friday 7 April at 0500 UTC**

This doc: [https://docs.google.com/document/d/17mjG57GerSGNCFx\\_aqzxXWo-tBWI07QfQFb11ExhS8Y/edit](https://docs.google.com/document/d/17mjG57GerSGNCFx_aqzxXWo-tBWI07QfQFb11ExhS8Y/edit)

#### **1. Intro:** agenda review, attendance, SOI check

#### **2. Staff Engagement**

- Report back on 5 April call (Jordan)
  - Issues work
  - “Doc A” roles document

#### **3. Issues analysis table**

- Issue analysis table at:  
<https://docs.google.com/document/d/12ihFgBE5lcVTfiL6wft9MsOqHaSSKnzIDd1utROosNU/edit#>
- At this meeting, we should work through this document and identify any further issues, and finalise ready for the next phase of work.
- Issues may have arisen from the Staff Questions document - please also review.
  - <https://docs.google.com/document/d/14Z7ZrFpia1VVXPKNcxQGWixNEuKVRrBsMWDDGGmTw3w/edit?usp=sharing>

#### **4. Document A - Roles of Board, Staff, Community**

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

#### **5. Next steps**

- On “issues”
  - Develop possible responses that could resolve problems identified in the Issues table, collaborating with staff.
- On “Doc A”
  - Draft a one pager that contextualises the existing delegation guidelines, and circulate it for review and discussion among the WG
- On “Doc B”
  - Will update after conversation with ICANN org (aka staff)

#### **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

**May need to increase frequency of meeting in April/May to complete work.**

## **7. AOB**