

# CCWG-Accountability WS2 plenary meeting



11 January 2017  
1900 UTC

# Agenda

## **1. Introduction, update to SOIs, reminder on standards of behavior**

## **2. Administration**

- Update on IRP-IOT Public Consultation (3 commenters, closes 25 January 2017)
- Update on travel funding for ICANN58 and ICANN 59
- Reminder CCWG-Accountability Face to Face in Copenhagen is Friday 10 March 2017 (visa reminder).

## **3. Legal Committee Update**

- There are no pending requests.

# Agenda

## **4. Updates/Presentation from sub-groups**

- Guidelines for Good Faith (15 – 20 minutes) – First Reading
- Human Rights
  - Second reading (5 minutes)
  - Scope issue (15- 20 minutes)
- Jurisdiction Questionnaire (15 – 20 minutes)
- Transparency – Second reading (30 minutes)

## **5. Review of Schedule/Timeline (15 minutes)**

## **6. AOB**

## **7 Adjournment**

# 1 ICANN Expected Standards of Behavior

Those who take part in ICANN's multistakeholder process, including Board, staff and all those involved in SO and AC councils, undertake to:



**Act** in accordance with ICANN's Bylaws. In particular, participants undertake to act within the mission of ICANN and in the spirit of the values contained in the Bylaws.



**Adhere** to ICANN's conflict of interest policies.



**Treat** all members of the ICANN community equally, irrespective of nationality, gender, racial or ethnic origin, religion or beliefs, disability, age or sexual orientation; members of the ICANN community should treat each other with civility both face-to-face and online.



**Respect** all members of the ICANN community equally and behave according to professional standards and demonstrate appropriate behavior. ICANN strives to create and maintain an environment in which people of many different backgrounds and cultures are treated with dignity, decency and respect. Specifically, participants in the ICANN process must not engage in any type of harassment. Generally, harassment is considered unwelcome hostile or intimidating behavior – in particular, speech or behavior that is sexually aggressive or intimidates based on attributes such as race, gender, ethnicity, religion, age, color, national origin, ancestry, disability or medical condition, sexual orientation or gender identity.



**Protect** the organization's assets and ensure their efficient and effective use.



**Act** fairly and in good faith with other participants in the ICANN process.



**Conduct** themselves in accordance with ICANN policies.



**Support** the maintenance of robust mechanisms for public input, accountability, and transparency so as to ensure that policy development and decision-making processes will reflect the public interest and be accountable to all stakeholders.



**Listen** to the views of all stakeholders when considering policy issues. ICANN is a unique multistakeholder environment. Those who take part in the ICANN process must acknowledge the importance of all stakeholders and seek to understand their points of view.



**Work** to build consensus with other stakeholders in order to find solutions to the issues that fall within the areas of ICANN's responsibility. The ICANN model is based on a bottom-up, consensus-driven approach to policy development. Those who take part in the ICANN process must take responsibility for ensuring the success of the model by trying to build consensus with other participants.



**Promote** ethical and responsible behavior. Ethics and integrity are essential, and ICANN expects all stakeholders to behave in a responsible and principled way.



**Facilitate** transparency and openness when participating in policy development and decision-making processes.



**Act** in a reasonable, objective and informed manner when participating in policy development and decision-making processes. This includes regularly attending all scheduled meetings and exercising independent judgment based solely on what is in the overall best interest of Internet users and the stability and security of the Internet's system of unique identifiers, irrespective of personal interests and the interests of the entity to which individuals might owe their appointment.

# 2 Administration

- Update on IRP-IOT Public Consultation (3 commenters, closes 25 January 2017)
- Update on travel funding for ICANN58 and ICANN 59
- Reminder CCWG-Accountability Face to Face in Copenhagen is Friday 10 March 2017 (visa reminder).

# 3 Legal Committee

- No outstanding requests

<https://community.icann.org/display/WEIA/WS2+-+Legal+Committee>

# 4. Updates/Presentation from sub-groups

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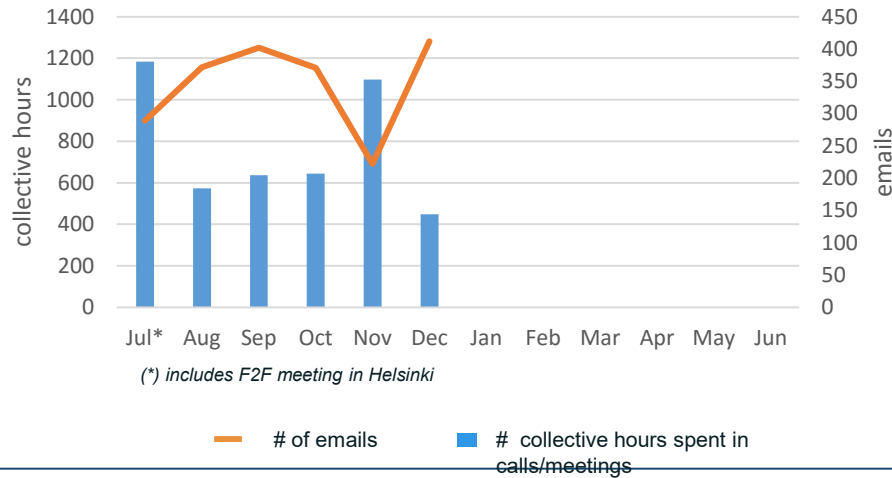
# 5. Review of Schedule/Timeline



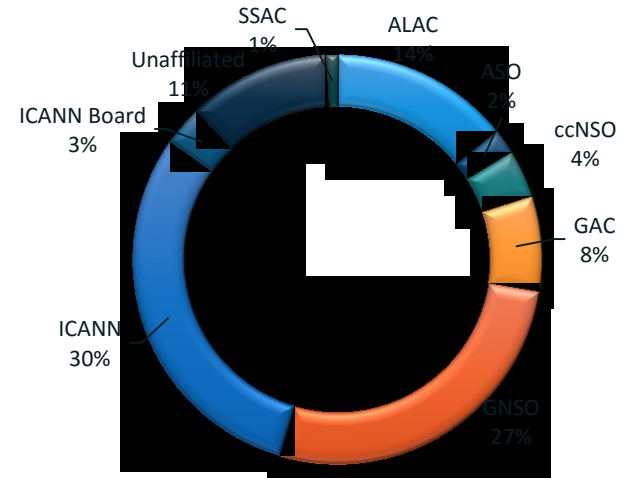
# WS2 Monthly Activity Update

Reporting Period:  
**DECEMBER 16**

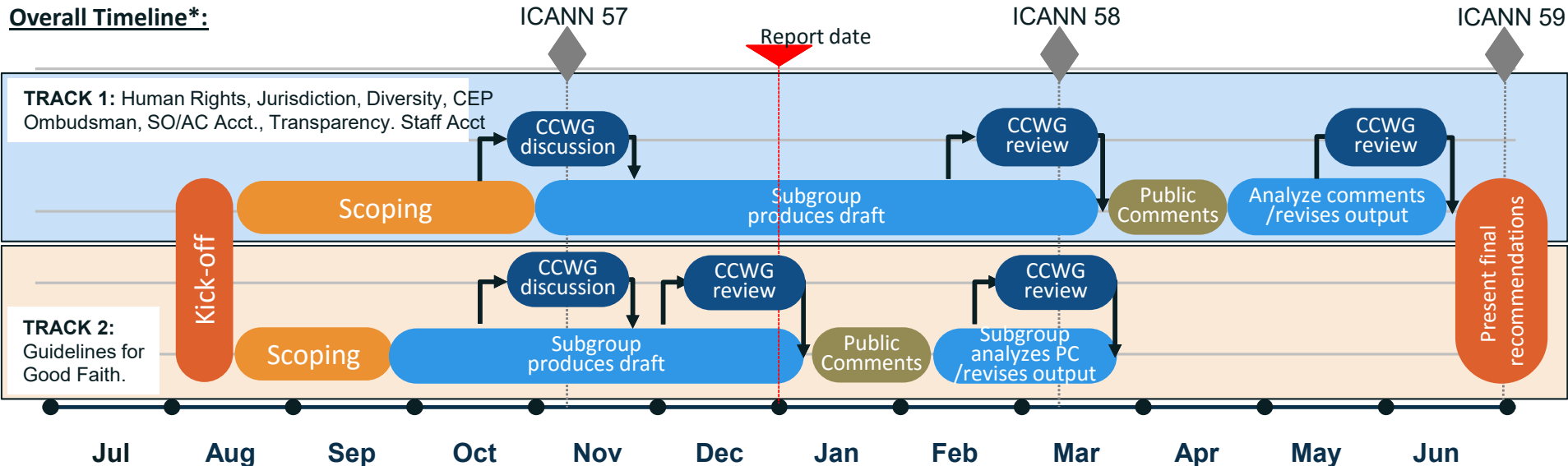
## Monthly Activity (plenaries & subgroups):



## Monthly Participation by Affiliation:



## Overall Timeline\*:



Based on data available from the WS2 wiki – this is a high level summary of the work underway .

(\*) work plans may vary by subgroups.

# WS-2 Schedule as of 10 Jan 17

	1 <sup>st</sup> reading	2 <sup>nd</sup> reading	Public Comments
Human Rights - Fol	✓ (12/13/16)	01/11/17	30-day PC period to end BEFORE ICANN 58 02/01 – 03/02 (tbc)
Good Faith Conduct	01/11/17	01/25/17 (tbc)	30-day PC period to end BEFORE ICANN 58 02/01 – 03/02 (tbc)
Transparency	01/11/17	01/25/17 (tbc)	42-day PC period open during ICANN 58 02/01 – 03/15 (tbc)
SO/AC Accountability	Pre-ICANN 58 F2F	ICANN 58 F2F	04/14 – 05/26 (tbc)
Staff Accountability	Pre-ICANN 58 F2F	ICANN 58 F2F	04/14 – 05/26 (tbc)
Ombudsman	TBD	TBD	04/14 – 05/26 (tbc)
Review of the CEP	TBD	TBD	04/14 – 05/26 (tbc)
Diversity	TBD	TBD	04/14 – 05/26 (tbc)
Jurisdiction (questionnaire)	01/11/17	01/25/17	42 days from early February

*TBD: to be determined*

*tbc: to be confirmed*

# 6. AOB



Adjourned.