Affirmation reviews
- Public session -

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March 2010

Update on:

- Affirmation requirements
- Discussion on processes
- Applications for Review Teams membership
- Timeline Accountability and Transparency review

Affirmation of Commitments and reviews

- A further step towards **transparency and accountability**
- Reviews to be **performed by Review Teams** composed of:
  - Community members representing relevant SO/ACs
  - Independent experts
  - Affirmation-designated members
- **Board, staff not involved in performing reviews**

4 recurrent reviews

Accountability & Transparency

- Board governance
- GAC role & effectiveness
- Public input reception
- Support of ICANN decisions
- PDP
- Implementation recommend. previous reviews

Security Stability Resiliency

- DNS security stability resiliency
- Contingency planning
- Clear processes?

3Cs: Competition Consumer trust Consumer choice

- Effects of new gTLDs: 3Cs
- Effectiveness of processes
- Effectiveness of safeguards

WHOIS

- Policy effectiveness
- Meeting needs law enforcem.
- Promotion consumers trust

Membership Review Teams

	Accountability & Transparency	Security Stability Resiliency / 3Cs: Competition Consumer trust Consumer choice	WHOIS
Membership	• GAC Chair • Board Chair • US DoC • Represent. of relevant SO/AC • Independent experts	• GAC Chair • ICANN CEO • Represent. of relevant SO/AC • Independent experts	• GAC Chair • ICANN CEO • Represent. of relevant SO/AC • Experts • Represent. law enforcement • Global policy experts
'Selectors'	• GAC Chair • Board Chair	• GAC Chair • ICANN CEO	• GAC Chair • ICANN CEO

Processes

	December				January 2010					February		
	2	3	4	5	1	2	3	4	5	1	2	3
December 9: Board meeting	X											
Public comments discussion paper: Dec 26 - Feb 10												
Consolidation public comments: February 17												X

32 comments received, focus on:

- Methodology of reviews
- Timeline reviews and call for team members
- Size and composition review teams
- Voting rights of Selectors
- Independence of review teams
- Support of review teams
- How should public interest be defined?

Processes: next steps

- ✓ Discussion paper served to catalyze discussion
- ✓ No plans for a v.2 of methodology document
  - o Review teams have original proposal and public comments for their use
  - o Review teams will decide their methodology:
    - Consultation with community
    - Selection of indicators, tools
    - Supporting functions
    - Data analysis
    - ……………

Call for review teams membership

	January					February				March			
	1	2	3	4	5	1	2	3	4	1	2	3	4
Call volunteer A&T review team members													
SO/ACs to endorse candidatures: March 17												X	

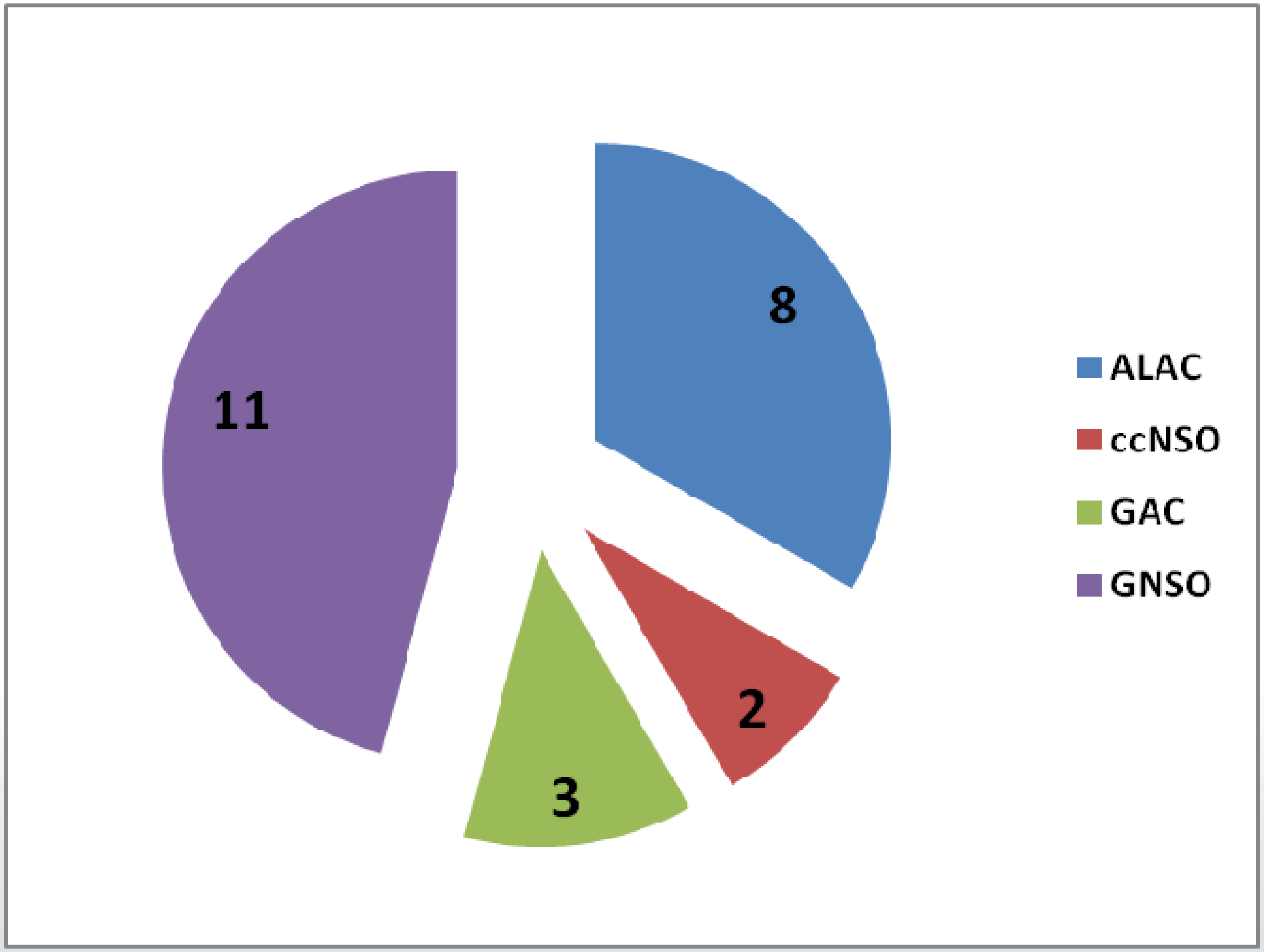
Jan-11

Mar-07

Substantial coordination with SO/ACs:

- High time pressure, but deadline extended twice
- Candidatures received centrally, assessed for completeness, then forwarded to SO/ACs for endorsement
- Each SO/AC developed its own endorsement process

24 Candidates for Accountability and Transparency Review Team



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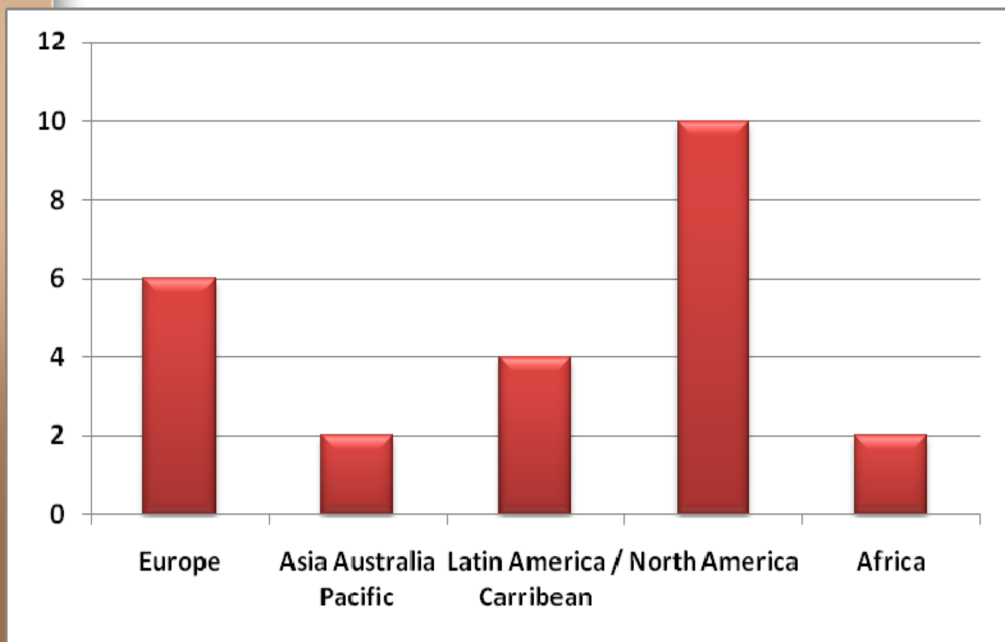
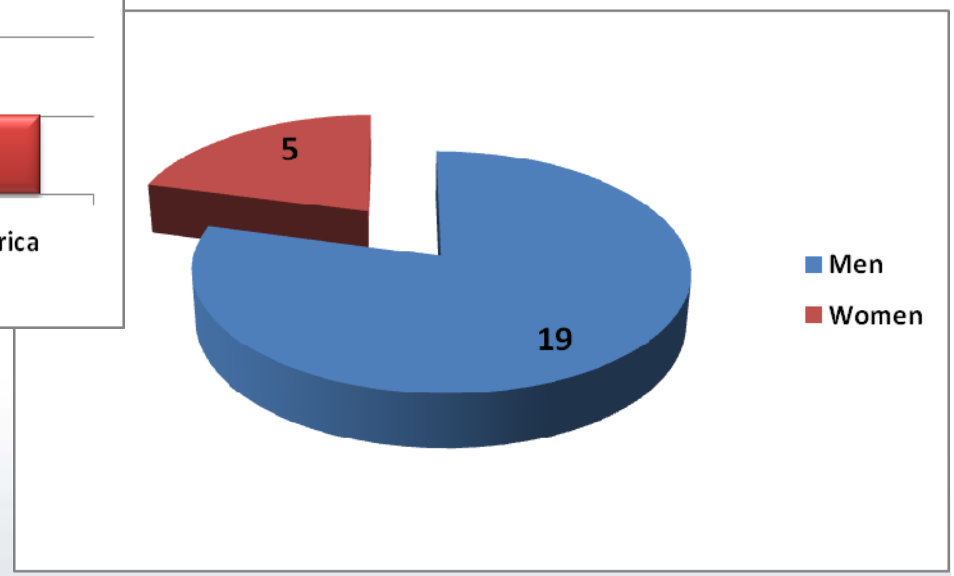
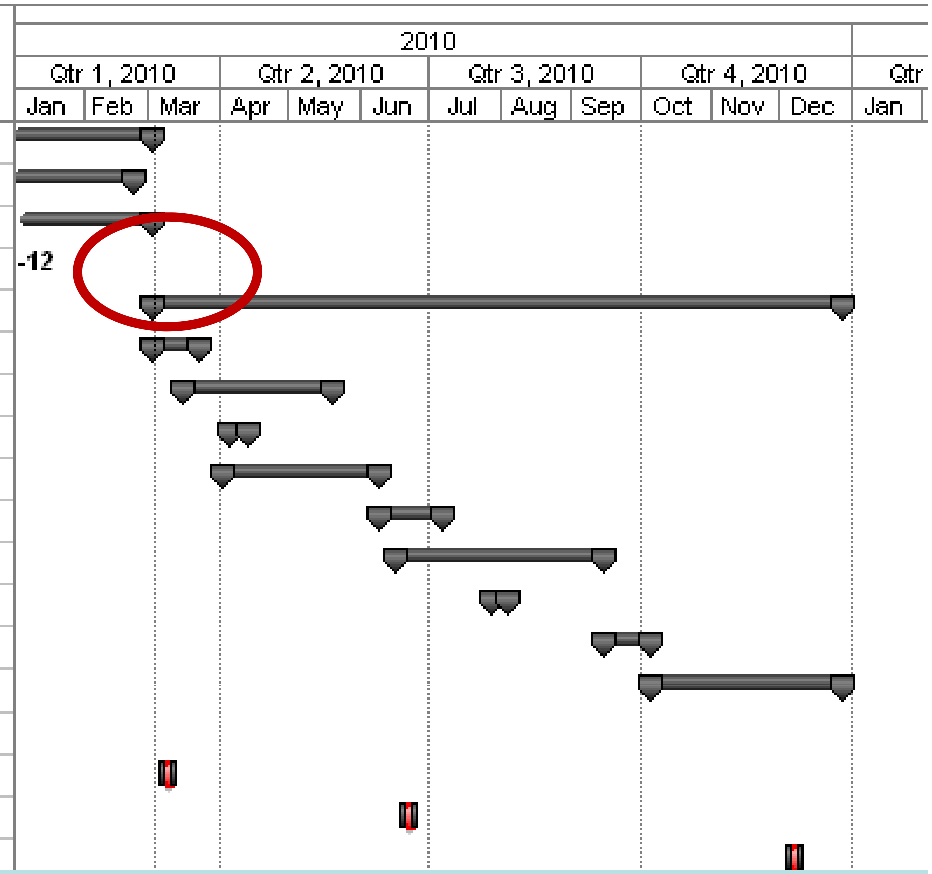




Timeline A&T review

ID	Task Name
1	**PREPARATORY ACTIVITIES**
2	**Staff straw man proposal**
7	**Setting up Review Team Acc.Transp.**
13	**Board 9 December**
14	**1st REVIEW ACCOUNTABILITY & TRANSPARENCY**
15	**Adoption review processes**
17	**Selection external facilitator**
24	**Definition ToR review**
27	**Selection performance indicators**
31	**Definition tools & targets**
34	**Data Gathering**
37	**Intermediate analysis of findings**
39	**Data analysis**
42	**Reporting**
48	
49	**Nairobi meeting**
50	**Brussels meeting**
51	**Latin America meeting**



- One month delay (extension of call deadline)
- Achieving deadline is doable, now in the hands of review team
- Review Team should be established by March

Thank you