CCWG-Accountability Update
Goals and Requirements

Goal:
Deliver proposals that would enhance ICANN’s accountability towards all stakeholders.

The CCWG-Accountability has two Work Streams:

Work Stream 1
Focused on mechanisms enhancing ICANN-Accountability that must be in place or committed to within the time frame of the IANA Stewardship Transition

Work Stream 2
Focused on addressing accountability topics for which a timeline for developing solutions and full implementation may extend beyond the IANA Stewardship Transition
Statistics and Diversity of the CCWG

- **Members**: 26
- **Participants**: 120

- **Geographical Distribution**:
  - Europe: 41
  - Asia/Asia Pacific: 38
  - Africa: 12
  - Latin America & Caribbean: 11
  - North America: 44

- **Affiliation**:
  - (no affiliation): 5
  - GNSO: 40
  - GAC: 24
  - ccNSO/ccTLD: 18
  - At-Large: 13
  - ASO: 11

- **Activities**:
  - Calls/Meetings: 94
  - Volunteer Hours: 5,504
  - Mailing List Messages: 5,043
Building Blocks

**Empowered Community**
Refers to the powers that allow the community i.e. the people to take action should ICANN breach the principles.

**ICANN Board**
Represents the executive entity selected/elected by the community to be in charge of managing and directing the affairs of the corporation.

**Principles Form the Mission**
Guarantees and core values of the organization i.e. the Constitution.

**Independent Review Mechanisms**
i.e. the judiciary, confers the power to review and provide redress, as needed.
Pre-Transition

Community

Principles

Board

Independent Appeals Mechanism

BYLAWS

BUDGET STRAT/OPS BYLAWS

IRP
Post-Transition: Empowered Community

Community

Principles

Independent Appeals Mechanism

Board

BUDGET
STRAT/OPS
BYLAWS

BYLAWS

IRP
Post-Transition: Community Powers

Empowered Community

Community

Principles

BYLAWS

Board

Independent Appeals Mechanism

IRP

Review/Revoke
Remove/Recall

BUDGET
STRAT/OPS
BYLAWS
Post-Transition: Extra Bylaws & Fundamental Bylaws

Empowered Community

Community

Board

Review/Revoke
Remove/Recall

BUDGET
STRAT/OPS
BYLAWS

Principles

Identify the Fundamental Bylaws

Independent Appeals Mechanism

IRP
Post-Transition: Enhanced IRP

Empowered Community

Review/Revoke
Remove/Recall

BUDGET
STRAT/OPS
BYLAWS

Community

Board

Principles

Identify the Fundamental Bylaws

Independent Appeals Mechanism

NEW IRP
7-MEMBER STANDING PANEL

DECISIONS ARE BINDING ON ICANN
IS MORE ACCESSIBLE
IS LOWER COST
DECISIONS WILL REVIEW BOTH MERITS OF THE CASE AND COMPLIANCE WITH THE PROCESS

Bylaws

Identify

AOC
BYLAWS

AOC
BYLAWS
SO/AC Membership Model

A
An SO or AC sets a petition in action

B
Check to see if the petition meets the required threshold

C
Voting

D
Follow through on community’s decision

Reflecting SO/AC position

Influence in the Community Mechanism
Each SO and AC has a number of “votes” in the community mechanism, deciding on the powers established for the community
Public Comment Review

Recommendations that received strong support, near consensus
- Overall architecture (4 building blocks)
- Principle of Fundamental Bylaws
- A clearer definition of ICANN’s Purpose and Mission
- Incorporation of AoC Reviews into the Bylaws

Recommendations that require further explanation, clarification
- Independent Review Process (IRP)

New Issues and Concerns
- Staff and management accountability (corporate culture of accountability)
- Community accountability
- Diversity
- Membership model and legal enforceability
Linkage & Coordination with CWG-Stewardship

1. ICANN Budget
   Community rights regarding development and consideration

2. ICANN Board
   Community rights, specifically to appoint/remove members, recall entire Board

3. IANA Function Review
   Incorporated into the bylaws

4. CSC
   Incorporated into the bylaws

5. Independent Review Panel
   Should be made applicable to IANA Functions and accessible by TLD managers

6. Fundamental bylaws
   All foregoing mechanisms are to be provided for in the bylaws as “fundamental bylaws”

The CWG-Stewardship’s proposal is expressly conditioned upon the outcomes of the CCWG-Accountability.