

Staff Accountability

Active Participants:

1. **Avri Doria, Co- Rapporteur**
2. **Jordan Carter, Co-Rapporteur**
3. Alan Greenberg
4. Carlos Raúl Gutiérrez
5. Cheryl Langdon-Orr
6. Greg Shatan
7. Herb Wayne
8. Jeff Neuman
9. John Curran
10. Jorge González
11. Julf Helsingius
12. Klaus Stoll
13. Margie Milam
14. Mike Rodenbaugh
15. Osvaldo Novoa
16. Pam Little
17. Philip Corwin
18. Rafik Dammak
19. Renu Sirothiya
20. Rinalia Abdul Rahim
21. Robin Gross
22. Samantha Eisner
23. Seun Ojedeji
24. Sonigitu Ekpe
25. Tom Dale

Observers:

1. Aarti Bhavana
2. Adebunmi Akinbo
3. Amrita Choudhury
4. Athina Fragkouli
5. David Maher
6. Edward Morris
7. Elizabeth Bacon
8. Gangesh Varma
9. Guru Acharya
10. Jon Nevett
11. Jorge Cancio
12. Marine C. Gossa
13. Mika Honkanen
14. Norman Caldera
15. Sarah Kiden
16. Sivasubramanian Muthusamy
17. Vidushi Marda
18. Vinay Kesari

Board Liaison:

- George Sadowsky
- Akinori Maemura (backup)

Mailing List address:

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List Archives:

http://mm.icann.org/pipermail/ws2-staff_acct/

Active Participants engage in the day-to-day discussions of the particular topic. Each active participant is expected to spend at least 3-5 hours per week on sub-group work and will have posting rights to the mailing list.

Observers follow the topic discussion but not actively participate at the sub-group level. Observers are not expected to spend time on sub-group work and will not have posting rights to the mailing list.

Documents:

For Google Doc assistance - please see the tutorial: <https://www.youtube.com/watch?v=CeFJvXhFJd8>

Updated Document A Google doc

DATE	DOC	PDF
26 Feb 2018	N/A	• CCWG Accountability-WS2-Staff Accountability-Final Recommendations v2.1-clean • CCWG Accountability WS2-Final Recommendations v2.1-RedLine
26 Feb 2018	N/A	CCWG Accountability WS2-Staff Acct Public Comments-January2018-Responses V1.0
17 Jan 2018	Staff Acct-Public Comments-jan2018-Summary	StaffAcct-PublicComments-january2018-Summary
17 Jan 2018	N/A	Staff Acct-Public Consultation-January2018-All Comments
13 Nov 2017	Recommendations to Improve ICANN Staff Accountability For Public Comment	CCWG-ACCT-WS2 Draft-recs-Staff Accountability-31oct17-en
03 Oct 2017	Google Doc - Report Staff Acct - Rev 1.8	Report: Staff Acct - Rev 1.8
27 Sep 2017	Google Doc - Report Staff Acct - Rev 1.7	• Report Staff Acct - Rev 1.7 clean • Report Staff Acct - Rev 1.7 redline
19 Sep 2017	Google Doc - Report: Staff Acct - Rev 1.6	Report: Staff Acct - Rev 1.6
17 Aug 2017	Google Doc - Report: Staff Acct - Rev 1.2	Report: Staff Acct - Rev 1.2

09 Aug 2017	Google Doc - Staff Accountability Checklist (Klaus)	Staff Accountability Checklist (Klaus)
09 Aug 2017	Google Doc - Some thoughts for subgroup consideration (Patrick)	"Some thoughts for subgroup consideration" (Patrick)
09 Aug 2017	N/A	WS2 Revised Timeline
02 Aug 2017	Initial Board Inputs Regarding Staff Acct Google Doc: https://docs.google.com/document/d/19VVGMuEUBWkmhqHS5nlgUcJ1FyMAHfFywkJMj4SJ_c/edit	Initial Board inputs regarding Staff Acct
02 Aug 2017	ICANN59 non-reading feedback Google Doc: https://docs.google.com/document/d/1QsW8VUd6dCTu4LIE8lWsP9ioQUPTARhfh9-BfHGba8s/edit	ICANN 59 non-reading feedback
12 Jul 2017	Google Doc: https://docs.google.com/document/d/1vH5su7SDGE0i_rTstbYJ7tlaOFuRnV4dfqpwMTPoYa8/edit?usp=sharing	Report Staff Acct - Rev 1.1
20 Jun 2017	Email link: http://mm.icann.org/pipermail/accountability-cross-community/2017-June/014037.html	Staff Accountability SupplementtoReportStaffAcct-Rev0.7
16 May 2017	N/A	Performance Management Overview for WS2_FINAL May 2017
17 Apr 2017	2017-04-17-StaffAcct-Issues Analysis Table Google Doc	2017-04-17-StaffAcct-Issues Analysis Table
12 Apr 2017	Issues Analysis Table: Google link	Issues Analysis Table
24 Mar 2017	Staff Accountability Issues Analysis Table - Google Doc https://docs.google.com/document/d/12ihFgBE5lcVTfiL6wft9MsOqHaSSKnzIdD1utROosNU/edit?usp=sharing	StaffAcct-Issues Analysis Table
10 Mar 2017	N/A	2017-03-Staff-Acct-CCWG-presentation-V2
02 Mar 2017	N/A	Letter from the Registries and Registrars on Staff Accountability
24 Feb 2017	Updated Document A v1.5 - Google Doc	N/A
21 Feb 2017	N/A	Response to Staff Questions Document A Draft 1.4 Document B
06 Feb 2017	Codes and Policies related to Staff Accountability see email here	- Anonymous Hotline - Confidentiality - Conflict of Interest - Employee Conduct & Work Rules - Equal Employment - Fraud - Open Door - Outside Business Interest - Prohibition of Workplace Harassment
01 Feb 2017	First Draft Document B (Google doc)	First Draft Document B
01 Feb 2017	Response to Staff Questions (Google doc)	Response to Staff Questions
01 Feb 2017	Document A version (Google doc)	Document A version 1.3
31 Jan 2017	Response to Staff Questions from Klaus Stoll	Response to Staff Questions from Klaus Stoll

17 Jan 2017	N/A	Questions from Staff pending responses
05 Jan 2017	N/A	Staff Accountability
03 Jan 2017	Google Doc	N/A
22 Dec 2016	N/A	Delegation of Authority Guidelines
21 Dec 2016	N/A	Staff Accountability
26 Oct 2016	N/A Staff Acct-Qus to Ask and Info to Get (google doc link) Staff Accountability	Staff Accountability Staff Accountability Staff Accountability
29 Sep 2016	Questions to Ask (google doc)	N/A
18 Sep 2016	Draft Staff Paper (google doc) Draft Staff Paper (word doc)	Draft Staff Paper (pdf)
18 Aug 2016	N/A	Staff Acct_160818-slides
09 Aug 2016	Background Notes (google doc)	Background Notes
29 Sep 2016	Working Draft Questions (word doc)	Working Draft Questions (pdf)

Meetings:

Meeting #	Date	Time	Wiki Page Link
1	18 Aug 2016	19:00 -20:00 UTC	https://community.icann.org/x/JQysAw
2	29 Sep 2016	19:00 - 20:00 UTC	https://community.icann.org/x/KAysAw
3	27 Oct 2016	05:00 - 06:00 UTC	https://community.icann.org/x/ExC4Aw
4	01 Dec 2016	19:00 - 20:00 UTC	https://community.icann.org/x/YITDAw
5	15 Dec 2016	13:00 - 14:00 UTC	https://community.icann.org/x/GJTDAw
6	05 Jan 2017	05:00 - 06:00 UTC	https://community.icann.org/x/wp3DAw
7	19 Jan 2017	19:00 - 20:00 UTC	https://community.icann.org/x/xJ3DAw
8	02 Feb 2017	13:00 - 14:00 UTC	https://community.icann.org/x/MgC4Aw
9	22 Feb 2017	05:00 - 06:00 UTC	https://community.icann.org/x/3oPRAw
10	28 Feb 2017	05:00 - 06:00 UTC	https://community.icann.org/x/Y6bRAw
11	02 Mar 2017	19:00 - 20:00 UTC	https://community.icann.org/x/OZ-RAw
12	30 Mar 2017	05:00 - 06:00 UTC	https://community.icann.org/x/JbDRAw
13	07 Apr 2017	05:00 - 06:00 UTC	https://community.icann.org/x/4cbRAw
14	13 Apr 2017	19:00 - 20:00 UTC	https://community.icann.org/x/O77RAw
15	21 Apr 2017	05:00 - 06:00 UTC	https://community.icann.org/x/DtLRAw
16	03 May 2017	13:00 - 14:00 UTC	https://community.icann.org/x/GdLRAw
17	08 May 2017	19:00 - 20:00 UTC	https://community.icann.org/x/2AHfAw
18	17 May 2017	05:00 - 06:00 UTC	https://community.icann.org/x/2gHfAw
19	22 May 2017	19:00 - 20:00 UTC	https://community.icann.org/x/3AHfAw
20	31 May 2017	05:00 - 06:00 UTC	https://community.icann.org/x/4QHfAw
21	07 Jun 2017	13:00 - 14:00 UTC	https://community.icann.org/x/ZMTRAw
22	13 Jun 2017	19:00 - 20:00 UTC	https://community.icann.org/x/MTjwAw
23	20 Jun 2017	05:00 - 06:00 UTC	https://community.icann.org/x/J0zwAw

24	12 Jul 2017	13:00 - 14:00 UTC	https://community.icann.org/x/1WnwAw
25	02 Aug 2017	19:00 - 20:00 UTC	https://community.icann.org/x/cQlhB
26	09 Aug 2017	13:00 - 14:00 UTC	https://community.icann.org/x/dwlhB
27	30 Aug 2017	19:00 - 20:00 UTC	https://community.icann.org/x/fglhB
28	13 Sep 2017	05:00 - 06:00 UTC	https://community.icann.org/x/2mnwAw
29	17 Jan 2018	19:00 - 20:00 UTC	https://community.icann.org/x/diAhB
30 CANCELLED	31 Jan 2018	19:00 - 20:00 UTC	N/A