




ATRT Implementation Report Summary October 2011

www.icann.org/en/accountability/overview-en.htm

| Accountability & Transparency Review Team (ATRT) Report Recommendations | End Date [i] | Status [ii] <input type="radio"/> pending/ <input checked="" type="radio"/> completed milestone | End Goal [iii] |
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Board Operations, Composition & Review of Decisions

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| 1. a-d. Mechanisms for identifying collective Board skill set; benchmarking Board & BGC skill sets; tailoring & consulting on skills; reviewing annually for each NomCom; | Mar, 2012 | <input checked="" type="radio"/> <input checked="" type="radio"/> <input type="radio"/> <input type="radio"/> <input type="radio"/> | Publicly identify Board skill set & requirements for 2012 NomCom & annually; incorporate public |
| 2. Regularly reinforce & review training & skills building programs | Mar, 2012 | <input checked="" type="radio"/> <input checked="" type="radio"/> <input type="radio"/> <input type="radio"/> <input type="radio"/> | Establish Board training program. |
| 3. Increase transparency of NomCom's deliberations & decision-making process. | Oct. 2011 | <input checked="" type="radio"/> <input checked="" type="radio"/> <input checked="" type="radio"/> <input type="radio"/> <input type="radio"/> | Establish new NomCom guidelines. |
| 4. Continue to enhance Board performance & work practices. | Jan. 2012 | <input checked="" type="radio"/> <input checked="" type="radio"/> <input type="radio"/> <input type="radio"/> <input type="radio"/> | Establish Cmt work plans; refine Board tools & processes. |
| 5. Implement compensation scheme for voting Board Directors. | June. 2012 | <input checked="" type="radio"/> <input checked="" type="radio"/> <input checked="" type="radio"/> <input type="radio"/> <input type="radio"/> | Implement or reject Board compensation scheme. |
| 6. Clarify distinction between PDP & exec function issues. | June. 2012 | <input checked="" type="radio"/> <input checked="" type="radio"/> <input type="radio"/> <input type="radio"/> | Post categorization & consultation needed prior to Board action; refine distinction if needed. |
| 7.1 Promptly post all appropriate Board materials re decision-making processes. | Sept. 2011 | COMPLETE | Regularly post detailed Board material. |
| 7.2 Publish rationale for Board decisions, include action on public/community | June. 2011+ | COMPLETE | Regularly post rationales for Board decisions. |
| 8. Publish redaction conditions. | Mar. 2011 | COMPLETE | Post & follow redaction conditions. |
| 19. Publish translated Board material within 21 days. | Apr. 2011 | COMPLETE | Timely posting of translated Board material and Bylaws |
| 20. Certify policy-making process inputs are considered by the Board. | June 2011+ | <input checked="" type="radio"/> <input type="radio"/> <input type="radio"/> <input type="radio"/> | Create tools, processes to assure proper inputs. |
| 23. Get/act on independent experts' input on restructuring review mechanisms. | June 2012 + | <input checked="" type="radio"/> <input type="radio"/> <input type="radio"/> <input type="radio"/> | Board action on report; Bylaws changed, if needed. |
| 24. Assess/bring into compliance Ombudsman operations & Board relationship. | TBD | <input checked="" type="radio"/> <input type="radio"/> <input type="radio"/> | Post approved Ombudsman Framework, if changes needed. |

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| 25. Clarify standard for Reconsideration requests. | Mar 2012+ |  | Post clarification, if arising from work on 23. |
| 26. Adopt standard timeline & format for Reconsideration Requests. | July 2011+ | COMPLETE | Modify Reconsider. Req. page, add rationales, post template. |
| GAC Operations, Engagement, Interaction with Board | | | |
| 9. Clarify what is GAC public policy "advice" under the Bylaws. | TBD | TBD | Post clarification of what constitutes GAC advice. |
| 10. Create formal, documented process for requesting, tracking GAC advice. | TBD | TBD | Create public register of GAC advice & follow-up action. |
| 11. Ensure timely provision/consideration of GAC advice & Board follow-up. | TBD | TBD | Formalize schedule & methods of Board-GAC interactions. |
| 12, 13. Create/implement process to inform & engage GAC earlier in the policy | Dec. 2011 + | TBD | Execute agreed upon engagement plans. |
| 14. Increase support & commitment of govts. to GAC process. | TBD | TBD | Execute agreed upon engagement plans. |
| Public input & Multilingual Access | | | |
| 15. Implement stratified, prioritized public Notice & Comment processes. | Dec. 2011 + |  | Post re-designed webpage & stratification components. |
| 16. Provide Comment/Reply Comment cycles. | Dec. 2011 + |  | Implement new public comment structure. |
| 17. Review/adjust fixed timelines for Notice & Comment. | Dec. 2011 + |  | Implement new public comment structure. |
| 18. Ensure multilingual access in PDP to maximum extent feasible. | FY2012 |  | Issue Language Serv. Pol. & plan for multilingual website. |
| 21. Create annual public comment forecast. | June. 2011 | COMPLETE | Post forecast, develop process for compilation, maintenance. |
| 22. Ensure senior staffing arrangements are appropriately multi-lingual. | June. 2011 | COMPLETE | Update job postings; implement language training. |
| Measuring Success | | | |
| 27. Evaluate/report annually on ATRT Recs., accountability, transparency. | June. 2012 |  | Institute metrics, post dashboard, issue assessment. |

[i] Estimated date of completion based on current, Board-approved Implementation Plan. Note that much of the work is ongoing.

"[ii] Estimate of how far along we are measured by key milestones for each project (green circle indicates completed milestone, white circle indicates milestone to be completed); **details on milestones** are in the implementation summary/plans linked to ICANN's ["Accountability & Transparency webpage"](#)

[iii] Example of what constitutes completion. Items we will be able to point to when we say we're done.
