ATRT Implementation 'At-A-Glance' Report Sep 2012

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

Accountability & Transparency Review Team (ATRT) Report Recommendations	End Date [i]	Status [ii] ○ pending/ ● completed milestone	End Goal [iii]
Board Operations, Composition & Review of Decisions			
1. a-d. & 2. Mechanisms for identifying collective Board skill set; regularly reinforce & review training; benchmarking Board & BGC skill sets; tailoring & consulting on skills; reviewing annually for each NomCom; publishing outcomes & requirements w/ NomCom's notice	Sept. 2012	●●●○○	Publicly identify Board skill set & requirements for 2012 NomCom & annually; incorporate public consult/assessment.
3. Increase transparency of NomCom's deliberations & decision-making process.	June 2012	☑COMPLETE	Establish new NomCom guidelines.
4. Continue to enhance Board performance & work practices.	Sept. 2012	●●○○○	Establish Cmt work plans; refine Board tools & processes.
5. Implement compensation scheme for voting Board Directors.	Feb. 2012	☑COMPLETE	Implement or reject Board compensation scheme.
6. Clarify distinction between PDP & exec function issues.	Oct. 2012	●●○○	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	Oct. 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.	Oct. 2012	●○○○	Create tools, processes to assure proper inputs.
23. & 25. Get/act on independent experts' input on restructuring review mechanisms; clarify standard for Reconsideration requests, as needed.	Dec. 2012	●●○○○	Board action on report; Bylaws changed & post clarification, if needed.
24. Assess Ombudsman relationship; confirm meeting international standards.	June 2012	☑COMPLETE	Post approved Ombudsman Framework, if changes needed.

(Over)

26. Adopt standard timeline & format for Reconsideration Requests.	June 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.	June 2012	☑COMPLETE	Post clarification of what constitutes GAC advice.
10. Create formal, documented process for requesting, tracking GAC advice.	June 2012	☑COMPLETE	Create public register of GAC advice & follow-up action.
11. Ensure timely provision/consideration of GAC advice & Board follow-up.	June 2012	☑COMPLETE	Formalize schedule & methods of Board-GAC interactions.
12, 13. Create/implement process to inform & engage GAC earlier in the policy process.	Oct. 2012	●●○○ ○	Execute agreed upon engagement plans.
14. Increase support & commitment of govts. to GAC process.	Oct. 2012	●●●○○	Execute agreed upon engagement plans.
Public input & Multilingual Access			
15. Implement stratified, prioritized public Notice & Comment processes.	Jan. 2012	☑COMPLETE	Post re-designed webpage & stratification components.
16. Provide Comment/Reply Comment cycles.	Jan. 2012	☑COMPLETE	Implement new public comment structure.
17. Review/adjust fixed timelines for Notice & Comment.	Jan. 2012	☑COMPLETE	Implement new public comment structure.
18. Ensure multilingual access in PDP to maximum extent feasible.	Oct. 2012	●●●●○	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.	Oct. 2011	☑COMPLETE	Update job postings; implement language training.
Measuring Success			
27. Evaluate/report annually on ATRT Recs., accountability, transparency.	Sept. 2012	●●●○	Institute metrics, post dashboard, issue assessment.

[i] Estimated date of completion based on current Implementation activities of Staff, Board & GAC.

"[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.