

#### What is this about?



Auctions are the mechanism of last resort to resolve string contention within the New gTLD Program.

2

Significant funding has accrued as a result of several auctions – currently \$233 million USD.

3

Community started discussion on how to deal with funds at ICANN 52. Proposed charter for a CCWG submitted to all ICANN SO/ACs prior to ICANN57 and adopted by all subsequently.

4

CCWG commenced deliberations in January 2017 and has been tasked with developing proposal(s) on mechanism to be developed in order to allocate new gTLD Auction Proceeds



# Goals & Objectives of CCWG

- CCWG tasked with developing proposal(s) for consideration by Chartering Organizations on <u>mechanism</u> to be developed in order to allocate new gTLD Auction Proceeds
- CCWG also expected to consider the scope of fund allocation, necessary conditions to preserve ICANN's tax status and how to deal with potential or actual conflicts of interest.
- The CCWG will <u>not</u> make recommendations or determinations with regards to specific funding decisions (i.e. which specific organizations or projects are to be funded or not).



### Creation CCWG: milestones



GNSO reaches out to discuss a possible CCWG ICANN53: SO/AC Panel High Interest Session and Community Workshop Publication of Staff Discussion Paper for Public Comment Formation of Drafting Team tasked to develop a proposed charter for a CCWG Adoption of Charter by ASO, ALAC, ccNSO, GAC, GNSO, RSSAC, SSAC

First meeting of new gTLD Auction Proceeds CCWG



## Activity to date



- Review CCWG expertise
- Review draft work plan
- High level review charter questions and order to be addressed
- Briefing on legal and fiduciary constraints
- Briefing on ICANN's mission
- Review draft work plan
- Initial run through charter questions 1, 3, 5, 7
- Initial run through charter questions 11, 2, 4, 6, 8
- Briefing on audit requirements Xavier Calvez

questions 9,

Initial run

through

charter

10

Address any charter questions that have been identified requiring a response before commencing the next phase

## Deliverables and Reporting

1

#### **Work Plan**

As a first step, CCWG will develop and adopt a work plan and an associated schedule of activity.



#### **Board Consideration**

The Board will consider the Final Report, following adoption by the Chartering Organizations.

2

#### **Initial Report**

The CCWG is expected, at a minimum to publish and Initial Report for public comment.

Aim: to be published by end 2017

5

#### Reporting

The Chair(s) of the CCWG shall ensure regular updating of the Chartering Organizations on the progress made.

3

#### **Final Report**

The Final Report is to be submitted to the Chartering Organizations for their consideration.



## Development Work Plan

Reviewing charter questions

Identifying whether any are gating questions

Whether any (sub)questions are missing

Whether any external expertise may be needed to address the charter question

Mapping out possible timeline for deliberations & delivery of Initial Report

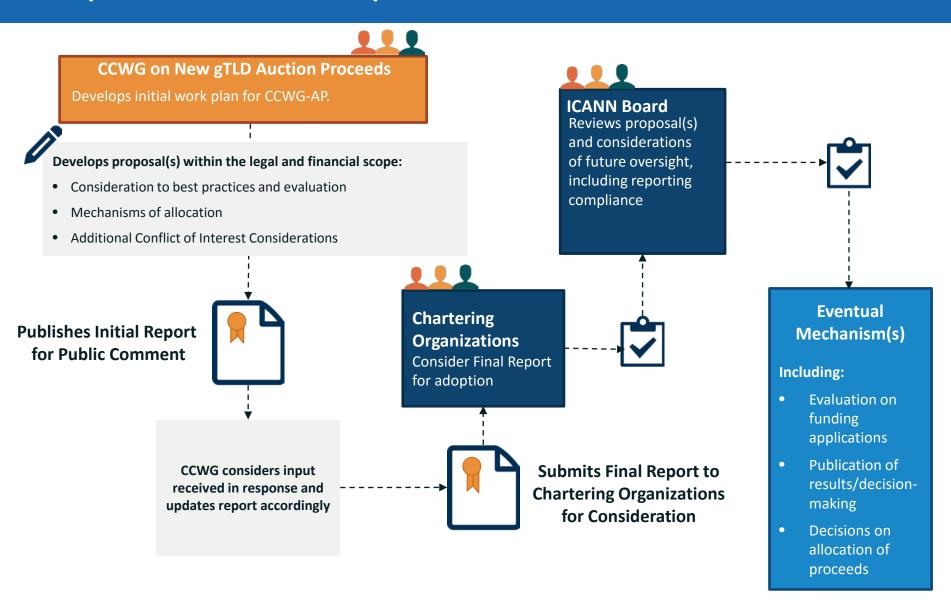


## CCWG has broken down its work in 6 phases

- 1. Initial Run through of all Charter Questions
- Address any charter questions that need addressing prior to next phase
- 3. Compile list of possible mechanisms
- 4. Determine which mechanism(s) demonstrates most potential
- 5. Answer charter questions for mechanism(s) that demonstrated the most potential.
- Following consensus on mechanism and responses to charter questions, meeting legal, fiduciary and audit constraints, publish Initial Report for public comment.



## **Expected Next Steps**





### **Further Information**

CCWG CHARTER: <a href="https://community.icann.org/x/mRuOAw">https://community.icann.org/x/mRuOAw</a>

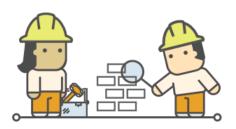
**CCWG Workspace**: <a href="https://community.icann.org/x/yJXDAw">https://community.icann.org/x/yJXDAw</a>

Review Templates from phase 1: <a href="https://community.icann.org/x/DJjDAw">https://community.icann.org/x/DJjDAw</a>

From/To	Details	Response
From ICANN Board	Letter from Steve Crocker (09/03/2017)	Response to ICANN Board from the CCWG (17/04/2017)
To chartering organisations	Work plan (05/06/2017)	



# Thank you!



Co-chairs: Erika Mann, Ching Chiao

ccNSO appointed member: Peter Vergote

