ATRT Implementation Report Summary December 2011

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. Mechanisms for identifying collective Board skill set;** benchmarking Board & BGC skill sets; tailoring & consulting on skills; reviewing annually for each NomCom;	Mar, 2012	●●○○○	Publicly identify Board skill set & requirements for 2012 NomCom & annually; incorporate public
2. **Regularly reinforce & review training & skills building programs**	Mar, 2012	●●○○○	Establish Board training program.
3. **Increase transparency of NomCom's deliberations & decision-making process.**	Oct. 2012	●●●○○	Establish new NomCom guidelines.
4. **Continue to enhance Board performance & work practices.**	Jan. 2012	●●○○○	Establish Cmt work plans; refine Board tools & processes.
5. **Implement compensation scheme for voting Board Directors.**	June. 2012	●●●●○	Implement or reject Board compensation scheme.
6. **Clarify distinction between PDP & exec function issues.**	June. 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	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.**	FY2012	●○○○	Create tools, processes to assure proper inputs.
23. **Get/act on independent experts' input on restructuring review mechanisms.**	June 2012 +	●○○○	Board action on report; Bylaws changed, if needed.

(Over)

24. Assess Ombudsman relationship; confirm meeting international standards.	TBD	●○○	Post approved Ombudsman Framework, if changes needed.
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 process	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 +	COMPLETE	Post re-designed webpage & stratification components.
16. Provide Comment/Reply Comment cycles.	Dec. 2011 +	COMPLETE	Implement new public comment structure.
17. Review/adjust fixed timelines for Notice & Comment.	Dec. 2011 +	COMPLETE	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.