

Internal to ICANN Option

RFP3b Meeting

January 14, 2015

Agenda

Welcome

Background

Purpose of Sub-Working Group

Approach to task at hand

Relationship to RFP3

Possible 'Internal to ICANN Variant'

Background

- Number of submissions made to the CWG in response to its IANA Stewardship transition proposal had specific concerns about Contract Co.
- There were at least two submissions which specifically proposed that a variant be developed that does not include 'Contract Co'.

Proposed Purpose of Sub-Working Group

- To develop a variant of the CWG's proposal which does not include "Contract Co" or a contracting entity.
- Propose that we refer to this as the 'Internal to ICANN Variant' – (IIV)

Proposed Overall Approach to Task at Hand

- The CWG's Frankfurt proposal contained a number of elements, including:
 - Contract Co
 - Customer Standing Committee (CSC)
 - Multistakeholder Review Team (MRT)
 - Independent Appeals Panel (IAP)
- RFP3 is continuing its work on elaborating these elements of the Frankfurt proposal.
- In order to avoid duplication of effort, the RFP3b working group will focus solely on developing an IIV proposal

Relationship to RFP3

- Discussion of Contract Co, as well as the CSC, MRT and IAP, will remain in RFP3, except for changes to these elements that flow directly from the IIV.
- For example, in its alternative proposal, auDA suggested that the MRT be comprised of 20 TLD operators with a number of GAC, ALAC, SSAC and RSSAC members;
- This aspect of their proposal should be discussed in RFP3 as it deals primarily with the composition of the MRT.

Possible 'Internal to ICANN Variant' *for Discussion Purposes Only*

Element	Frankfurt	IIV
IANA Requirements	Determined by MRT	Determined by MRT
Mechanism for Codification of requirements	Contract between ICANN/ IANA and Contract Co	ICANN Board Resolution
Future Changes to IANA requirements	Developed by MRT and agreed to by amending the contract	Developed by MRT and approved by ICANN Board by amending the resolution
Decision to Commence Separation	MRT, following an agreed upon process	MRT, following an agreed upon process
Process	MRT tenders the contract	MRT creates 'Contract Co' and tenders contract
Event of Separation	Contract awarded to winner of tender	Contract awarded to winner of tender