

**“Punch List” on Post-Transition IANA Model
Items for CWG Discussion and Input**

1. Post-Transition IANA (PTI) Board (if legal separation)
 - a. What is composition and who appoints?
 - i. Will it be fully independent from ICANN or a hybrid (i.e., some independent members/some ICANN members)?
 - b. What is the role of PTI Board?
 - i. For example: should PRF recommendations go first to PTI Board or directly to ICANN Board?
2. Period Review Functions Group (PRF)
 - a. What is composition and who appoints?
 - b. Will PRF exist at all times or only during periodic review cycle?
 - c. How often will periodic review be performed?
 - d. Should PRF be a sub-group/committee of PTI Board? of ICANN Board?
 - e. Should PRF be the PTI Board?
 - f. What is the scope of review? What changes/actions can it recommend and what is beyond PRF scope? (e.g., changes to PTI management, termination of ICANN/IANA contract, recommendation to outsource IANA function, replacement of board?)
3. Customer Standing Committee (CSC)
 - a. What is composition and who appoints?
 - i. Design Team - C workstream
 - b. What is the connection between the CSC and the PRF?
 - i. Can they be the same group?
 - ii. Should CSC be a sub-group of PRF (i.e., the customer representatives of PRF)?

- c. Should CSC be a sub-group/committee of PTI Board?
 - d. Will CSC have any decisionmaking authority or will it serve as a mediator/negotiator/facilitator on behalf of customers?
 - i. Design Team - C workstream
- 4. ICANN Board:
 - a. What is composition and who appoints?
 - i. CCWG Dependency
- 5. When is an Independent Review Panel (IRP) process needed?
 - a. CSC, if issues not addressed?
 - b. If ICANN Board rejects PRF recommendations?
 - c. Other?
- 6. Accountability on ICANN/PTI Contract (if legal separation)
 - a. Address through contract?
 - b. Address through PRF and/or CSC?
 - c. Are other means required?
- 7. In legal separation variant will PTI be a non-profit corporation or a limited liability company?
- 8. Mechanism for ultimate separation of IANA functions
 - a. What would trigger a separation?
 - i. What are the remedies before separation?
 - b. Who could trigger a separation?
 - c. How would separation be implemented?
- 9. Which variant will be recommended – legal or functional separation?
- 10. Interdependencies of the Stewardship Model with other Work Streams:
 - a. CCWG

- i. ICANN Board responsibility to PRF
 - ii. Community/Member review of ICANN Board decisions regarding PRF
 - iii. Ability to remove directors of ICANN and/or PTI
 - iv. Inclusion of fundamental bylaws for governance provisions that implement the Post-Transition IANA model
 - v. Others?
- b. Dependencies with any other working groups?