

ICANN|56 | POLICY  
HELSINKI | FORUM  
27-30 June 2016





# Transition Planning Update

Trang Nguyen | 28 June 2016

# Agenda

- ⦿ Opening Remarks (Jonathan Robinson/Lise Fuhr)
- ⦿ Implementation Planning Update (Trang Nguyen)
- ⦿ Q&A
- ⦿ Closing Remarks (Jonathan Robinson/Lise Fuhr)

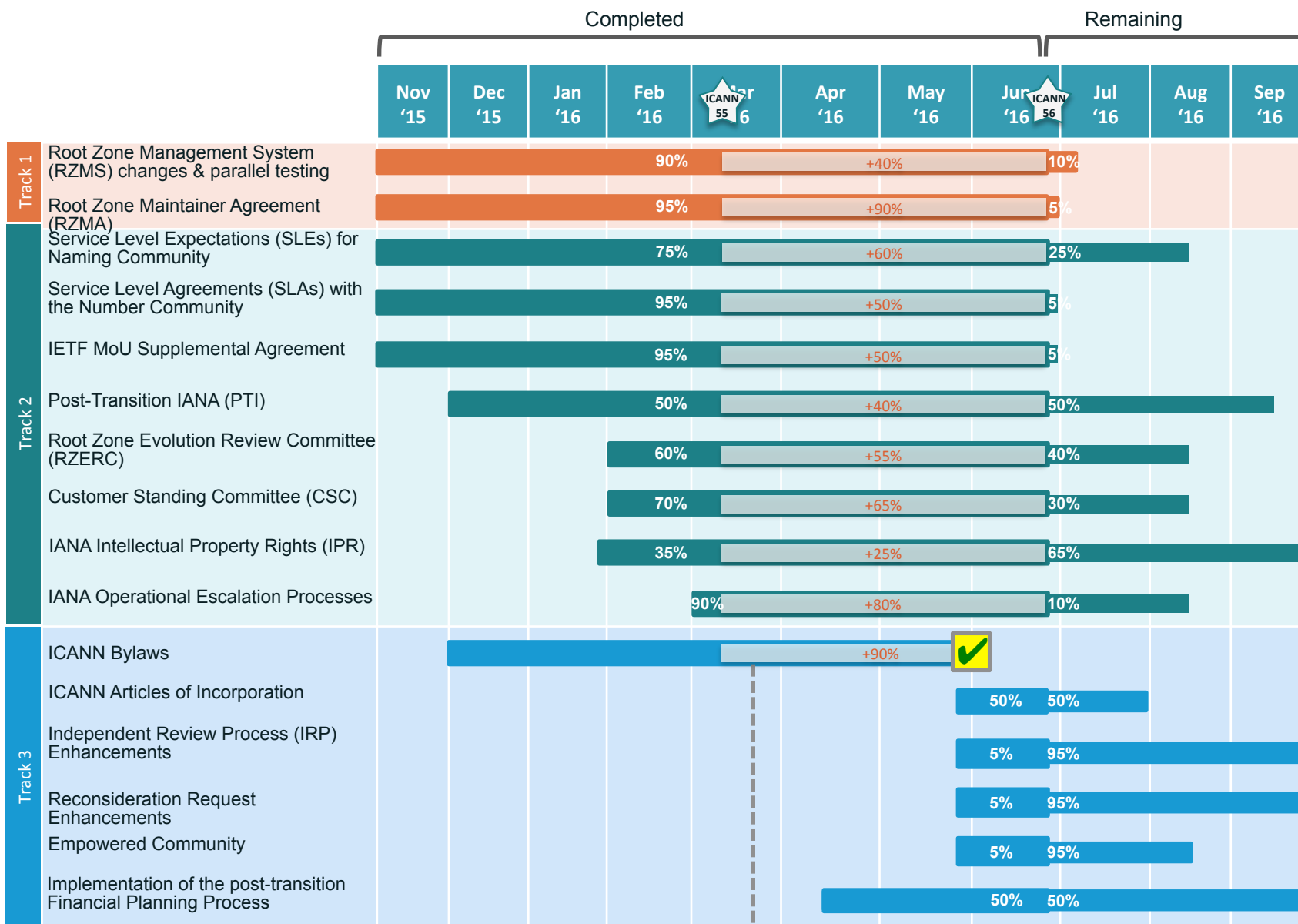


# Opening Remarks

Lise Fuhr and Jonathan  
Robinson

# Implementation Planning Update

# Implementation Planning Timeline – Proposals Delivered in March 2016



Progress since ICANN 55

# PTI Overview

## Board

- 5 directors
- 3 from ICANN or PTI staff
- 2 by ICANN NomCom
- Jonathan Robinson and Lise Fuhr to serve as interim directors
- Abide by Conflict of Interest and Code of Conduct

## Officers

- Appointed by PTI Board
- PTI President (seconded from ICANN at time of transition)
- Treasurer (ICANN direct shared resource)
- Secretary (ICANN direct shared resource)

## Staff

- Seconded from ICANN to PTI
- After transition, ICANN will work to put in place benefits, systems and processes
- Once in place, PTI will be required to offer employment to seconded employees and consultants

## Legal Status

- Affiliate of ICANN
- ICANN is sole member
- Domiciled in California
- 501(c)(3) tax status

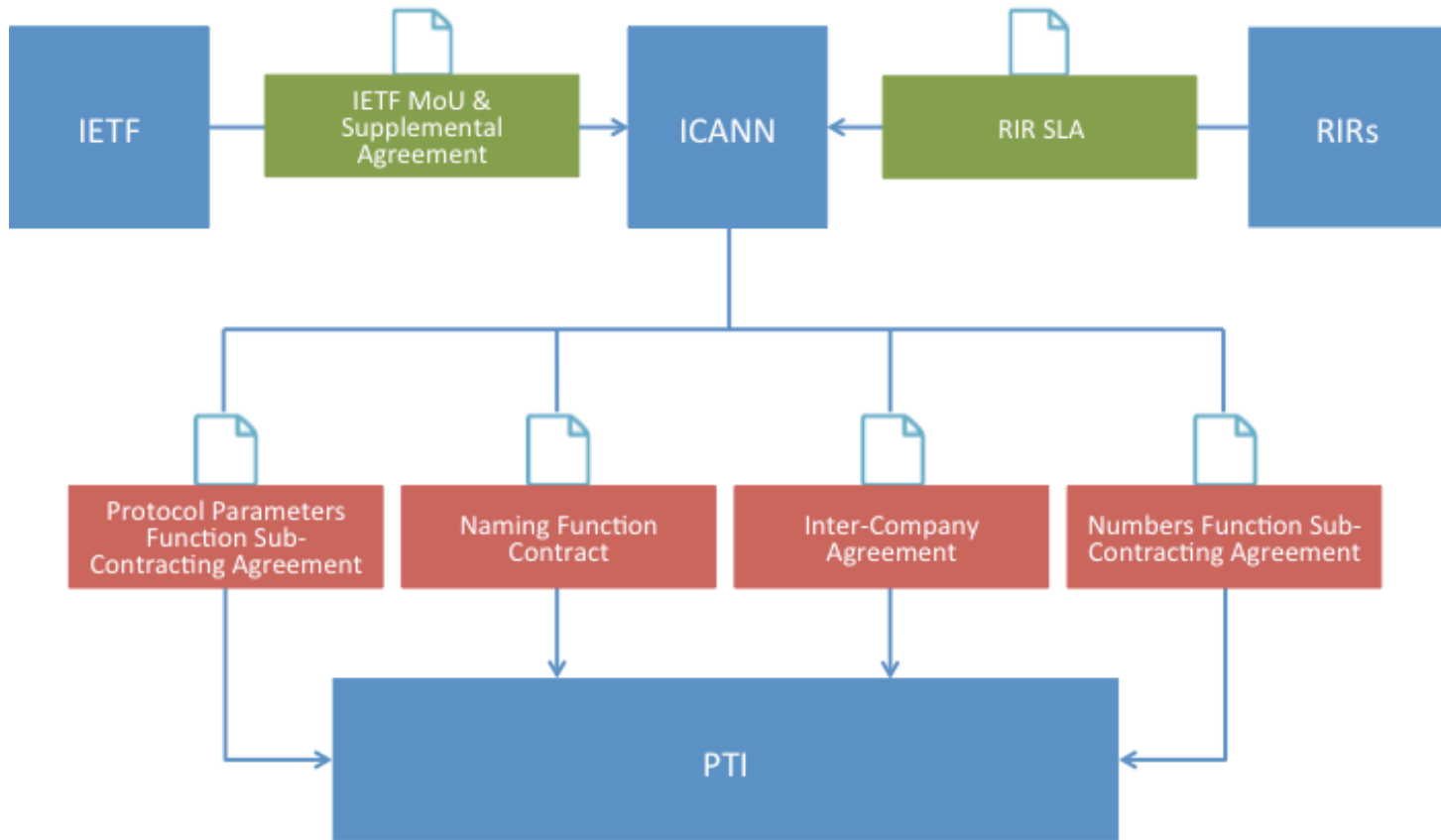
## Services

- Name
- Number
- Protocol Parameters
- Other current IANA services

## Operations

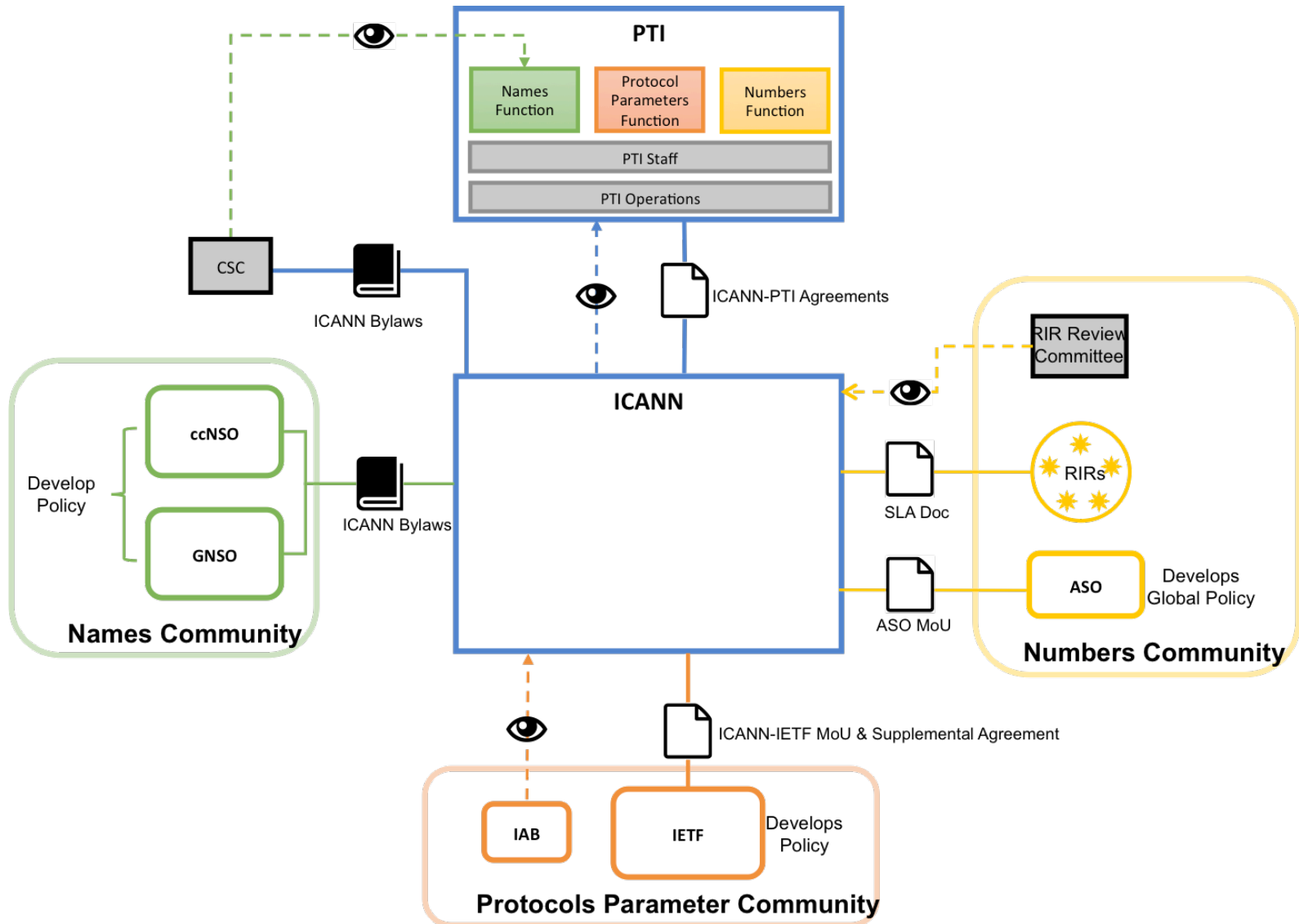
- At time of transition, resources required to support PTI's operations and legal status will be provided by ICANN and the cost charged to PTI
- PTI Board may review arrangement post transition

# ICANN-PTI Contractual Relationship



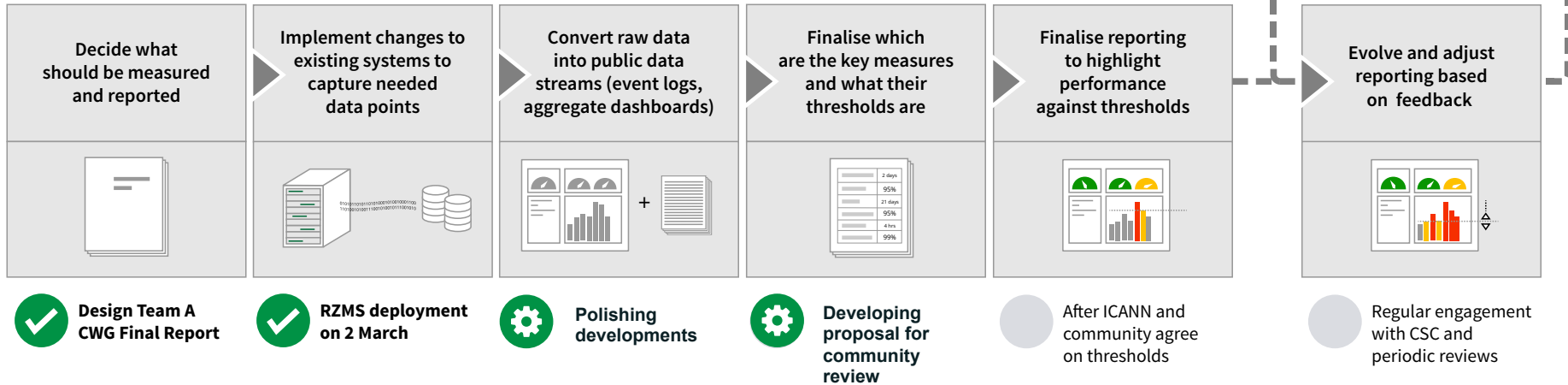


# Post-Transition Landscape



# Names SLEs

## Names SLEs Implementation Phases



- Proposed performance targets will be shared with CWG's SLE workgroup in July.
- Once they have been agreed upon with the community, SLAs will be included in the ICANN-PTI naming function contract.

# Customer Standing Committee (CSC)

## Composition

- Members
  - 2 ccTLDs
  - 2 gTLDs
  - Optional 1 representative from .ARPA, .MIL, or .GOV
- Liaisons
  - optional 1 liaison from each organization below:
    - GNSO (RrSG or NCPH)
    - ALAC
    - NRO or ASO
    - GAC
    - RSSAC
    - SSAC
  - PTI

## Purpose

- Monitor performance of PTI against Names SLAs. May also recommend changes to SLAs.
- Undertake actions to address poor performance including escalation to ccNSO and GNSO.
- As necessary, propose changes to IANA naming services or operations to enhance the provision of the naming services.



## Status & Next Step

- ✓ 1 June 2016: ICANN requested appointment of candidates
- 22 July 2016: Deadline for appointments
- 10 August\*: ccNSO & GNSO Councils' final approval of CSC membership composition

*\*Tentative date*

# Root Zone Evolution Review Committee (RZERC)

## Composition

- ICANN Board
- SSAC
- RSSAC
- ASO
- IETF
- RySG
- ccNSO
- RZM
- PTI

## Purpose

- Review and provide input regarding proposed architectural and operational changes to the root zone.
- As determined necessary by the committee, propose architectural and operational changes to the Root Zone for consideration by the ICANN Board.
- Act as a consultation body for ICANN during the RFP process for the Root Zone Maintainer, if needed.



## Status & Next Step

- ✓ IOTF reviews Charter
- ✓ CWG reviews Charter
  - 30-day public comment
- ICANN Board approves Charter
- ICANN requests appointments
- RZERC formed

- ⦿ On-going coordination and collaboration between operational communities
- ⦿ Operational Communities working on finalizing the IANA IPR framework
- ⦿ Contracts will need to be drafted
- ⦿ iana.org operational arrangement and approval processes need to be agreed-to

# Engage and Contribute

- ⦿ Public Comment
  - ⦿ Root Zone Evolution Review Committee Charter  
<https://www.icann.org/public-comments/draft-rzerc-charter-2016-06-10-en>
  - ⦿ ICANN Restated Articles of Incorporation  
<https://www.icann.org/public-comments/draft-restated-articles-incorporation-2016-05-27-en>
- ⦿ Volunteer
  - ⦿ Customer Standing Committee  
<https://www.icann.org/en/stewardship-implementation/customer-standing-committee-csc>
- ⦿ Participate in, or Follow Discussions
  - ⦿ CWG-Stewardship Mail List  
[cwg-stewardship@icann.org](mailto:cwg-stewardship@icann.org)
  - ⦿ Implementation Oversight Task Force (IOTF) Mail List  
[iotf@icann.org](mailto:iotf@icann.org)
  - ⦿ IANA IPR Mail List  
[iana-ipr@nro.net](mailto:iana-ipr@nro.net)

# Q&A