

# At-Large Ad-hoc WG on IANA Transition & ICANN Accountability 2015-06-09

## At-Large Ad-hoc WG on IANA Transition & ICANN Accountability

Date: Tuesday, 09 June 2015

Time: 14:00 UTC - 16:00 UTC (for the time in various timezones [click here](#))

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[How can I participate in this meeting?](#) English Conference ID = 1638

[¿Cómo se puede participar en la teleconferencia?](#) Spanish Conference ID = 1738

Adobe Connect room: <https://icann.adobeconnect.com/iana-issues/>

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Action Items: [EN](#)

Recording: [EN](#) , [ES](#)

Adobe Connect Chat Transcript: [EN](#)

Transcription: [EN](#) and [ES](#)

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### Participants:

EN: Yasuichi Kitamura, Cheryl Langdon-Orr, Olivier Crepin-Leblond, Leon Sanchez, Gordon Chillcott, Eduardo Diaz, Tijani Ben Jemaa, Jean-Jacques Subrenat, Sébastien Bachollet, Seun Ojedeji, Alan Greenberg, Loris Taylor, Tom Lowenhaupt

ES: Fatima Cambroner

Apologies: Maureen Hillyard, Alberto Soto, Heidi Ullrich (staff)

Staff: Terri Agnew

Interpreter: Veronica and David

Call Management: Terri Agnew

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## A G E N D A:

1. Introduction Roll Call, adoption of Agenda (Olivier Crépin-Leblond - 4 minutes)
2. Review of Action Items from the meeting of [02 June 2015](#) (Olivier Crépin-Leblond - 1 minute)
3. Review of IANA Coordination Group Progress (Mohamed El Bashir, Jean-Jacques Subrenat, 10 minutes)

**(This is included in case there are any pressing updates to be shared with the WG)**

- [IANA Stewardship Transition Coordination Group Issues Proposal Assembly and Finalization Process and Updated Transition Process Timeline](#)
- [Letter to the ICG from NTIA on the IANA Stewardship Transition](#)

### CWG IANA Stewardship Transition

4. CWG IANA (Olivier Crépin-Leblond, All - 50 minutes)

- [Master schedule of all Meetings](#) (including Design Teams)
- [Presentation of CWG IANA & CCWG Accountability work](#) at the WSIS Forum, Geneva, 28 May 2015

#### a. Final Document Draft / Public Consultation

- [Draft proposal with Annexes](#)

- Public Comment (In ALAC Policy Development)
  - Review of ALAC Comment
  - All Comments received in Consultation
  - CWG Tool for Comment Analysis
  - High Intensity CWG Meetings on Thursday and Friday

## b. Ongoing work in CWG - issues to be flagged

- DT-A Service Levels Expectations
- DT-M Escalation
  - Escalation Flow Charts <<- check if we are ok with the escalation to GNSO and ccNSO
- Separation (DT-X)
  - Google doc: <[https://docs.google.com/document/d/1WvBqtgXJ7rNrbN-5Tjf5-gi80aZ2oRYDtF\\_JLrETRqg/edit?usp=sharing](https://docs.google.com/document/d/1WvBqtgXJ7rNrbN-5Tjf5-gi80aZ2oRYDtF_JLrETRqg/edit?usp=sharing)>
  - DT-SR/DT-N Punch List items: <<https://docs.google.com/document/d/13jmdqJk1X292h9kqjQcYh7gcAW81XhektbeMxADosE/edit?usp=sharing>>
  - Separability Process

## c. Issues to Resolve - IMPORTANT

- Public Benefit Corp vs Limited Liability Company - [Overview](#), [Detailed Comparison](#) (this is probably complete)
- Board Duties and Entity costs - [Memorandum](#)
- [PTI Board Composition and Stress Tests](#)

## For reference from previous calls:

- Potential Issues
  - Jurisdiction
  - Separability process (see above)
  - Multistakeholder aspect
    - PTI Board
      - See [Sidley PTI Board Board Duties and Subsidiary Costs](#)
      - [Comparison of Pro Bono Company vs. Limited Liability Company](#)
    - [SIDLEY update Legal Structure: PTI Board, Customer Standing Committee \(CSC\), IANA Functions Review \(IFR\)FAQ on external legal counsel memorandum proposed post transition structure](#)
- Latest Punch List from CWG of Items that remain to be discussed [12 May 2015](#)

Reminder of At-Large initial positions:

- **At-Large Positions**
- <http://la51.icann.org/en/schedule/tue-atlarge-iana-stewardship>
- [At-Large Ad-hoc WG on the Transition of US Government Stewardship of the IANA Function 2014-10-14 Los Angeles](#)
- [Notes from IANA Issues WG brainstorming in Los Angeles DOCX / PDF](#)
- Notes from the Flip Chart
  - Post transition Safeguards
  - Performance metrics accomplished regularly
  - Response strategies
  - Risk management matrix
  - How do we recognize satisfaction
  - Confidence in root zone
  - Continuity of allocation of IP addresses and fairness
  - No change to current IP policies
  - Keep processes that work - do not change them
  - Creation of another oversight body

## Design Teams (Reference only)

- [Design Teams List](#)
  - [DT-A Service Levels Expectations](#)
  - [DT-B ccTLD Delegation Appeals](#)
  - [DT-C CSC](#)
  - [DT-D Authorization](#)
  - [DT-F Relationship between the NTIA, IANA and the Root Zone Maintainer](#)
  - [DT-L Transition Plan](#)
  - [DT-M Escalation](#)
  - [DT-N Periodic Review](#)
  - [DT-O Budget](#)
    - [CWG Budget Recommendations \(for information\)](#)
  - (others will be added here)

## CCWG Accountability

### 5. CCWG Accountability (Alan Greenberg and Leon Sanchez - 50 minutes)

## Public Comment - Deadline for comments in languages other than English closes June 12.

- High level review of [comments](#) received on the first public comment period
- Call for comments in UN languages
- Counsel [Memorandum](#) on UAs and GAC representatives questions.
- Buenos Aires [Schedule](#)
- AOB

## CCWG ACCOUNTABILITY WORKSPACE

## 6. AoB (Olivier Crépin-Leblond, 5 minutes)

### For reference (documents):

- [Current Drafts](#) (includes Principles, RFP1, 2A, etc.)
- [Resulting Flow Chart of the groups to be created](#)
- FINAL RFP3 Documents going to Public Comment
  - Comparison RFP3 V16 with current version ( [docx](#) / [pdf](#) )
  - 1 December RFP3 component going to Public Consultation; clean, final ( [docx](#) / [pdf](#) )

### Older work

- [Current Drafts](#) of documents being developed
- [Principles & Criteria Document](#) (Probably Complete)
- [\[Archive\] Work Item Sub Groups](#)
  - [CWG-RFP1-2A-2B](#) (Seun Ojedeji, Fouad Bajwa, Olivier Crépin-Leblond)
  - [CWG-RFP2C - Existing, Pre-Transition Arrangements, NTIA IANA Functions Contract Triage](#) (Eduardo Diaz)
  - [CWG-RFP3 - Proposed Post-Transition Oversight and Accountability Arrangements](#) (Eduardo Diaz, Fouad Bajwa, Olivier Crépin-Leblond)
  - [STRAWMAN MATRIX DRAFT – FOR DISCUSSION PURPOSES ONLY 13-NOV-2014](#)
  - [Strawman matrix](#)
    - [Meeting #1 CWG-RFP3 \(6 November 2014\)](#)
    - [Meeting #2 CWG-RFP3 \(12 November 2014\)](#)
    - [Meeting #3 CWG-RFP3 --Special Session on RFP3 \(convened at 15:30 UTC on 13 November 2014\)](#)
    - [\(work continued in Frankfurt F2F meeting\)](#)

### Core At-Large RFP3 Work

- [RFP3 Strawman Matrix](#) (Initial PDF Document)
- [RFP3 Strawman Matrix](#) ([Google DOC evolving document includes Strawman 4](#))
- Results of IANA Issues WG & ALAC Poll
  - 16 responses from IANA Issues WG members (include completed & partial ones)
  - 7 responses from non-IANA Issues WG members
  - pdf copy of the survey

### More References: Meetings of the CWG to Develop an IANA Stewardship Transition Proposal on Naming Related Functions

- [IANA CWG Meeting #1 \(6 October\)](#)
- [IANA CWG Meeting #2 \(13 October\)](#)
- [IANA CWG Meeting #3 \(22 October\)](#)
- [IANA CWG Meeting #4 \(30 October\)](#)
- [IANA CWG Meeting #5 \(4 November\)](#)
- [IANA CWG Meeting #6 \(13 November\)](#)
- [IANA CWG Meeting #7 \(19 & 20 November\)](#)
- [IANA CWG Meeting #9 \(27 November\)](#)
- [IANA CWG Meeting #10 \(11 December\)](#)
- [IANA CWG Meeting #11 \(11 December\)](#)
- [IANA CWG Meeting #12 \(23 December\) \(CANCELLED\)](#)
- [IANA CWG Meeting #13 \(8 January\)](#)
- [IANA CWG Intensive Work Weekend \(10 - 11 January\)](#)
- [IANA CWG Meeting #18 \(15 January\)](#)
- [IANA CWG Meeting #19 \(22 January\)](#)
- [IANA CWG Meeting #20 \(January 29\)](#)
- [IANA CWG Meeting#21 ICANN 52 Singapore 11 February](#)
- [IANA CWG Meeting #22 \(19 February\)](#)
- [IANA CWG Meeting #23 \(24 February\)](#)
- [IANA CWG Meeting #24 \(26 February\)](#)
- [IANA CWG Meeting #25 \(3 March\)](#)
- [IANA CWG Meeting #26 \(5 March\)](#)

- IANA CWG Meeting #27 (10 March)
- IANA CWG Meeting #28 (12 March)
- IANA CWG Meeting #29 (17 March)
- IANA CWG Meeting #30 (19 March)
- IANA CWG Face to Face Meeting (Meeting #31 & Meeting #32) (26-27 March)
- IANA CWG Meeting # 33 (2 April)
- IANA CWG Meeting # 34 (7 April)
- IANA CWG Meeting # 35 (17 April)

**More References: Meetings of the [CCWG on Enhancing ICANN Accountability](#)**

- CCG Meeting #0 (9 September 2014)
- CCWG ACCT Meeting #1 (9 December 2014)
- CCWG ACCT Meeting #2 (16 December 2014)
- CCWG ACCT Meeting #3 (23 December 2014)
- CCWG ACCT Meeting #4 (30 December 2014)
- CCWG ACCT Meeting #5 (6 January 2015)
- CCWG ACCT Meeting #6 (13 January 2015)
- CCWG ACCT Face to Face Meeting (19 - 20 January 2015)
- CCWG ACCT Meeting #9 (27 January 2015)
- CCWG ACCT Meeting #10 (3 February 2015)
- CCWG ACCT Meeting #11 (9 February)
- CCWG ACCT Meeting #12 (12 February)
- CCWG ACCT Meeting #13 (17 February)
- CCWG ACCT Meeting #14 (24 February)
- CCWG ACCT Meeting #15 (3 March)
- CCWG ACCT Meeting #16 (10 March)
- CCWG ACCT Meeting #17 (17 March)
- CCWG ACCT Face to Face Meeting (23 - 24 March 2015)
- CCWG ACCT Meeting # 20 (31 March)
- CCWG ACCT Meeting # 21 (7 April)
- CCWG ACCT Meeting # 22 (14 April)