

# At-Large Ad-hoc WG on IANA Transition & ICANN Accountability 2015-04-20

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

Date: Monday, 20 April 2015

Time: 13:00 UTC - 14:30 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: Gordon Chillcott, Barrack Otieno, Tijani Ben Jemaa, Eduardo Diaz, Yasuichi Kitamura, Sebastien Bachollet, Olivier Crepin-Leblond, Jean-Jacques Subrenat, Alan Greenberg, Leon Sanchez, Cheryl Langdon-Orr, Beran Gillen, Avri Doria, Glenn McKnight

ES: Fatima Cambronerero,

Apologies: Seun Ojedeji, Jimmy Schulz

Staff: Heidi Ullrich, Gisella Gruber, Terri Agnew

Interpreter: Sabrina

Call Management: Terri Agnew

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## AGENDA:

1. Introduction Roll Call, adoption of Agenda (Olivier Crépin-Leblond - 4 minutes)
2. Review of Action Items from the meeting of [09 April 2015](#) (Olivier Crépin-Leblond - 1 minute)
3. Review of IANA Coordination Group Progress (Mohamed El Bashir, Jean-Jacques Subrenat, 5 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](#)

### CWG IANA Stewardship Transition

4. CWG IANA (Olivier Crépin-Leblond, All - 35 minutes)

- [Master schedule of all Meetings](#) (including Design Teams)

#### a. Timeline update

Timeline for the upcoming week:

- **Friday 17 April – Monday 20 April at 23:59 UTC:** Publish the draft on Friday morning UTC in order to give the group 3 days (Sat, Sun, Mon) to review and send comments. Please send comments by Monday at 23:59 UTC.
- **Tuesday 21 April:** Dedicate Tuesday call to review of proposal (this can be a dry-run for the Webinars).

- **Wednesday 22 April:** Publish the proposal for Public Comment. *Note: This will reduce the Public Comment by two days (28 days instead of 30 days).*
- **Thursday 23 April:** Call TBC (there is an overlap with CCWG high intensity meetings)
- **Friday 24 April:** Webinars and public briefing on Proposal on Friday at 06:00 UTC (Lise) and 14:00 UTC (Jonathan).
- **ALAC TIMELINE // Webinars:**
  - 1 Webinar for CWG IANA in during the week starting Monday 27 April 2015. Interpretation in English/Spanish/French. Proposed Time 19:00-21:00 UTC slot

## b. Final Document Draft

- [CWG - Draft Transition Plan V3.2 - Clean - 17 April 2015.docx](#)
- [CWG - Draft Transition Plan V3.2 - 17 April 2015.docx \(Redline\)](#)
- Preparing for Public Comment: Are there any significant issues that we can note and point out to the ALAC/At-Large community?

## c. Design Teams

- Guidelines for Creation of Design Teams: [Design Teams](#)
- [Design Teams: Sign Up Meeting Slots](#)
- [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](#)
  - (others will be added here)

## CCWG Accountability (to be updated)

### 5. CCWG Accountability (Alan Greenberg, León Felipe Sánchez Ambía - 35 minutes)

- Review of CCWG Plans (25 minutes)
  - Legal Advice update ([Comparative Chart](#))
  - Intensive session for 23-24 April (Frozen documents: [Report Draft](#), [Appendices](#))
  - Public Comment Expected for May 1st.
- Questions & Discussion (10 minutes)

### 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)

#### • 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