

At-Large Ad-hoc WG on the Transition of US Government Stewardship of the IANA Function 2015-01-28

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Date: Wednesday, 28 January 2015

Time: 17:00 UTC - 18:30 UTC (for the time in various timezones [click here](#))

[How can I participate in this meeting?](#) **English Conference ID = 3535**

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

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

Action Items: [EN](#)

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

Adobe Connect Chat Transcript: [EN](#)

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

Participants:

EN: Jean-Jacques Subrenat, Cheryl Langdon-Orr, Olivier Crepin-Leblond, Tijani Ben Jemaa, Alan Greenberg, Eduardo Diaz, Loris Taylor, Gordon Chillcott, Janvier Noulaye, Seun Ojedeji, Glenn McKnight

ES: Alberto Soto, Fatima Cambroneró

Apologies: Leon Sanchez

Staff: Heidi Ullrich, Terri Agnew

Interpreter: Sabrina and David

Call Management: Terri Agnew

AGENDA:

1. Introduction Roll Call, adoption of Agenda (Olivier Crépin-Leblond - 4 minutes)

2. Review of Action Items from the meeting of [14 January 2015](#) (Olivier Crépin-Leblond - 1 minute)

3. Review of other Operational Community Progress (All, 10 minutes)

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

Updates of IANA Coordination Group

- [IANA Stewardship Transition Coordination Group Issues Proposal Assembly and Finalization Process and Updated Transition Process Timeline](#)

Updates and Status of the different communities IANA Proposal Development

- RIRs
 - [Consolidated RIR IANA Stewardship Proposal Team \(CRISP Team\)](#)
- IETF
 - [At-Large ICANN Evolution Working Group](#) (contains links to all)
 - [Last Call for comments on IETF Transition proposal](#)

4. Work in other RFPs (10 minutes)

a. RFP4 work (5 minutes)

- [Update on RFP4 activities](#)

- Meeting #3 CWG RFP4 (16 December)
- Meeting #4 CWG RFP4 (23 December)
- Meeting #5 CWG RFP4 (29 December)
- Meeting #6 CWG RFP4 (6 January)
- Meeting #8 CWG RFP4 (TBA) (empty)
- Meeting #7 CWG RFP 4 (28 January) (empty)
- Timelines under discussion
 - Draft RFP4 Timeline based on CWG proposal
 - Draft Timeline based on ALAC proposal
 - Draft Timeline based on ALAC proposal (Rev 1)

b. RFP5 work (Cheryl Langdon-Orr, 5 minutes)

- Update on RFP5 activities
 - Meeting #1 CWG-RFP5 (12 December 2014)
 - Meeting #2 CWG RFP5 (17 December 2014)
 - Meeting #3 CWG RFP5 (30 December)
 - Meeting #4 CWG RFP5 (7 January)
 - Meeting#5 CWG RFP5 (empty)

5. Detailing Contract Co. in RFP3a / Building Coordinated RFP3b scenario (All - 60 minutes)

Proposals:

- RFP3a - Contract Co. Structural Analysis
- RFP3b - Original AuDA proposal - Creation of a Trust within ICANN
- RFP3b - No Contract Co. Golden Bylaw drafted
- RFP3b - No Contract Co. Golden Bylaw drafted ([Google Doc](#)) - this was created by the CWG to collect comments

6. Comments on **CCWG Accountability** (Olivier Crépin-Leblond, All - 5 minutes)

7. AoB (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)

- **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