

Meeting #3 CWG RFP4 (16 December)

Attendees:

Subgroup Members: Beran Gillan, Greg Shatan, Guru Acharya, Jaap Akkerhuis, Martin Boyle, Robert Guerra, Sivasubramanian Muthusamy, Yasuichi Kitamura, Susan Woolf, Olivier Crepin-Leblond, Fatima Cambronerio,

Staff: Grace Abuhamad, Bernard Turcotte, Berry Cobb

Apologies: Cheryl Langdon Orr

Please let Grace know if your name has been left off the list (attendees or apologies).

Proposed Agenda:

1. Welcome
2. Background (General & RFP)
3. Review of previous call
4. Timeline
5. Proposed work streams
6. Next steps

Notes RFP4 - 16/12:

Review of presentation as circulated by Robert

Review of action items from the previous meetings:

- Group to clarify question to be asked to IANA re: technical checks - no clarifying questions were circulated on the mailing list
- Jaap and others to ask about technical checks within their circles/communities - no information found to date. **ACTION:** Jaap to follow up with Kim Davies.
- Berry to prepare timeline of milestones based on RFP3 for the draft that will go out on Monday - timeline to be reviewed later during the call
- All - comment on Steve Del Bianco's stress tests
- Volunteers for draft language to include in RFP4: Olivier Crepin-Leblond and Avri Doria. - OCL sent follow up information to the mailing list, outlining risks/threats - no feedback received from RFP4 sub-group.
- All -- add "questions to consider" for draft
- Ask full CWG when to reconvene. RFP4 wants to know when to reconvene to go over comments

Reminder - short deadline. RFP 4 needs to be completed by January 10.

Proposed Work Streams:

1. Describe the current situation

Volunteers: Suzanne (but needs to review time available)

2. Describe the Transition Path

3. Testing the new proposal

ACTION: all -- review document and think about changes. (http://www.ntia.doc.gov/files/ntia/publications/icann_volume_i_elecsub_part_1_of_3.pdf)

ACTION: Berry to circulate new timeline after the call

ACTION: Co-Chairs of CWG to address whether US Bill affects timeline

ACTION: check the availability of time slot for 1.5h call in this slot.

Weekly calls going forward

Transcript

The transcript is available here: [MeetingRF4_16Dec.doc](#)

Recording

The Adobe Connect recording is available here: <https://icann.adobeconnect.com/p8tnoiq47fu/>

The audio recording is available here: <https://icann.box.com/shared/static/mp1e9r0dsgcof8rmfcua.mp3>

Documents Presented

[RFP 4 - December 16-2014.pdf](#)

Chat Transcript

jaap akkerhuis SSAC:Morning/Evening Grace. I guess I'm early

Grace Abuhamad:Hi all!Welcome to the RFP 4 Call

Bernard Turcotte - staff support:hello all

Grace Abuhamad:Yes a bit early @jaap

Grace Abuhamad:but not late!

Grace Abuhamad:so that's good

jaap akkerhuis SSAC:First time :-)

Bernard Turcotte - staff support:Will two way audio be available from Adobe?

Grace Abuhamad:yes. adding it now

Bernard Turcotte - staff support:thanks

jaap akkerhuis SSAC:Thanks as well.

Robert Guerra:hi all

Yasuichi Kitamura (At-Large):Good evening.

jaap akkerhuis SSAC:The Agenda is also in the Notes window in Adobe

Grace Abuhamad:Notes from last call: <https://community.icann.org/pages/viewpage.action?pageId=49364450>

Fatima Cambronerero:hello everyone, sorry for being late. We were in At-Large call

Suzanne Woolf:I can't hear Robert very clearly, not sure what he was just asking about?

Grace Abuhamad:he was asking about Avri and Olivier's action items

Suzanne Woolf:ok thx

Olivier Crepin-Leblond:apologies for being late

Olivier Crepin-Leblond:I was on another call

Beran Gillen:hello everyone

Suzanne Woolf:I think Robert just directed a question at me, but I couldn't hear it clearly, sorry

Grace Abuhamad:He asked if you wanted to share any concerns about testing

Suzanne Woolf:not specifically on testing, no.

Sivasubramanian M:if you can't hear me everything looks fine Robert

Suzanne Woolf:I've had some concerns that the existing proposal doesn't address some operational considerations re: continuity of relationships for IANA with root server operators, etc.

Suzanne Woolf:will offer in more detail

Suzanne Woolf:It's a little difficult because I share Olivier's sense about moving timelines for RFP3

Martin Boyle, Nominet, ICG:Sorry - I'm very late

Suzanne Woolf:but will try to put something together

Suzanne Woolf:was incorporated into the award so is part of the contract

Sivasubramanian M:is it a draft or something that has been submitted?

Guru Acharya:No Siva. This is ICANN's reponse to NTIA's RFP in 2012.

Sivasubramanian M:this could well serve as a model for rfp4 report / recommendations, in parts

Robert Guerra:http://www.ntia.doc.gov/files/ntia/publications/icann_volume_i_elecsub_part_1_of_3.pdf

Olivier Crepin-Leblond:very helpful thanks

Olivier Crepin-Leblond:Yes, thanks for this . I'll forward to ALAC IANA Issues WG

Sivasubramanian M:can we go over the components by item headings and first eliminate if anything is out of scope for rfp4?

Suzanne Woolf:Grace, Robert, I can volnteer some time on this but need to review how much

Grace Abuhamad:thank you

Sivasubramanian M:+1 Olivier

Sivasubramanian M:on not going ahead with contractCo and on the proposal of IANA so

Bernard Turcotte - staff support:correct

Bernard Turcotte - staff support:at least for the moment

Olivier Crepin-Leblond:ok thanks Greg!

jaap akkerhuis SSAC:Note that schedule might clash with other CWG calls

Fatima Cambronerero:agree @Jaap: 12th Meeting CWG IANA Stewardship (Tuesday 23 December at 14:00-16:00 UTC)

Bernard Turcotte - staff support:bye

Olivier Crepin-Leblond:Thanks Robert!

Yasuichi Kitamura (At-Large):bye

Fatima Cambronerero:thanks Robert, all. Bye

jaap akkerhuis SSAC:Bye bye all.

Greg Shatan:Thank you, Robert

Martin Boyle, Nominet, ICG:bte, thanks

Martin Boyle, Nominet, ICG:and sorry I was late