At-Large Ad-hoc WG on IANA Transition & ICANN Accountability 2015-05-21

Date: Thursday, 21 May 2015
Time: 21:00 UTC - 23:00 UTC (for the time in various timezones click here)

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/

Action Items: EN
Recording: EN, ES
Adobe Connect Chat Transcript: EN
Transcription: EN and ES

Participants:
EN: Gordon Chillcott, Cheryl Langdon-Orr, Olivier Crepin-Leblond, Eduardo Diaz, Tijani Ben Jeamaa, Sébastien Bachollet, Avri Doria, Alan Greenberg, Tom Lowenhaupt, Christopher Wilkinson, Loris Taylor, Seun Ojedeji, Beran Gillen, Glenn McKnight, Philippe Boland, George Z,

ES: Alberto Soto

Apologies: Leon Sanchez, Fatima Cambronero, Jean-Jacques Subrenat

Staff: Heidi Ullrich, Terri Agnew
Interpreter: Sabrina
Call Management: Terri Agnew

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 13 May 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)

a. Final Document Draft / Closing of Public Consultation
   • Draft proposal with Annexes
   • Public Comment (In ALAC Policy Development)
b. Ongoing work in CWG

- DT-A Service Levels Expectations
- DT-M Escalation
- Escalation Flow Charts
- Separation (DT-X)
  - Google doc: <https://docs.google.com/document/d/1Wv8BqgXJ7NrbN-5Jf5-gi80aZ2oRYDlfJLrETRgg/edit?usp=sharing>
  - DT-SR/DT-N Punch List items: <https://docs.google.com/document/d/13jmdqJkl1X292h9kg7QcYh7gcAW81XhektbeMxBosE/edit?usp=sharing>

C. Jurisdiction

- Proposal to ask the CWG to instruct the Legal Team:
  Not to start a whole new study, but to check out the recommendations made in 2009 in the "Improving Institutional Confidence" document produced by the ICANN President’s Strategy Committee. In this report, a number of jurisdictions had been studied in detail, and the conclusion was that Geneva (Switzerland) offered the best solution relative to a number of criteria (fiscal, employment, etc).
  References for Sidley:
  http://archive.icann.org/en/jpa/iic/
  And specifically: https://archive.icann.org/en/jpa/iic/

D. Issues to Resolve

- Public Benefit Corp vs Limited Liability Company - Overview, Detailed Comparison
- Board Duties and Entity costs - Memorandum
- Board Composition and Stress Tests.

For reference from last call:

- Potential Issues
  - Jurisdiction
  - Separability Process
  - 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<< NOTE NEW
  - Latest Punch List from CWG of Items that remain to be discussed << NOTE NEW 12 May 2015

Reminder of At-Large initial positions:

- At-Large Positions
  - 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 - 50 minutes)

Public Comment - Closes 03 June 2015 - 13 days from now!
- Unincorporated Associations - Memorandum
- What level of "power" do we need?
- Draft Proposal

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)