

At-Large Ad-hoc WG on IANA Transition & ICANN Accountability 2015-10-01

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Date: Thursday, 01 October 2015

Time: 13:00 UTC - 14:30 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: Tijani Ben Jemaa, Olivier Crepin-Leblond, Cheryl Langdon-Orr, Barrack Otieno, Tomohiro Fujisaki, Eduardo Diaz, Gordon Chillcott, Alan Greenberg, Avri Doria, Sébastien Bachollet, Jean-Jacques Subrenat

ES: None

Apologies: Seun Ojedeji

Staff: Heidi Ullrich, Terri Agnew

Interpreter: Sabrina and Veronica

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 [22 September 2015](#) (Olivier Crépin-Leblond - 1 minute)

3. Review of At-Large Summit (ATLAS II) Recommendations (Olivier Crépin-Leblond - 20 minutes)

[Post ATLAS II Implementation - IANA Transition & ICANN Accountability](#)

CCWG Accountability

4. [CCWG Accountability](#) (Alan Greenberg - 45 minutes)

- F2F meeting in LA.
- [MEM](#) draft submitted by the Board
- Public comments received
- [List of perceived Board objections to membership model](#)

ICG

5. IANA Coordination Group (Mohamed El Bashir, Jean-Jacques Subrenat, Olivier Crépin-Leblond - 5 minutes)

- Draft Responses to ICG Questions to CWG IANA Stewardship ([Pdf](#)) ([Word Doc](#))

CWG IANA Stewardship Transition

6. CWG IANA (Olivier Crépin-Leblond, All - 5 minutes)

- CWG IANA Implementation Action Items V3 ([Pdf](#)) ([Word Doc](#)) <-- latest
- CWG Stewardship comments to CCWG Accountability 2nd draft
- Matrix of ICANN Bylaws
 - specific Section 9(a) - Appeal Mechanism
- Verisign/ICANN Root Zone Transition Proposal
- ANALYSIS: Verisign/ICANN Root Zone Transition Proposal
- IANA Service Level Expectations Document
- Final Proposal PDF
- Response from Sidley on IPR Issue
- Working Draft Transition Timeline

7. AoB (Olivier Crépin-Leblond, 5 minutes)

For reference (documents):

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)