

IANA CWG Meeting #82 (14 July 2016 @ 15:00 UTC)

Attendees:

Members: Cheryl Langdon-Orr, Donna Austin, Eduardo Diaz, Greg Shatan, Jaap Akkerhuis, Jonathan Robinson, Maarten Simon, Olivier Crepin-Leblond, Wanawit Ahkuputra (9)

Participants: Alan Greenberg, Chuck Gomes, Martin Boyle, Mary Uduma, Matthew Shears, Sabine Meyer, Sivasubramanian Muthusamy (7)

Legal Counsel: Rebecca Grapsas, Sharon Flanagan

Staff: Brenda Brewer, Grace Abuhamad, Kurt Rossler, Marika Konings, Nathalie Vergnolle, Samantha Eisner, Trang Nguyen, Yuko Green, Xavier Calvez

Apologies: Andrew Sullivan, Avri Doria, Seun Ojedeji, Paul Kane, Lise Fuhr, Phil Corwin

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

Agenda

1. Status Update
2. Implementation Update
3. Key Issues (with Sidley)
 - PTI Articles of Incorporation
 - PTI Governance Documents
 - Conflict of Interest Policy
 - Board Code of Conduct
 - Expected Standard of Behavior
 - PTI Bylaws (including Annex C)
 - Naming Functions Contract (na)
 - Intercompany Agreement (na)
 - RZERC Charter
 - IANA IPR
4. Client Committee
5. AOB

Notes

1. Status Update

- Going into high-intensity period in order to assist with implementation-related items.
- Plan to reconverge the IOTF and CWG, and to only have CWG meetings (more frequent) moving forward.
- CWG's role is to oversee that implementation is consistent with the proposal.

2. Implementation Update

- Presented by Trang Nguyen
- Parallel testing period is complete -- expect announcement today.

3. Key Issues

- Presented by Sharon Flanagan
- RZERC Charter issues presented by Trang Nguyen
- IANA IPR update presented by Greg Shatan -- six open items to review and then possibly to present to broader communities

Action (Chairs): CWG to submit Sidley's comments on the PTI Articles of Incorporation as part of the CWG's public comment submission.

Action (Sharon): Sidley to prepare a table of current issues in bylaws for CWG to resolve and / or respond to Public Comment on bylaws

Action: Greg to share the draft language on purpose with the CWG

Action (Greg for Client Committee): Request that Sidley review the PTI governance documents.

Action (ICANN): ICANN to provide redlines of the ICANN governance documents compared to the proposed PTI governance documents (since the PTI documents are based off of ICANN documents).

Action (ICANN): Provide a table showing how comments on the RZERC charter are being addressed. To be discussed in more detail on next CWG call (19 July).

Action (Grace): Schedule meeting between Sidley, Names IPR reps and IETF Trust reps as soon as possible

4. Client Committee

- Upcoming work is focused on PTI governance documents and resolution of IANA IPR issue.

Action (Brenda): Give ICANN implementation staff posting rights to the Client Com mailing list.

5. AOB

Action Items

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- **Action (Sharon):** Sidley to prepare a table of current issues in bylaws for CWG to resolve and / or respond to Public Comment on bylaws
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- **Action (Greg for Client Committee):** Request that Sidley review the PTI governance documents.
- **Action (ICANN):** ICANN to provide redlines of the ICANN governance documents compared to the proposed PTI governance documents (since the PTI documents are
 - based off of ICANN documents).
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- **Action (Grace):** Schedule meeting between Sidley, Names IPR reps and IETF Trust reps as soon as possible
- **Action (Brenda):** Give ICANN implementation staff posting rights to the Client Com mailing list.

Transcript

- [Transcript_CWG IANA_14 July 2016.doc](#)
- [Transcript_CWG IANA_14 July 2016.pdf](#)

Recordings

- Adobe Connect recording is available here: <https://icann.adobeconnect.com/p6fvrq1pbi0/>
- MP3 recording is available here: <http://audio.icann.org/stewardship-transition/cwg-iana-14jul16-en.mp3>

Documents

- [Implementation Update](#)
- [RZERC Charter](#)
- [Calendar](#)
- [Calendar](#)

Chat Transcript

Brenda Brewer: (7/14/2016 09:45) Good day all and welcome to the CWG IANA Meeting #82 on 14 July @ 15:00 UTC!

Jonathan Robinson: (09:58) Hello All.

Jonathan Robinson: (09:58) Hear you loud and clear Martin

Greg Shatan: (09:59) Hello, everybody!

martin boyle, Nominet: (09:59) thanks Jonathan

Sabine Meyer (GAC - Germany): (09:59) Hello everyone

Maarten Simon, ccNSO: (10:02) Hello everyone. I will be travelling part of the meeting and may only be able to listen

Cheryl Langdon-Orr (CLO): (10:02) Hi all

Chuck Gomes: (10:04) Hello

Alan Greenberg: (10:04) I will have to leave for another meeting in 1 hour.

Matthew Shears: (10:27) on art 3 I thought the purpose of the subsidiary was to perform the IANA functions pursuant to the inter-company contract established between ICANN and PTI

Matthew Shears: (10:30) agreed Jonathan

Alan Greenberg: (10:36) 4/5 implies 80% which is unanimity if there is a vacancy. Or it could be interpreted as all seated minus 1.

Alan Greenberg: (10:38) Then it should not say 4/5 but 80%

Sharon Flanagan (Sidley): (10:39) I'm ok with 80%

Samantha Eisner: (10:41) ICANN concurs with Sidley that we will need a small modification on that timing

Xavier Calvez: (10:43) Seems that you can not hear.

Donna Austin: (10:43) I can hear him.

Maarten Simon, ccNSO: (10:43) yes

Brenda Brewer: (10:43) Yes, we hear

Xavier Calvez: (10:44) I will just type.

Matthew Shears: (10:44) yes

martin boyle, Nominet: (10:44) Yes

Yuko Green: (10:44) I can hear you

Jaap Akkerhuis (SSAC): (10:44) I can hear him yelling

Samantha Eisner: (10:44) me neither

Cheryl Langdon-Orr (CLO): (10:44) no audio for me on phone

Greg Shatan: (10:44) I hear him giving all the money to the CWG.

Olivier Crépin-Leblond: (10:44) he only appears on AC

Olivier Crépin-Leblond: (10:45) it seems that the bridge has a problem, for some strange reason

Olivier Crépin-Leblond: (10:45) everyone else can be heard on both phone & AC but not Xavier....

Grace Abuhamad: (10:45) Xavier can you reload your AC?

Xavier Calvez: (10:46) I concur with Chuck. We are working on the draft of the adjusted planning process to meet the spirit of the CWG proposal , and will provide an updated planning timeline to the DT-O next week and finalize then.

Matthew Shears: (10:51) thanks

Chuck Gomes: (10:51) Thanks Xavier. Note that DT-O has a meeting scheduled for 20 July to address the PTI budget process.

Matthew Shears: (10:52) agree Greg - see my comment earlier in the chat

SivasubramanianM: (10:52) It would be symbolic and send a positive signal if PTI is moved outside California, perhaps to Switzerland or Singapore

Matthew Shears: (10:53) its defined by the intercompany agreement i would have thought

Sharon Flanagan (Sidley): (10:53) yes - will be in the table

SivasubramanianM: (10:54) provided it does NOT make transition more complicated

Matthew Shears: (10:59) support Greg

Cheryl Langdon-Orr (CLO): (10:59) get the docs checked by Sidley it should not be onerous or complex

Matthew Shears: (10:59) yes

Maarten Simon, ccNSO: (10:59) +1

Alan Greenberg: (11:00) Have to leave now.

Cheryl Langdon-Orr (CLO): (11:01) bye ALAN

Sharon Flanagan (Sidley): (11:01) Redlines against ICANN models would be much appreciated

Greg Shatan: (11:02) Yes, that would help the review to be more efficient.

Cheryl Langdon-Orr (CLO): (11:06) Thx Sam

Samantha Eisner: (11:06) We'll have the redlines provided to Sidley

Cheryl Langdon-Orr (CLO): (11:07) Great Trang today or tomorrow tracks well

Cheryl Langdon-Orr (CLO): (11:13) its good practice to have them in Charters yes

Grace Abuhamad: (11:16) One moment Greg. Someone's line dropped and will fix it shortly

Grace Abuhamad: (11:17) we will *

Cheryl Langdon-Orr (CLO): (11:20) Thx Greg

Grace Abuhamad: (11:23) I am ICANN Staff and I post on the Client Com list :)

Cheryl Langdon-Orr (CLO): (11:24) All good from me for posting rights

Cheryl Langdon-Orr (CLO): (11:25) nothing more to add

Cheryl Langdon-Orr (CLO): (11:27) Good call thx everyone, talk next week then bye for now

Chuck Gomes: (11:27) Thanks all.

Mary Uduma: (11:27) Thank you all and bye

Matthew Shears: (11:27) thanks

Jaap Akkerhuis (SSAC): (11:27) Bye all

Greg Shatan: (11:27) Bye all!

martin boyle, Nominet: (11:27) thanks, bye

Maarten Simon, ccNSO: (11:27) bye