

## **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).\*\**

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## 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 (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 (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