

ICANN|56 | POLICY
HELSINKI | FORUM
27-30 June 2016





Transition Planning Update

Trang Nguyen | 28 June 2016

Agenda

- ⦿ Opening Remarks (Jonathan Robinson/Lise Fuhr)
- ⦿ Implementation Planning Update (Trang Nguyen)
- ⦿ Q&A
- ⦿ Closing Remarks (Jonathan Robinson/Lise Fuhr)

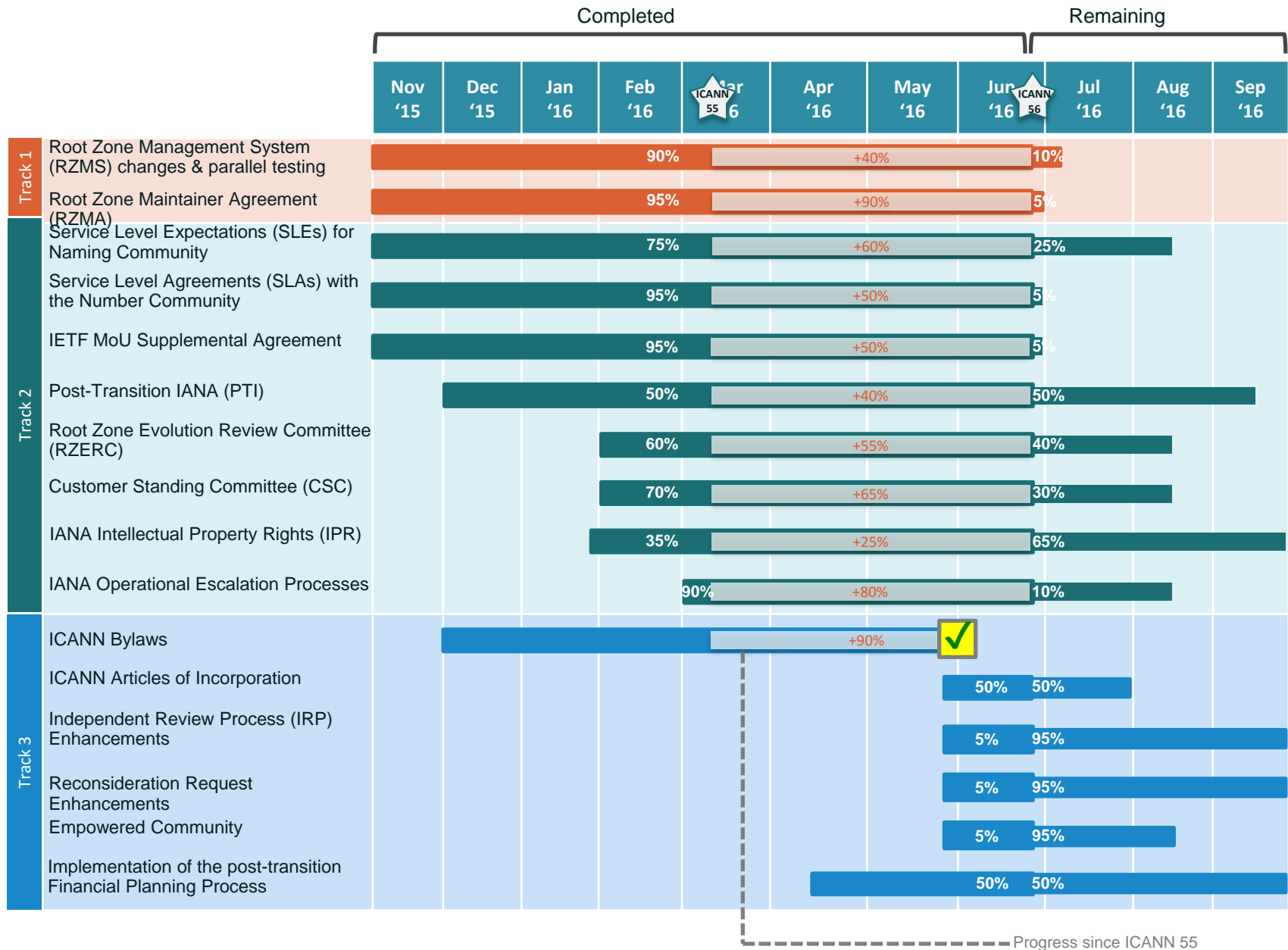


Opening Remarks

Lise Fuhr and Jonathan Robinson

Implementation Planning Update

Implementation Planning Timeline – Proposals Delivered in March 2016



PTI Overview

Board

- 5 directors
- 3 from ICANN or PTI staff
- 2 by ICANN NomCom
- Jonathan Robinson and Lise Fuhr to serve as interim directors
- Abide by Conflict of Interest and Code of Conduct

Officers

- Appointed by PTI Board
- PTI President (seconded from ICANN at time of transition)
- Treasurer (ICANN direct shared resource)
- Secretary (ICANN direct shared resource)

Staff

- Seconded from ICANN to PTI
- After transition, ICANN will work to put in place benefits, systems and processes
- Once in place, PTI will be required to offer employment to seconded employees and contractors

Legal Status

- Affiliate of ICANN
- ICANN is sole member
- Domiciled in California
- 501(c)(3) tax status

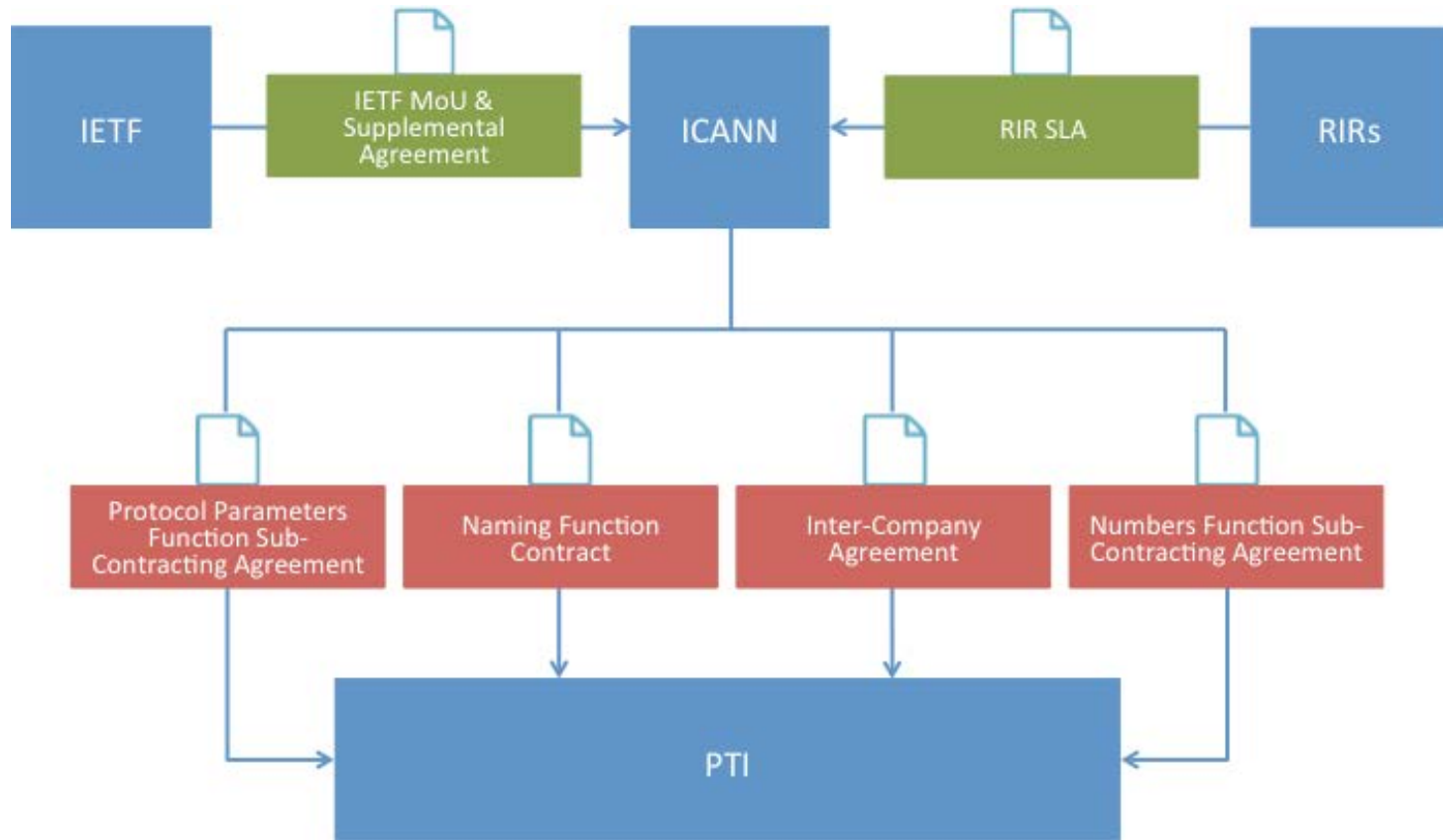
Services

- Name
- Number
- Protocol Parameters
- Other current IANA services

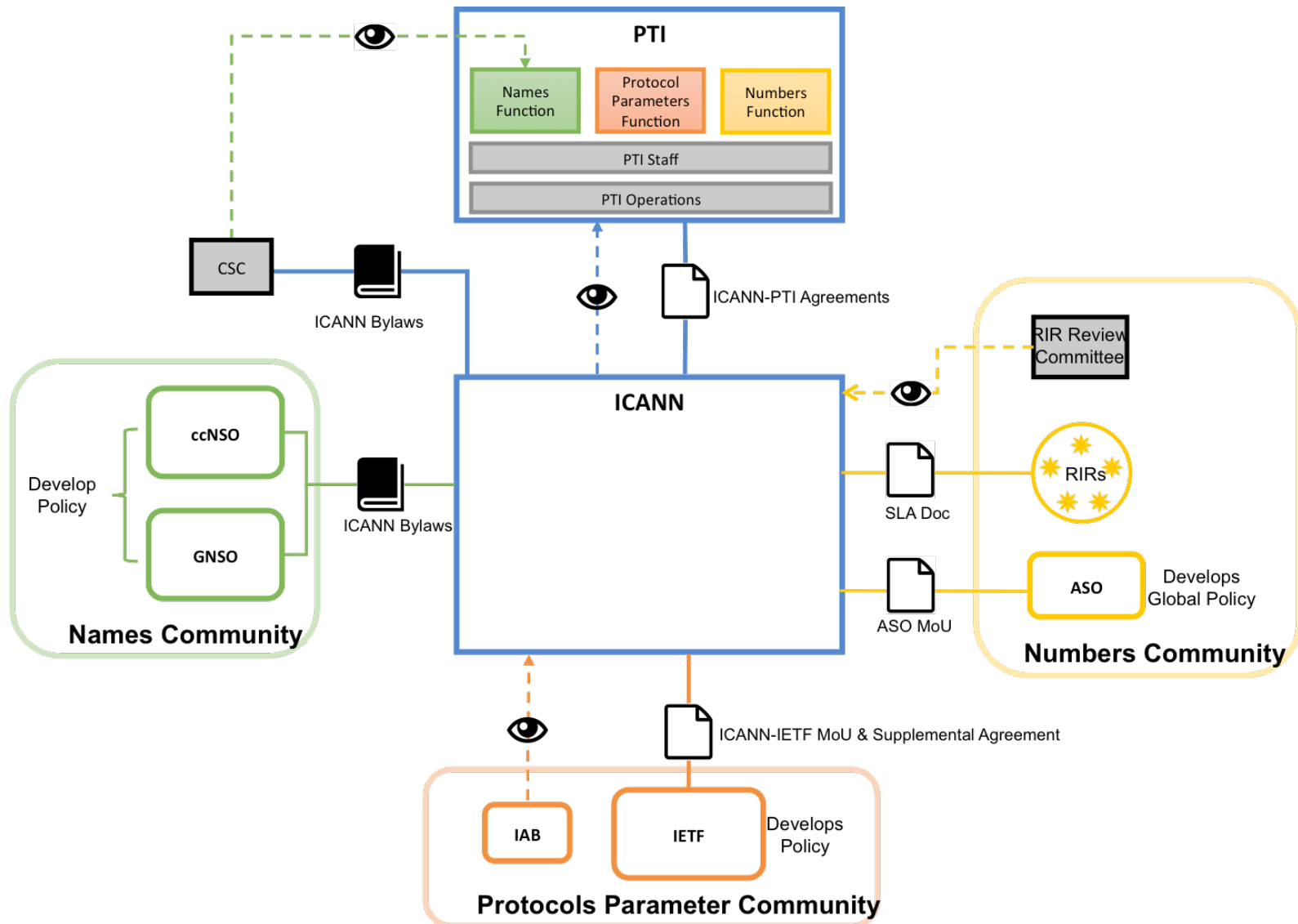
Operations

- At time of transition, resources required to support PTI's operations and legal status will be provided by ICANN and the cost charged to PTI
- PTI Board may review arrangement post transition

ICANN-PTI Contractual Relationship

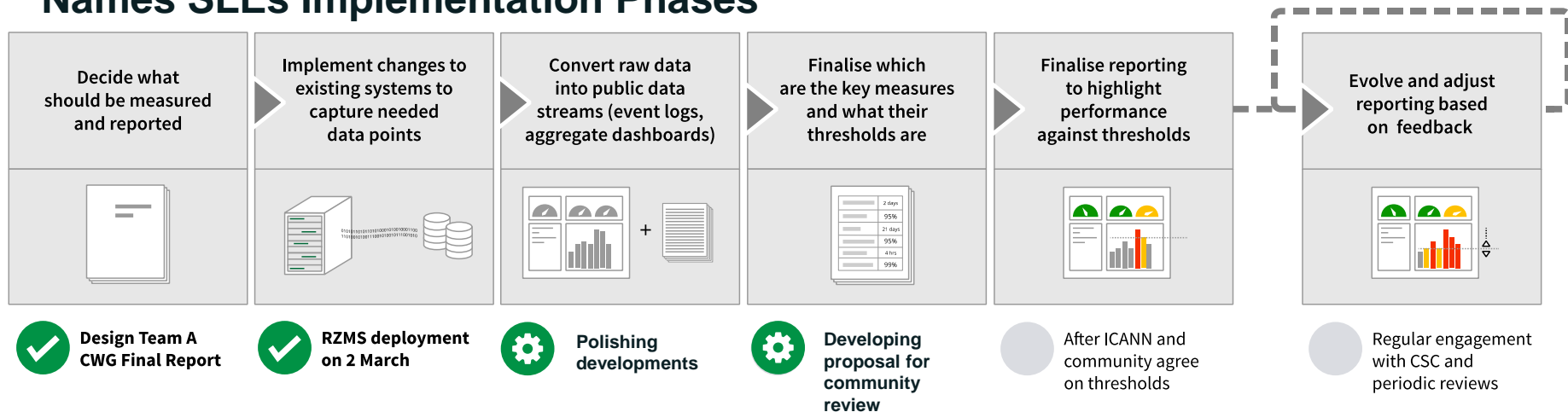


Post-Transition Landscape



Names SLEs

Names SLEs Implementation Phases



- ◉ Proposed performance targets will be shared with CWG's SLE workgroup in July.
- ◉ Once they have been agreed upon with the community, SLAs will be included in the ICANN-PTI naming function contract.

Customer Standing Committee (CSC)

Composition

- **Members**
 - 2 ccTLDs
 - 2 gTLDs
 - Optional 1 representative from .ARPA, .MIL, or .GOV
- **Liaisons**
 - optional 1 liaison from each organization below:
 - GNSO (RrSG or NCPH)
 - ALAC
 - NRO or ASO
 - GAC
 - RSSAC
 - SSAC
 - PTI

Purpose

- Monitor performance of PTI against Names SLAs. May also recommend changes to SLAs.
- Undertake actions to address poor performance including escalation to ccNSO and GNSO.
- As necessary, propose changes to IANA naming services or operations to enhance the provision of the naming services.



Status & Next Step

- ✓ 1 June 2016: ICANN requested appointment of candidates
- 22 July 2016: Deadline for appointments
- 10 August*: ccNSO & GNSO Councils' final approval of CSC membership composition

**Tentative date*

Root Zone Evolution Review Committee (RZERC)

Composition

- ICANN Board
- SSAC
- RSSAC
- ASO
- IETF
- RySG
- ccNSO
- RZM
- PTI

Purpose

- Review and provide input regarding proposed architectural and operational changes to the root zone.
- As determined necessary by the committee, propose architectural and operational changes to the Root Zone for consideration by the ICANN Board.
- Act as a consultation body for ICANN during the RFP process for the Root Zone Maintainer, if needed.



Status & Next Step

- ✓ IOTF reviews Charter
- ✓ CWG reviews Charter
 - 30-day public comment
- ICANN Board approves Charter
- ICANN requests appointments
- RZERC formed

- ⦿ On-going coordination and collaboration between operational communities
- ⦿ Operational Communities working on finalizing the IANA IPR framework
- ⦿ Contracts will need to be drafted
- ⦿ iana.org operational arrangement and approval processes need to be agreed-to

Engage and Contribute

- ⦿ Public Comment
 - ⦿ Root Zone Evolution Review Committee Charter <https://www.icann.org/public-comments/draft-rzerc-charter-2016-06-10-en>
 - ⦿ ICANN Restated Articles of Incorporation <https://www.icann.org/public-comments/draft-restated-articles-incorporation-2016-05-27-en>
- ⦿ Volunteer
 - ⦿ Customer Standing Committee
<https://www.icann.org/en/stewardship-implementation/customer-standing-committee-csc>
- ⦿ Participate in, or Follow Discussions
 - ⦿ CWG-Stewardship Mail List cwg-stewardship@icann.org
 - ⦿ Implementation Oversight Task Force (IOTF) Mail List
iotf@icann.org
 - ⦿ IANA IPR Mail List iana-ipr@nro.net

Q&A