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
<table>
<thead>
<tr>
<th>Track 1</th>
<th>Root Zone Management System (RZMS) changes &amp; parallel testing</th>
<th>90%</th>
<th>+40%</th>
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<tr>
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<td>Root Zone Maintainer Agreement (RZMA)</td>
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<td>Track 2</td>
<td>Service Level Expectations (SLEs) for Naming Community</td>
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<td>Service Level Agreements (SLAs) with the Number Community</td>
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<td>IETF MoU Supplemental Agreement</td>
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<td>Post-Transition IANA (PTI)</td>
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<td>Root Zone Evolution Review Committee (RZERC)</td>
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<td>Customer Standing Committee (CSC)</td>
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<td>IANA Intellectual Property Rights (IPR)</td>
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<td>IANA Operational Escalation Processes</td>
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**Track 3**

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<tr>
<th>ICANN Bylaws</th>
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<td>Independent Review Process (IRP) Enhancements</td>
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<td>Reconsideration Request Enhancements</td>
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<td>Empowered Community</td>
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<tr>
<td>Implementation of the post-transition Financial Planning Process</td>
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### 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 new hires

#### 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**

<table>
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<th>Phase</th>
<th>Details</th>
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<tr>
<td>Decide what should be measured and reported</td>
<td>Design Team A CWG Final Report</td>
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<tr>
<td>Implement changes to existing systems to capture needed data points</td>
<td>RZMS deployment on 2 March</td>
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<tr>
<td>Convert raw data into public data streams (event logs, aggregate dashboards)</td>
<td>Polishing developments</td>
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<tr>
<td>Finalise which are the key measures and what their thresholds are</td>
<td>Developing proposal for community review</td>
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<tr>
<td>Finalise reporting to highlight performance against thresholds</td>
<td>After ICANN and community agree on thresholds</td>
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<tr>
<td>Evolve and adjust reporting based on feedback</td>
<td>Regular engagement with CSC and periodic reviews</td>
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- 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
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

- Volunteer

- Participate in, or Follow Discussions
  - CWG-Stewardship Mail List [cwg-stewardship@icann.org](mailto:cwg-stewardship@icann.org)
  - Implementation Oversight Task Force (IOTF) Mail List [iotf@icann.org](mailto:iotf@icann.org)
  - IANA IPR Mail List [ipr@nro.net](mailto:ipr@nro.net)