Transition Program Facilitation Meeting (TPFM)

05 April 2016
Agenda

- Opening remarks
- Key dates
- Timeline & Bylaws
- Update from the community
- Implementation Oversight Task Force
- AOB
- Closing remarks
Key Dates

**USG Key Dates**
- Mar 16: NTIA receives proposals
- Apr 16: NTIA’s deadline to receive adopted Bylaws language from ICANN Board
- May 16: NTIA issues report that conditions have been met and Bylaws adopted
- Jun 16: Congressional recess starts
- Jul 16: NTIA assesses whether contract with ICANN needs to be extended
- Aug 16: ICANN Board meeting
- Sep 16: NTIA receives proposals
- Oct 16: ICANN Board meeting
- Nov 16: NTIA’s deadline to receive adopted Bylaws language from ICANN Board
- Dec 16: ICANN Board meeting
- Jan 17: Presidential inauguration

**ICANN Key Dates**
- Transmission of proposals to NTIA
- ICANN Board meeting
- ICANN Board meeting
- ICANN submits implementation report to NTIA
- ICANN Board meeting
- ICANN Board meeting
- ICANN Board meeting
- ICANN Board meeting

90-day NTIA Review Process

Dates and timelines are estimates due to interdependencies.
Summary Timeline

**USG**
- NTIA receives proposals

**ICANN**
- ICANN transmits proposals to NTIA
- ICANN issues report that conditions have been met and Bylaws adopted
- NTIA assesses whether contract with ICANN needs to be extended
- ICANN Board meeting
- ICANN submits implementation report to NTIA
- ICANN Board meeting
- ICANN Board meeting

**Bylaws**
- Start Drafting Bylaws
- Deploy RZMS code changes
- Post Bylaws for 30-day Public Comment
- Board adopts Bylaws & sends Bylaws language to NTIA
- Set SLA w/SLE WG
- Finalize Names SLE Dashboard

**Names SLE**
- Deploy RZMS code changes
- Post Bylaws for 30-day Public Comment (Bylaws, AoI, CoI Policy)
- ICANN incorporates affiliate
- ICANN Board adopts (CANN-PTI) contract
- ICANN files 501(c)3 paperwork
- ICANN executes (CANN-PTI) contracts

**PTI**
- ICANN initiates Call for Expression of interest
- Post PTI formation docs for 30-day Public Comment (Bylaws, AoI, CoI Policy)
- ICANN Board adopts PTI formation docs & appoints ICANN PTI board members
- ICANN Board adopts ICANN-PTI contracts
- ICANN files 501(c)3 paperwork
- ICANN executes ICANN-PTI contracts

**CSC**
- ccNSO/GNSO approve composition of CSC

**RZERC**
- RZERC formed

*Dates and timelines are estimates due to interdependencies*
PTI Independent Board of Directors
  • Initial Selections
    o Jonathan and Lise to serve as interim PTI independent directors assuming there are no issues around conflict and independence (Call #1, 21 March 2016)
  • Ongoing Selections
    o NomCom will be the appointing body for PTI independent directors (Call #1, 21 March 2016)
    o Selection criteria will be provided by direct customers of IANA functions (the CSC) (Call #1, 21 March 2016)

PTI Structure
  • Operations of all 3 functions of Names, Numbers, and Protocol Parameters to move to PTI (Call #2, 25 March 2016)