Transition Program Facilitation Meeting (TPFM)

03 May 2016
Agenda

- Opening remarks
- Key dates & timeline
- ICANN Bylaws
- Customer Standing Committee (CSC)
- Root Zone Evolution Review Committee (RZERC)
- AOB
- Closing remarks
ICANN Bylaws Drafting Timing (90-day NTIA review process)

<table>
<thead>
<tr>
<th>USG Key Dates</th>
<th>ICANN Key Dates</th>
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<tr>
<td>Mar 16</td>
<td>NTIA receives proposals</td>
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<tr>
<td>Apr 16</td>
<td>NTIA’s deadline to receive adopted Bylaws language from ICANN Board</td>
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<td>May 16</td>
<td>Transmission of proposals to NTIA</td>
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<td>Jun 16</td>
<td>ICANN Board Meeting</td>
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<td>Jul 16</td>
<td>ICANN Board Meeting</td>
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<td>Aug 16</td>
<td>Congression recess starts</td>
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<td>Sep 16</td>
<td>NTIA assesses whether contract with ICANN needs to be extended</td>
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<td>Oct 16</td>
<td>NTIA issues report that evaluates whether the plan meets NTIA’s conditions</td>
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<td>Nov 16</td>
<td>Board sends adopted Bylaws language to NTIA</td>
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<td>Dec 16</td>
<td>Board adopts Bylaws</td>
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<td>Jan 17</td>
<td>Presidential inauguration</td>
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<td>Presidential election</td>
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<td>IANA contract expires</td>
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*Dates and timelines are estimates due to interdependencies*
Customer Standing Committee (CSC)

CSC Role:
- Monitor PTI performance against agreed service level targets
- Undertake remedial action to address PTI’s poor performance
- Escalate PTI’s performance issues to ccNSO & GNSO
- Review and recommend changes to PTI service level target

CSC Composition

Members with voting rights
- ccTLD ROs
- gTLD ROs
- TLD Rep (non-g/ccTLD)

Liaisons
- PTI
- NRO /ASO
- RSSAC
- GNSO (non-Registry)
- ALAC
- GAC
- SSAC

Protocol Parameter Function

Numbers Function

Names Function

PTI
RZERC Role:
- 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

RZERC Composition
RZERC Formation Timing (90-day NTIA review process)

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<td><strong>ICANN Board Meeting</strong></td>
<td><strong>ICANN Board Meeting</strong></td>
<td><strong>ICANN submits implementation report to NTIA</strong></td>
<td><strong>NTIA assesses whether contract with ICANN needs to be extended</strong></td>
<td><strong>Board adopts RZERC Charter</strong></td>
<td><strong>RZERC formed</strong></td>
<td><strong>RZERC Charter drafting &amp; review period</strong></td>
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*Dates and timelines are estimates due to interdependencies*
CSC Formation Timing (90-day NTIA review process)

**USG Key Dates**
- Mar 16: NTIA receives proposals
- Apr 16:
- May 16: NTIA issues report that evaluates whether the plan meets NTIA’s conditions
- Jun 16: Congressional recess starts
- Jul 16:
- Aug 16: NTIA assesses whether contract with ICANN needs to be extended
- Sep 16:
- Oct 16:
- Nov 16:
- Dec 16:
- Jan 17:

**USG Key Dates**
- Mar 16: Transmission of proposals to NTIA
- Apr 16: ICANN Board Meeting
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- Jul 16: IANA contract expires
- Aug 16:
- Sep 16:
- Oct 16:
- Nov 16:
- Dec 16:
- Jan 17:

**CSC**
- Mar 16: Issuance of a call for expression of interest
- Apr 16:
- May 16:
- Jun 16:
- Jul 16:
- Aug 16:
- Sep 16:
- Oct 16:
- Nov 16:
- Dec 16:
- Jan 17:

*Dates and timelines are estimates due to interdependencies*