



IANA Function related Entities

IANA Customer Standing Committee (CSC)

Not flagging non compliance

Could happen on shared default

Not flagging non compliance

Cause: shared default

Cause: Complacency over time

IANA Periodic Review Team (PRT)

Litigation

Purpose: Blocking of process

Purpose: Stopping contract re-allocation

Capture

Slow Response

Independent Appeals Panel for Policy Implementation (IAP)

Weakness

Mitigation Options

IANA Contracting Entity (ICE)

Litigation

Threat

IANA function operation sues for various reasons

Third Parties sue to destroy entity

Country/Entity sues to press for non signing of contract

Vexatious Litigation

Mitigation

Immunity from Prosecution afforded by jurisdiction

Protect Entity under ICANN umbrella (not independent entity)

Protect Entity by giving it large resources to defend itself

Rogue Board

Mitigation

No Board or Directors

Clauses in Bylaws

Procedural Checks and balances to counteract / take action

Rogue Employees

Mitigation

No employees: use contractors

Contracts include acting only on instruction of "PRT"?

Does not follow policy

Mitigation

Independent Appeals

IANA Periodic Reviews by PRT

Clauses in Bylaws

Aggravating factors

Refusal to follow policy or instructions from PRT

IANA Operator

If independent, a variety of threats also faced by PRT and ICE (going rogue et