**Sidley draft: April 11, 2015**

**“Punch List” on Post-Transition IANA Model
Items for CWG Discussion and Input**

1. Post-Transition IANA (PTI) Board (if legal separation)
	1. What is composition and who appoints?
		1. Will it be fully independent from ICANN or a hybrid (i.e., some independent members/some ICANN members)?
	2. What is the role of PTI Board?
		1. For example: should PRF recommendations go first to PTI Board or directly to ICANN Board?
2. Period Review Functions Group (PRF)
	1. What is composition and who appoints?
	2. Will PRF exist at all times or only during periodic review cycle?
	3. How often will periodic review be performed?
	4. Should PRF be a sub-group/committee of PTI Board? of ICANN Board?
	5. Should PRF be the PTI Board?
	6. What is the scope of review? What changes/actions can it recommend and what is beyond PRF scope? (e.g., changes to PTI management, termination of ICANN/IANA contract, recommendation to outsource IANA function, replacement of board?)
3. Customer Standing Committee (CSC)
	1. What is composition and who appoints?
		1. Design Team - C workstream
	2. What is the connection between the CSC and the PRF?
		1. Can they be the same group?
		2. Should CSC be a sub-group of PRF (i.e., the customer representatives of PRF)?
	3. Should CSC be a sub-group/committee of PTI Board?
	4. Will CSC have any decisionmaking authority or will it serve as a mediator/negotiator/facilitator on behalf of customers?
		1. Design Team - C workstream
4. ICANN Board:
	1. What is composition and who appoints?
		1. CCWG Dependency
5. When is an Independent Review Panel (IRP) process needed?
	1. CSC, if issues not addressed?
	2. If ICANN Board rejects PRF recommendations?
	3. Other?
6. Accountability on ICANN/PTI Contract (if legal separation)
	1. Address through contract?
	2. Address through PRF and/or CSC?
	3. Are other means required?
7. In legal separation variant will PTI be a non-profit corporation or a limited liability company?
8. Mechanism for ultimate separation of IANA functions
	1. What would trigger a separation?
		1. What are the remedies before separation?
	2. Who could trigger a separation?
	3. How would separation be implemented?
9. Which variant will be recommended – legal or functional separation?
10. Interdependencies of the Stewardship Model with other Work Streams:
	1. CCWG
		1. ICANN Board responsibility to PRF
		2. Community/Member review of ICANN Board decisions regarding PRF
		3. Ability to remove directors of ICANN and/or PTI
		4. Inclusion of fundamental bylaws for governance provisions that implement the Post-Transition IANA model
		5. Others?
	2. Dependencies with any other working groups?