ICANN|56 | POLICY
HELSINKI | FORUM
27–30 June 2016

Transition Planning Update

Trang Nguyen | 28 June 2016

Agenda

- ⊙ Opening Remarks (Jonathan Robinson/Lise Fuhr)

- ⊙ Implementation Planning Update (Trang Nguyen)

- ⊙ Q&A

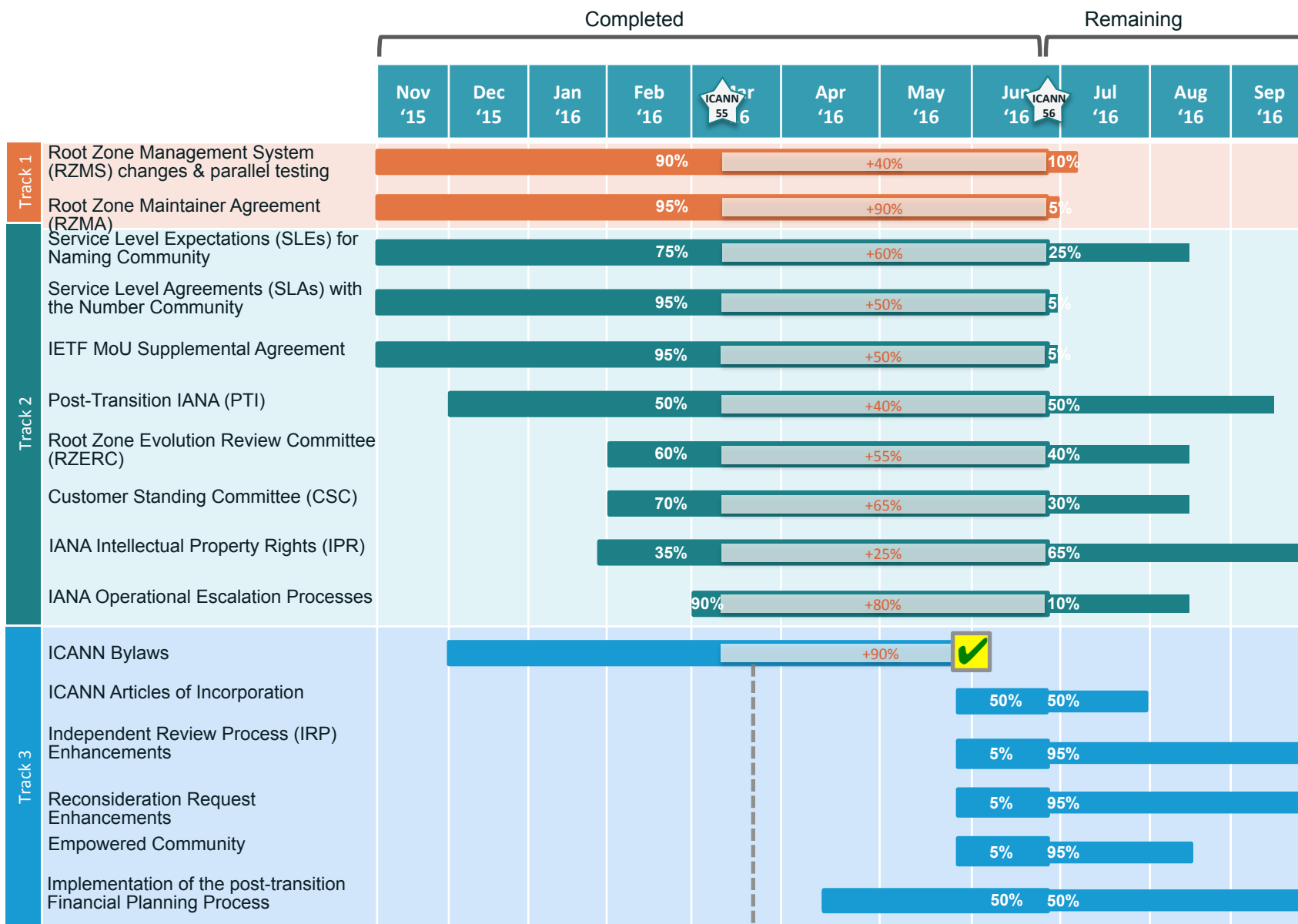- ⊙ Closing Remarks (Jonathan Robinson/Lise Fuhr)

Opening Remarks
Lise Fuhr and Jonathan Robinson

ICANN

Implementation Planning Update

Implementation Planning Timeline – Proposals Delivered in March 2016

	Completed								Remaining		
	Nov '15	Dec '15	Jan '16	Feb '16	ICANN 55 Mar '16	Apr '16	May '16	Jun '16	ICANN 56 Jul '16	Aug '16	Sep '16

Track 1

- Root Zone Management System (RZMS) changes & parallel testing — 90% / +40% / 10%
- Root Zone Maintainer Agreement (RZMA) — 95% / +90% / 5%

Track 2

- Service Level Expectations (SLEs) for Naming Community — 75% / +60% / 25%
- Service Level Agreements (SLAs) with the Number Community — 95% / +50% / 5%
- IETF MoU Supplemental Agreement — 95% / +50% / 5%
- Post-Transition IANA (PTI) — 50% / +40% / 50%
- Root Zone Evolution Review Committee (RZERC) — 60% / +55% / 40%
- Customer Standing Committee (CSC) — 70% / +65% / 30%
- IANA Intellectual Property Rights (IPR) — 35% / +25% / 65%
- IANA Operational Escalation Processes — 90% / +80% / 10%

Track 3

- ICANN Bylaws — +90% ✅
- ICANN Articles of Incorporation — 50% / 50%
- Independent Review Process (IRP) Enhancements — 5% / 95%
- Reconsideration Request Enhancements — 5% / 95%
- Empowered Community — 5% / 95%
- Implementation of the post-transition Financial Planning Process — 50% / 50%

Progress since ICANN 55

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

Legal Status

- Affiliate of ICANN
- ICANN is sole member
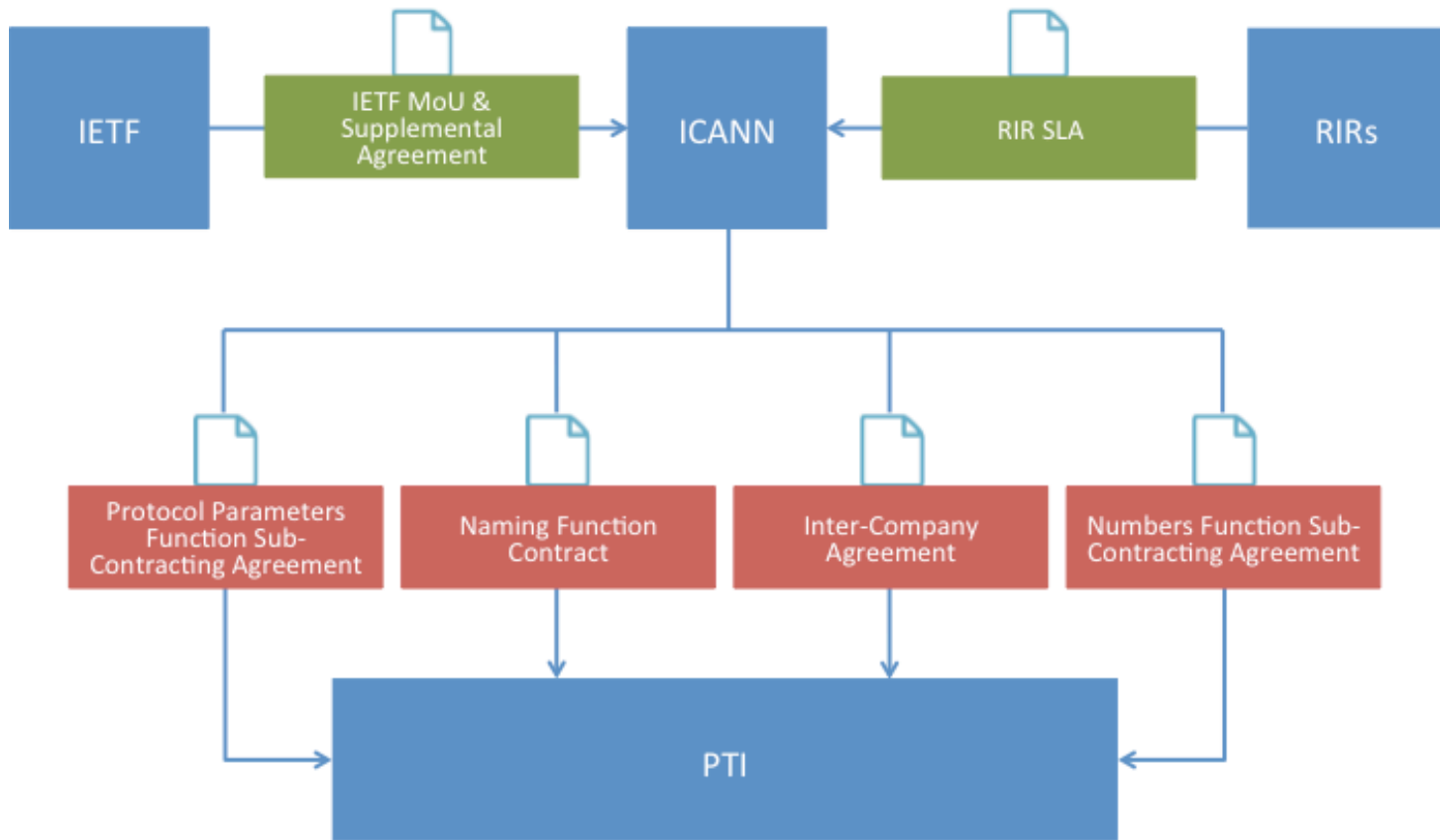- Domiciled in California
- 501(c)(3) tax status

Services

- Name
- Number
- Protocol Parameters
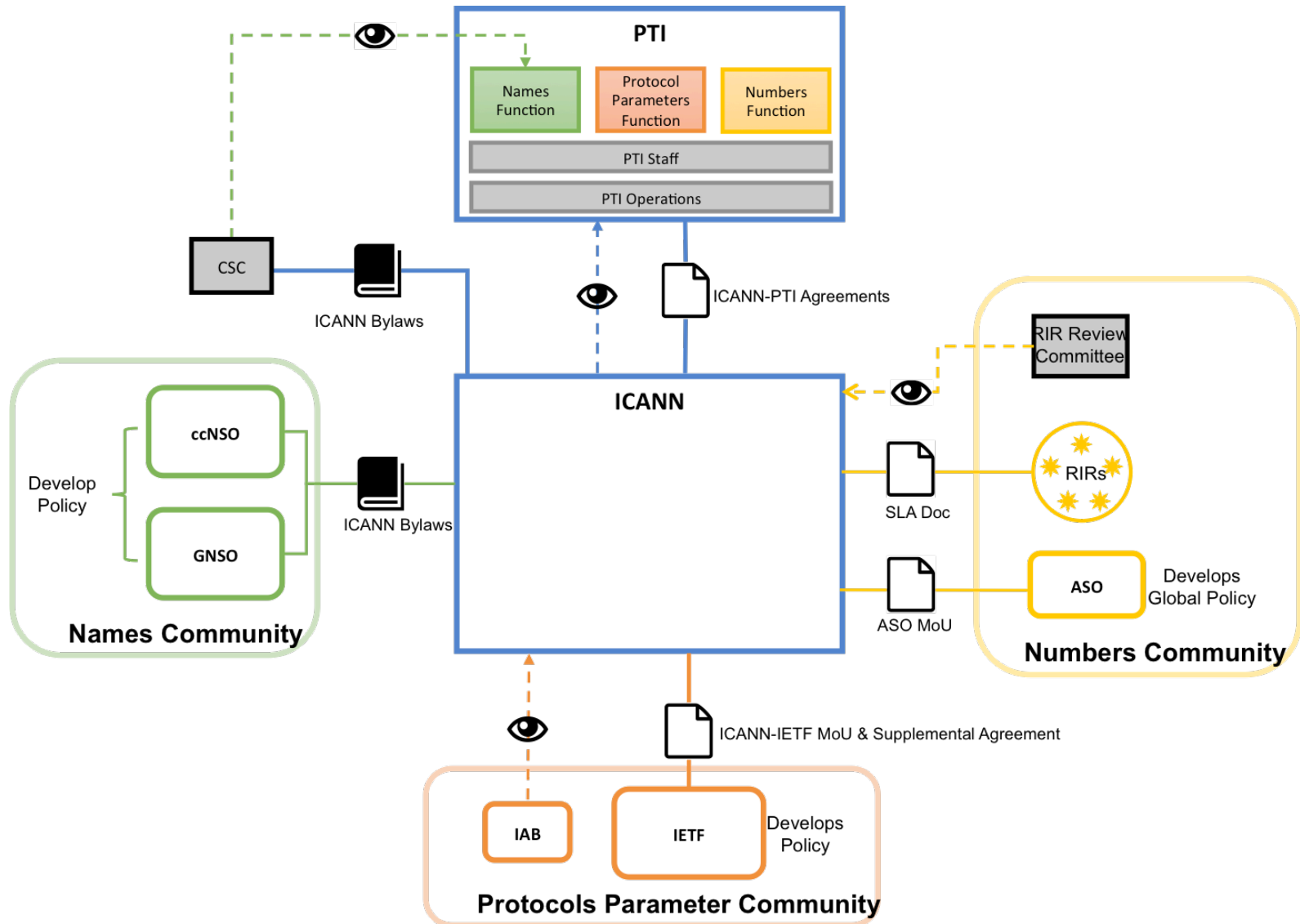- Other current IANA services

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
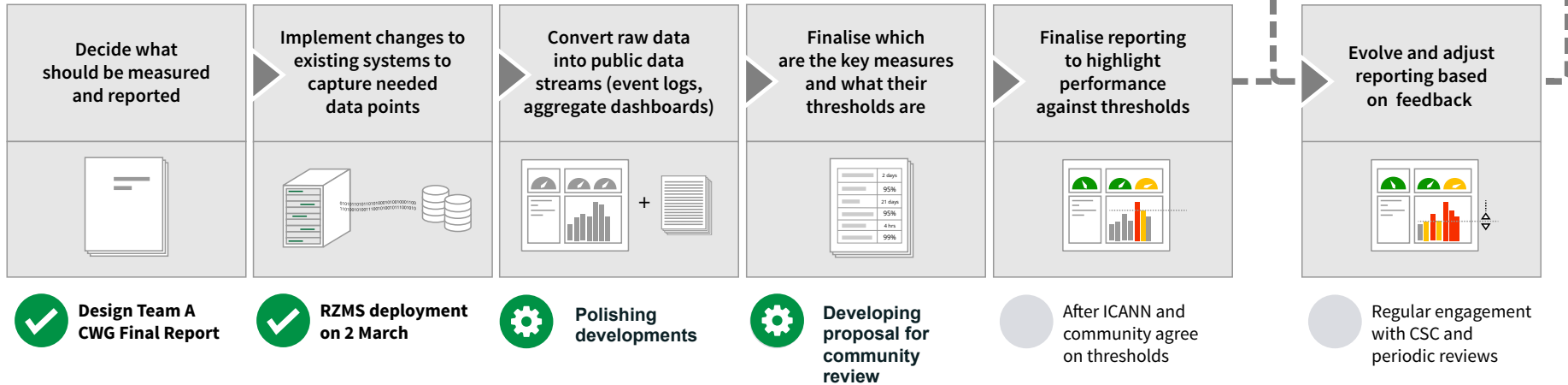- PTI Board may review arrangement post transition

Names SLEs

Names SLEs Implementation Phases

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

- 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

Root Zone Evolution Review Committee (RZERC)

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

IANA IPR

- 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
    - ⊙ Root Zone Evolution Review Committee Charter
      https://www.icann.org/public-comments/draft-rzerc-charter-2016-06-10-en
    - ⊙ ICANN Restated Articles of Incorporation
      https://www.icann.org/public-comments/draft-restated-articles-incorporation-2016-05-27-en

- ⊙ Volunteer
    - ⊙ Customer Standing Committee
      https://www.icann.org/en/stewardship-implementation/customer-standing-committee-csc

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

Q&A