# Annex A to Minutes of the First Meeting of the IANA Stewardship Coordination Group (ICG)

| **COMMUNITY** | **NAME OF REPRESENTATIVE** | **NATIONALITY** | **AFFILIATIONS** | **HOW SELECTED** | **HOW PERSON WILL REPRESENT THEIR COMMUNITY IN THE ICG** | **FINANCIAL DISCLOSURE** |
| --- | --- | --- | --- | --- | --- | --- |
| ALAC | Mohamed El Bashir | Sudanese, living in Qatar |  | Candidates were required to submit a statement of interest. A special subcommittee then selected the final representatives from these candidates. | Maybe, besides representing the Internet community or constituency, definitely I will be contributing with my own experiences to the work of the group | Requesting ICANN travel support |
| ALAC | Jean-Jacques Subrenat | French | Retired; ALAC member | Candidates were required to submit a statement of interest. A special subcommittee then selected the final representatives from these candidates. |  | Requesting ICANN travel support |
| ASO | Hartmut Glaser | German by birth, Brazilian by citizenship | LACNIC Board member; ASO Address Council member; Executive Secretary, CGI.br | Appointed by the ASO Address Council via an internal process. Chosen from 3 candidates. | There's not a strong decision that I need to ask every time for every position, but I need to report to the ASO AC, so I will do it on a regular basis. |  |
| ccNSO | Martin Boyle | British | Nominet | Candidates were required to submit a statement of interest to the ccNSO selection committee.  Report of selection process at http://ccnso.icann.org/node/45904. | Role not to represent the ccTLD community but to identify and build consensus that will be acceptable to the ccTLD community. A major part of the role is to ensure that the CC community understands the process, the issues that are being raised, and the direction of travel. | Funded by Nominet and will not seek ICANN travel support for meetings which I would normally attend |
| ccNSO | Xiaodong Lee | Chinese | CEO of CNNIC | As above |  |  |
| ccNSO | Mary Uduma | Nigerian | President of Executive Board of Nigeria Internet Registration Association (NiRA); ISOC Boar member | As above |  | Requesting ICANN travel support |
| ccNSO | Keith Davidson | Jordanian by birth, New Zealander by citizenship | InternetNZ; Vice-Chair, ccNSO; Chair, ICANN Framework of Interpretation WG (FOIWG); ISOC Board member | As above | The ccNSO has not yet developed its scope for what the four ccNSO representatives will be able to do in terms of its participation in this group, but it would be fair to say that we would see our role as being liaisons and that decisions will have to be made by the ccNSO itself. | Requesting ICANN travel support |
| GAC | Heather Dryden (Interim Member) | Canadian | GAC Chair; Canadian Department of Industry |  | Formal GAC consensus views may not be possible through the final stages of this process being coordinated by the coordination group. But the GAC does at least want to keep dialogue open and have the capacity to contribute public policy perspectives. The emphasis is not on advancing individual country perspectives. The role was really envisioned to be operating with a liaison with decisions to be made by the GAC. This does not exclude individual governments making direct contributions to the process. | [Participated remotely] |
| GAC | Tracy Hackshaw (Interim Member) | Trinidad and Tobago |  |  | The GAC is part of the ICG to take information back to wider GAC. Role is not to provide input on behalf of the GAC. |  |
| GNSO | Wolf-Ulrich Knoben | German | BoCIT Consulting; GNSO Commercial Stakeholder Group | The Commercial Stakeholder Group chose from among a number of candidates who had put their names forward. | Will represent the opinions gathered from amongst the Commercial Stakeholder Group. Will be supported by a small group of members from amongst the different constituencies of the Commercial Stakeholder Group. Has created a mailing list consisting of colleagues from the business, ISP and IP constituencies to communicate with them about ICG deliberations. | Requesting ICANN travel support |
| GNSO | Milton Mueller | USA | GNSO Noncommercial Stakeholders Group (NCSG) | Selected by NCSG policy committee after an open call for nominations & discussion. | To some extent it's a mix of whether I am representing that group and whether I'm representing my own views. I'm here to represent the views of the NCSG and consult with them as actively as I can before I take any major position. |  |
| GNSO | James Bladel | USA | GNSO Registrar Stakeholder Group (RrSG) | Appointed by the RrSG. | Do not consider myself a spokesperson for the registrars. Will do my best to attempt to consider the diverse range of registrar positions and bring all of those viewpoints to this group. However, it will probably most likely become necessary to take certain issues back to that group for further consultation as well. |  |
| gTLD Registries | Keith Drazek | USA | VeriSign; Chair, GNSO Registry Stakeholder Group (RySG) |  | Representing the gTLD registries and to facilitate bottom-up consensus-based community input into the stewardship proposal. | Did not request travel funding from ICANN |
| gTLD Registries | Jon Nevett | USA | Vice-President, Donuts; Domain Name Association Board member; GNSO Registry Stakeholder Group (RySG) |  | As well as representing RySG views, will also report back to registries via the Domain Name Association |  |
| ICC/BASIS | Joseph Alhadeff | USA | Chair of the Digital Economy Commission of the International Chamber of Commerce; vice president of global public policy & the chief privacy strategist, Oracle | ICC/BASIS ran an open call for volunteers. | Will facilitate the representation of ICC/BASIS members. |  |
| IAB | Russ Housley | USA | Independent consultant; IAB Chair | IAB chose from among its 13 members as well as the people from the community who participate in the IAB’s program on IANA strategy. |  | Requesting ICANN travel support; Verisign sponsoring participation time |
| IAB | Lynn St Amour | USA | CEO, Internet Matters; Global Solutions Networks | As above |  | Requesting ICANN travel support |
| IETF | Jari Arkko | Finland | Ericsson Research; IETF Chair | IESG selected the 2 IETF representatives. |  |  |
| IETF | Alissa Cooper | USA | Cisco; IESG member | As above |  | Financed by Cisco |
| ISOC | Narelle Clark | Australian | ISOC Board member; deputy CEO, ACCAN; president of ISOC-AU | Selected via an open process within ISOC membership and appointed by the ISOC Board |  |  |
| ISOC | Demi Getschko | Italian by birth, Brazilan citizen. | NIC.br | As above |  |  |
| NRO | Adiel Akplogan | Togolese citizen living in Mauritius. | AFRINIC CEO; Chair of the NRO Executive Council (EC) | Selected by the NRO EC through its own internal process. | Will make sure that we have a link between our different communities and what the ICG will be doing. | Received partial support for travel from ICANN |
| NRO | Paul Wilson | Australian-born citizen and resident. | APNIC CEO;  NRO EC | Appointed by the NRO EC  https://www.nro.net/about-the-nro | Coordination group progress will be reported to RIR communities; RIR communities will contribute coordinated responses through channels established by the ICG | Received partial travel support for first ICG meeting |
| RSSAC | Daniel Karrenberg | German citizen. Lives in Netherlands | Chief scientist, RIPE NCC | By RSSAC:  http://london50.icann.org/en/schedule/minutes-rssac-24jun14-en.pdf | No-one can speak for the 12  organisations that operate the DNS root name servers. The role of RSSAC representatives is first and foremost to help create a proposal that has the widest support that can practically be achieved. We will work for that first while making sure no harm will come from it, particularly for the root name server operators. See also:  http://mm.icann.org/pipermail/internal-cg/2014-July/000061.html |  |
| RSSAC | Lars-Johan Liman |  | Senior Systems Specialist, Netnod Internet Exchange | As above | As above |  |
| SSAC | Russ Mundy |  |  | Selected through the normal SSAC consensus process. | Although since SSAC is truly a consensus organization we will not be speaking as SSAC, we will be speaking as individuals doing our best to represent the views that would likely come out of SSAC. But SSAC really only speaks, if you will, officially through our report and advisory generation chain |  |
| ICANN Board Liaison | Kuo-Wei Wu | Taiwanese | ICANN Board member; NIIEPA CEO | Appointed by ICANN Board. |  |  |
| IANA Staff Expert | Elise Gerich | USA | Vice President, IANA functions, ICANN |  | My role is to provide information about what the IANA functions does as well as what the relationship between the IANA functions and NTIA is. |  |

## Members not at the first meeting who have subsequently added information:

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| --- | --- | --- | --- | --- | --- | --- |
| GAC | Manal Ismail | Egyptian | National Telecom Regulatory Authority of Egypt | The GAC nominated 5 members, one for each ICANN region. I represent the African region. | *[Will share with GAC colleagues first to make sure what I write here is accurate and consistent with GAC colleagues view and expectation]* | Did not request ICANN support. Normally funded by Egyptian Government. Have not attended ICG first meeting in London. |
| SSAC | Patrik Fältström | Sweden | Netnod, Chair of SSAC | Selected through the normal SSAC consensus process | Although since SSAC is truly a consensus organization we will not be speaking as SSAC, we will be speaking as individuals doing our best to represent the views that would likely come out of SSAC. But SSAC really only speaks, if you will, officially through our report and advisory generation chain | As chair and member of SSAC some travel cost paid by ICANN. Otherwise financed by Netnod. Time donated by Netnod. |