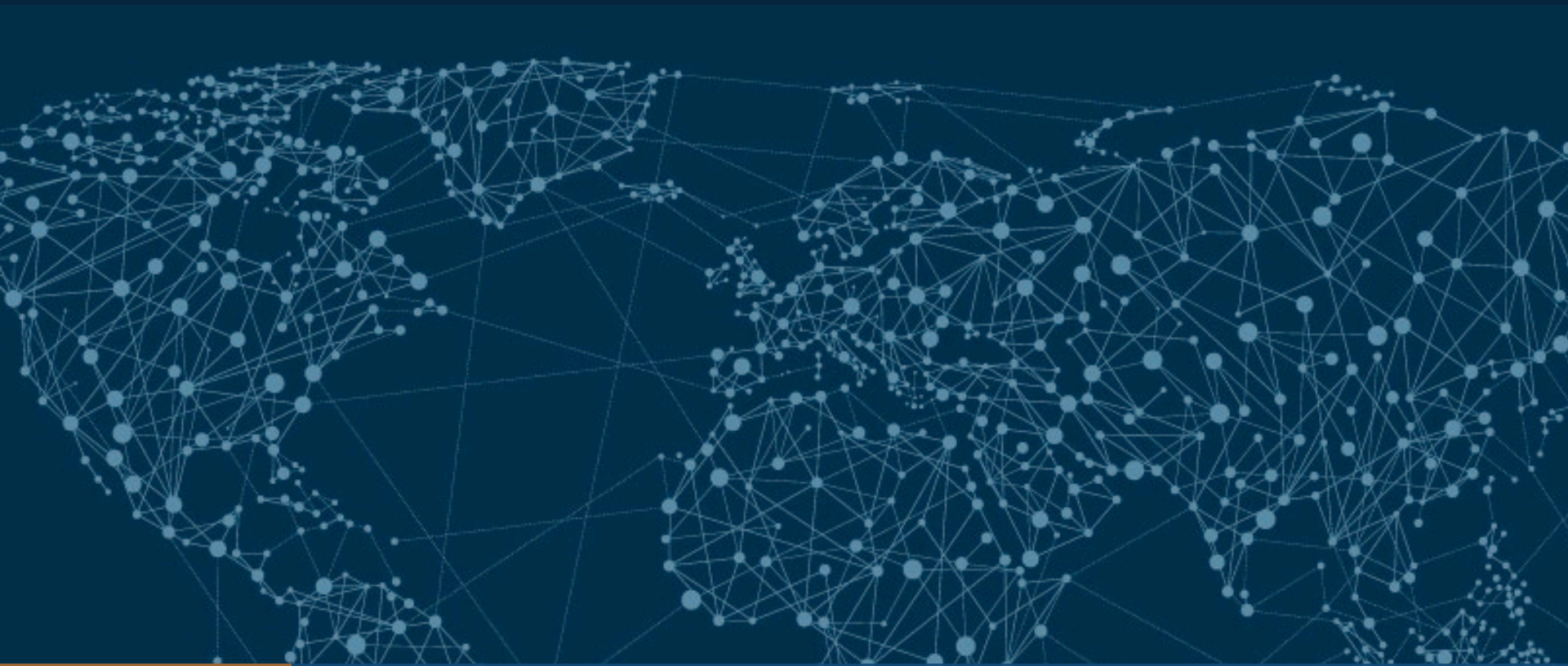


Second Security, Stability and Resiliency Review (SSR2)

10th Plenary Meeting | 9 May 2017

Agenda

- Updated SOIs & note apologies/absences
- Johannesburg meeting – planning decision
- Madrid meeting – review details, agenda
- Briefing on IANA/PTI -- Sam Eisner, ICANN Deputy General Counsel and Elise Gerich, Vice President, IANA Services and President, Public Technical Identifiers (PTI)
- AOB

ICANN59 SSR2-RT Johannesburg Meeting

Johannesburg Attendance Tally		
TEAM MEMBERS	JUNE 24 & 25	JUNE 25 & 26
Alain Patrick Aina	NO	YES
Boban Krsic	NO	YES
Cathy Handley	NO	YES
Denise Michel	YES	YES
Don M. Blumenthal	YES	YES
Emily Taylor	NO	NO
Eric Osterweil	NO	YES
Geoff Huston	NO	NO
Jabhera Matogoro	NO	NO
James Gannon	YES	YES
Kaveh Ranjbar	YES	YES
Kerry-Ann Barrett	NO	NO
Mohamad Amin Hasbini	NO	NO
Noorul Ameen	NO	NO
Ram Krishna Pariyar	NO	NO
Žarko Kecić	YES	YES
RESULTS:	11 – No	7 - No
	5 – Yes	9 – Yes

Madrid Meeting Details

- Friday, 12 May 2017 |
  ICANN DNS Symposium Meet & Greet Welcome Reception
  18:30 – 20:30 CEST

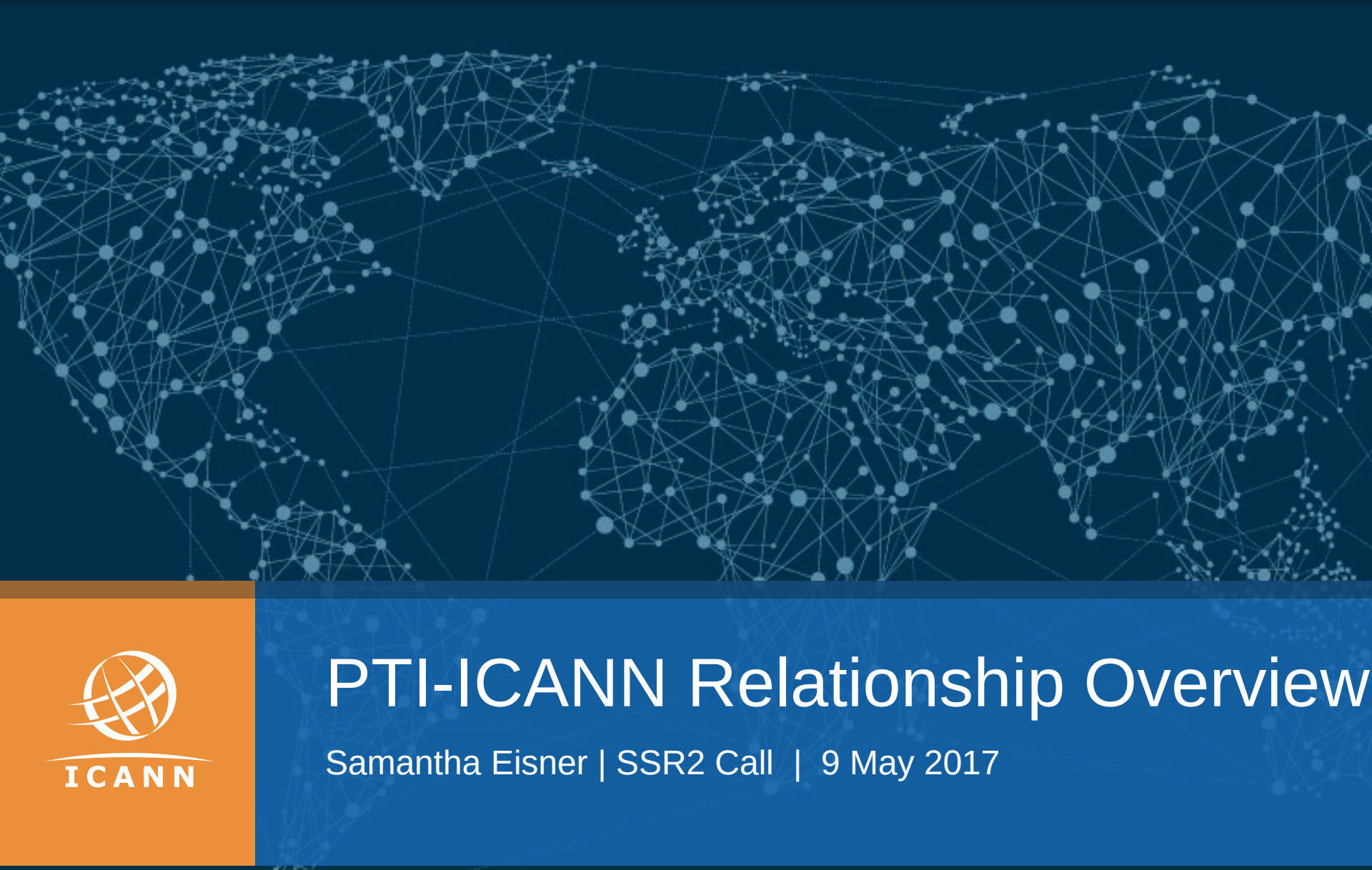
- Saturday, 13 May 2017
  ICANN DNS Symposium
  09:00 – 17:00 CEST | 07:00 – 15:00 UTC

- Sunday 14 May 2017
  SSR2-RT Meeting
  08:00 – 17:30 CEST | 06:00 – 15:30 UTC

- Monday 15 May 2017
  SSR2-RT Meeting Day 2
  08:00 – 17:30 CEST | 06:00 – 15:30 UTC

SSR2-RT Madrid Meeting Agenda

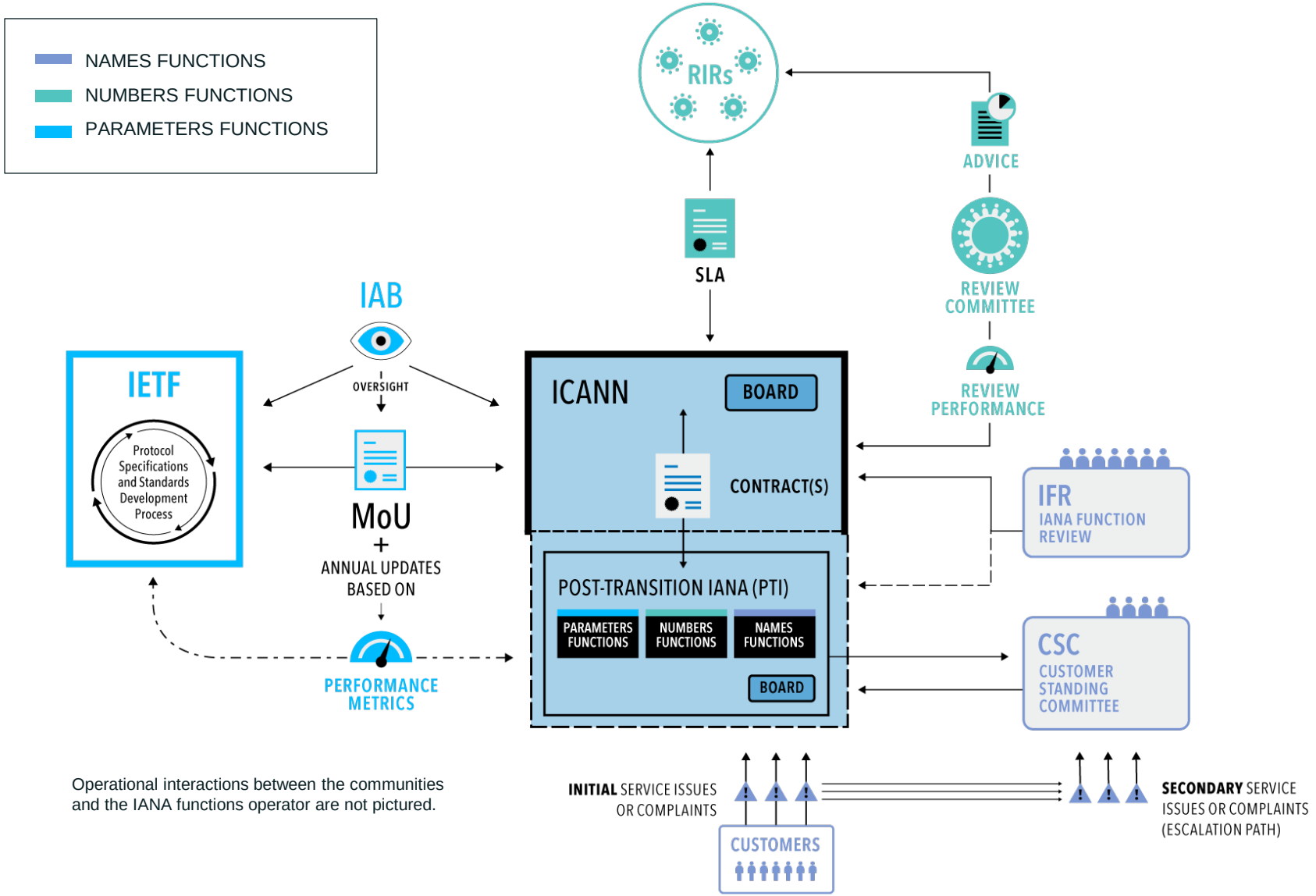
- Review Meeting Details
- Agenda Topics



PTI-ICANN Relationship Overview

Samantha Eisner | SSR2 Call | 9 May 2017

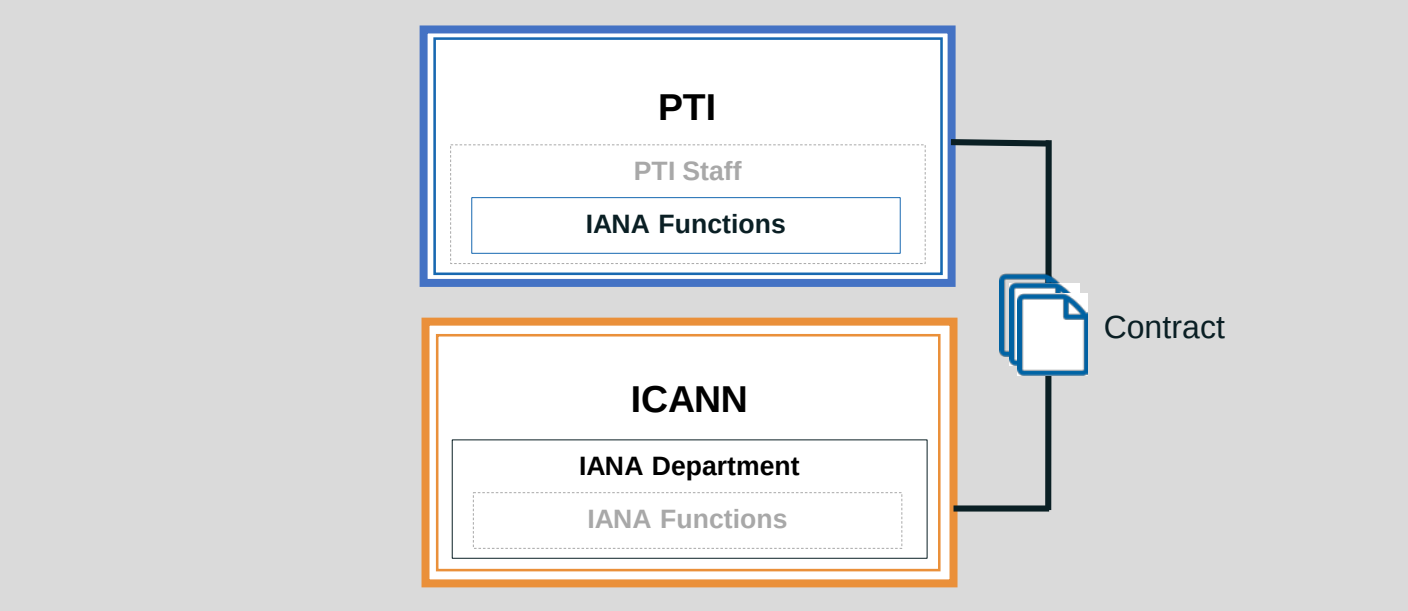
Combined ICG Proposal Overview



Operational interactions between the communities and the IANA functions operator are not pictured.

What is PTI?

Public Technical Identifiers (PTI) is an affiliate of ICANN that is responsible for performing the IANA functions and delivering the IANA Services, on behalf of ICANN.



PTI implements agreed policies and principles developed by the ICANN multistakeholder community.

PTI Overview

Legal

- Nonprofit public benefit corporation
- ICANN is sole Member
- Domiciled in California
- 501(c)(3) tax status

Organization

- Annual budget developed in consultation with the community
- 4-year strategic plan updated annually
- Annual independent financial audit of PTI financials

Operations

- Perform name, protocol parameters, and number services via contract and subcontract with ICANN
- All resources required to perform services will be provided by ICANN

Board

- 5 directors appointed by ICANN
- 3 from ICANN/PTI staff
- 2 elected by ICANN NomCom process

Officers

- President – Elise Gerich
- Treasurer – Becky Nash
- Secretary – Samantha Eisner

Staff

- No change in personnel performing the IANA functions
- Existing IANA department staff seconded from ICANN to PTI

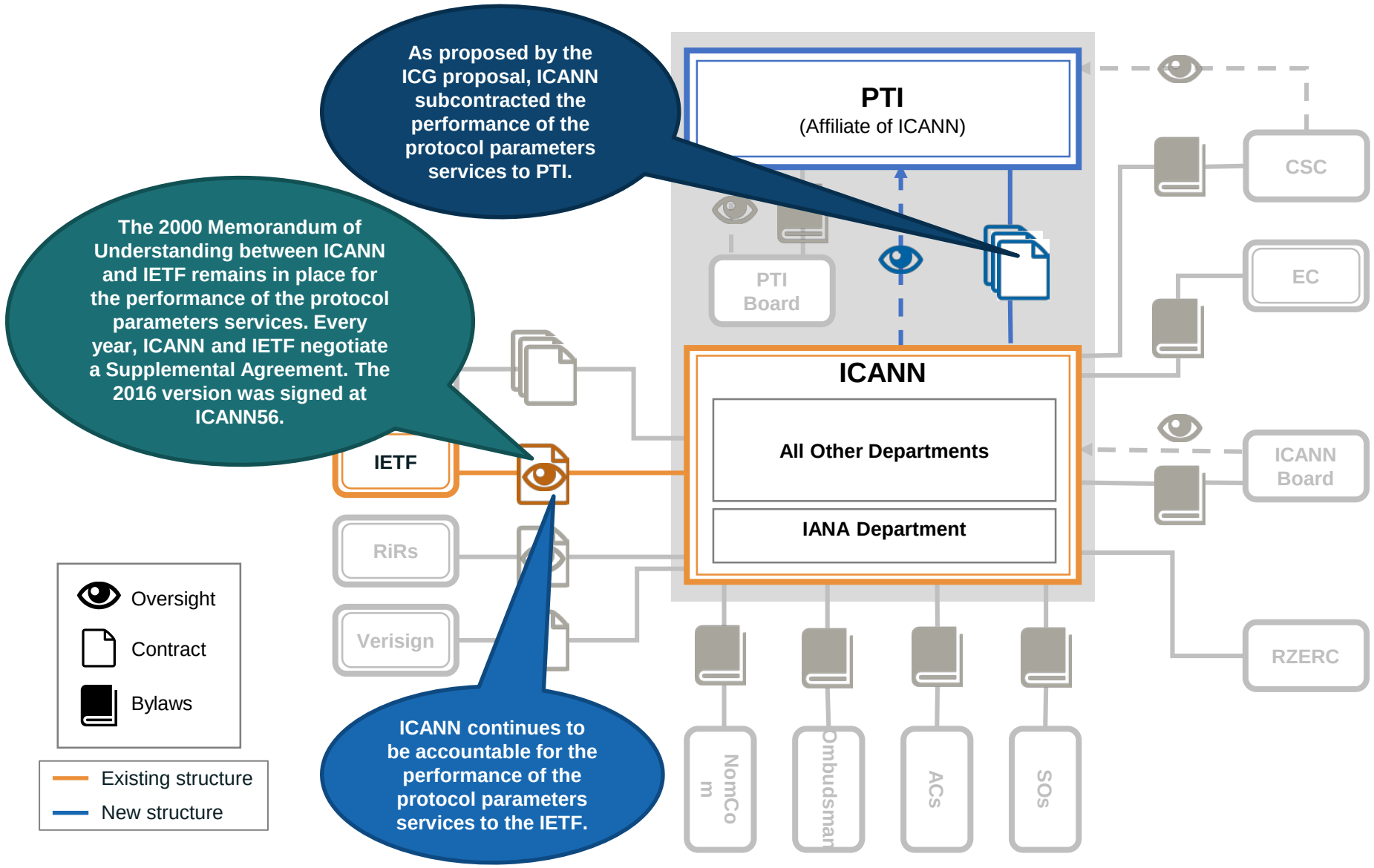
What Stays the Same?

The definition of the IANA functions	Domain Names, Numbering Resources, and Protocol Parameters
The registries related to names, numbers and protocol parameters	
Individuals performing the work	IANA Department staff are seconded to PTI
Location of the operational information	The operational reports of the IANA services will remain on iana.org
Methods for submitting changes or updates to the registries	

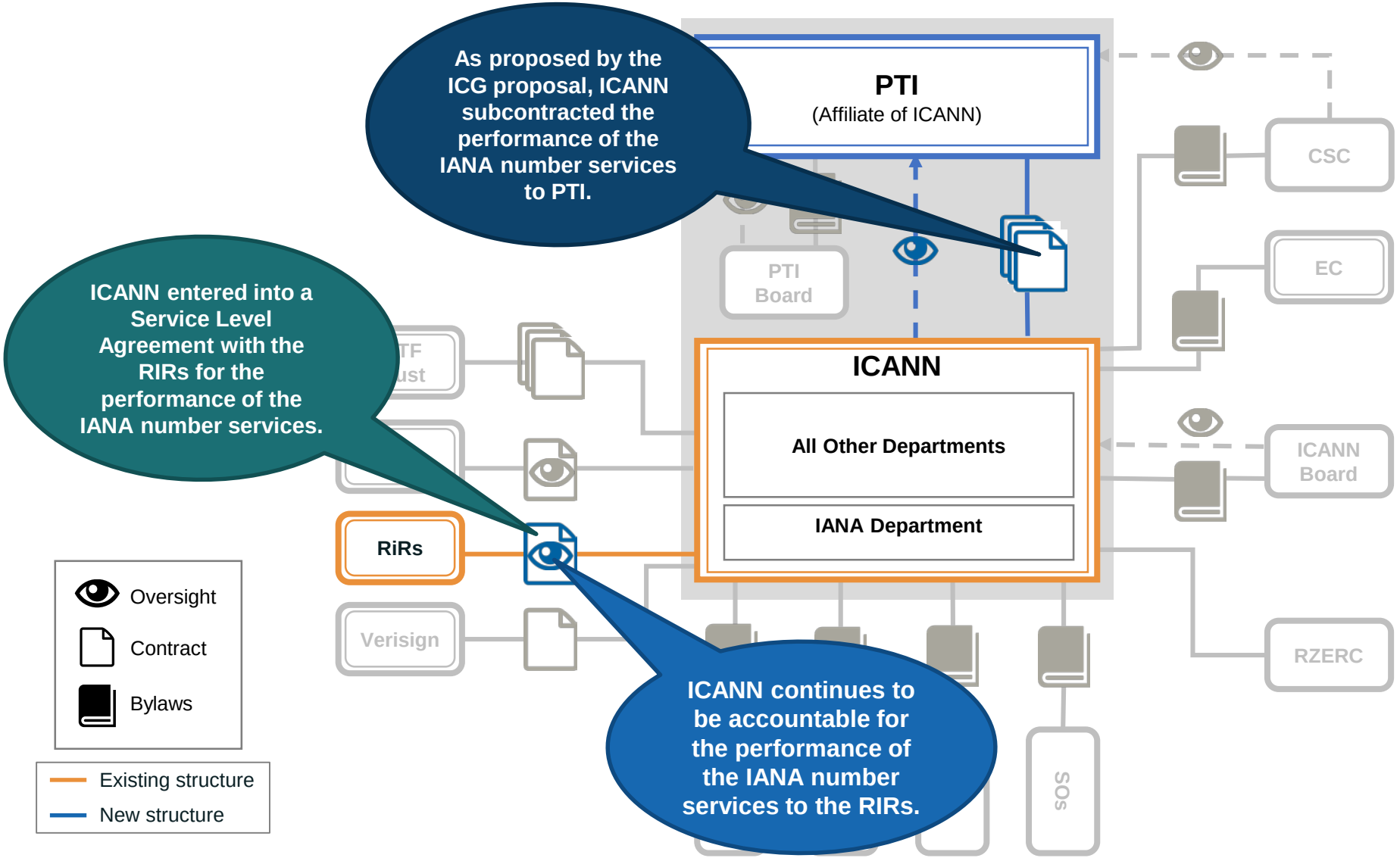
ICANN Ecosystem with PTI

	Domain Names	Numbering Resources	Protocol Parameters
Oversight	CSC	Review Committee	IETF & IAB leadership
Policy	ICANN	ASO	IETF
Operations	PTI	ICANN (subcontracted to PTI)	ICANN (subcontracted to PTI)

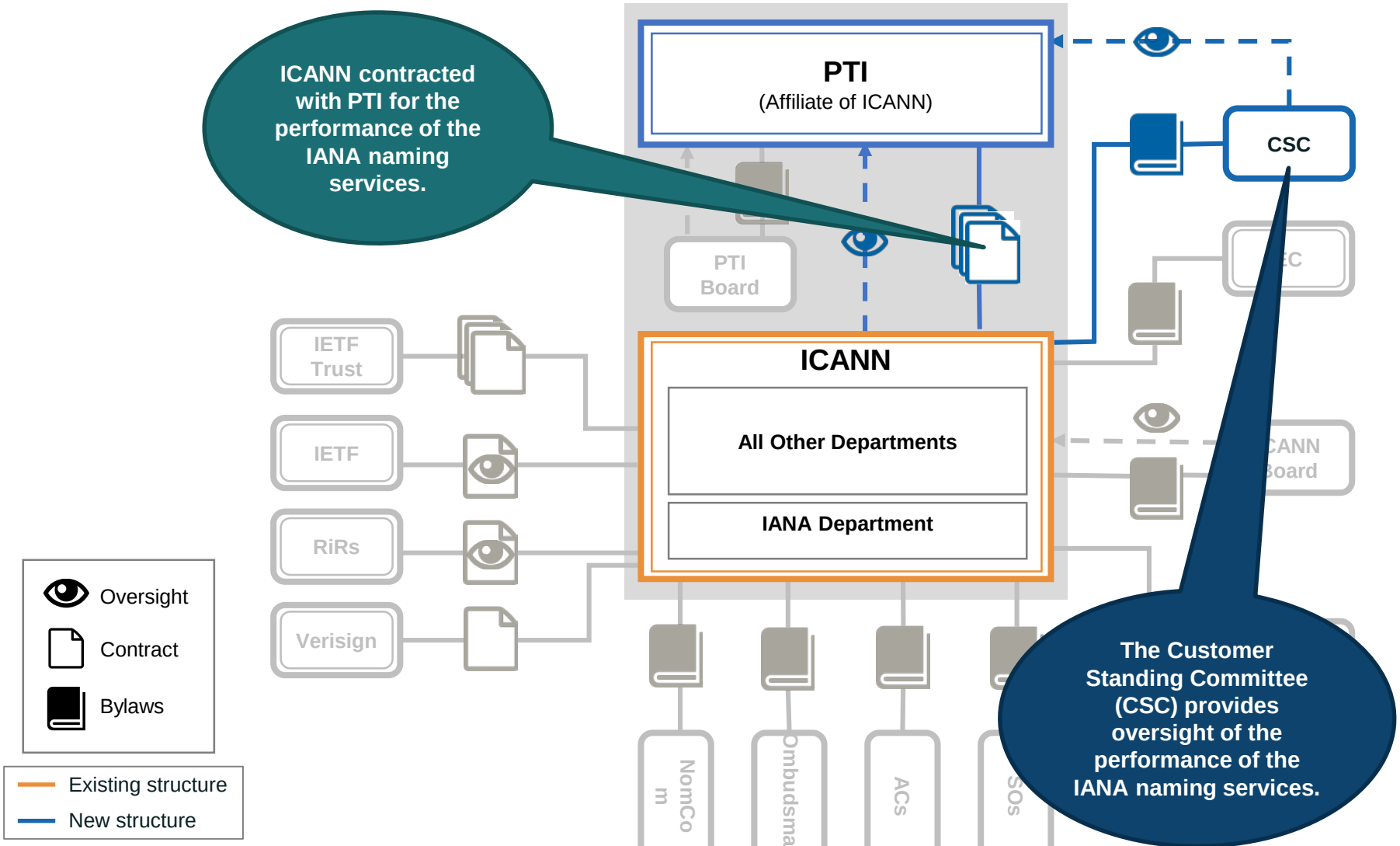
Relationship between IETF and PTI



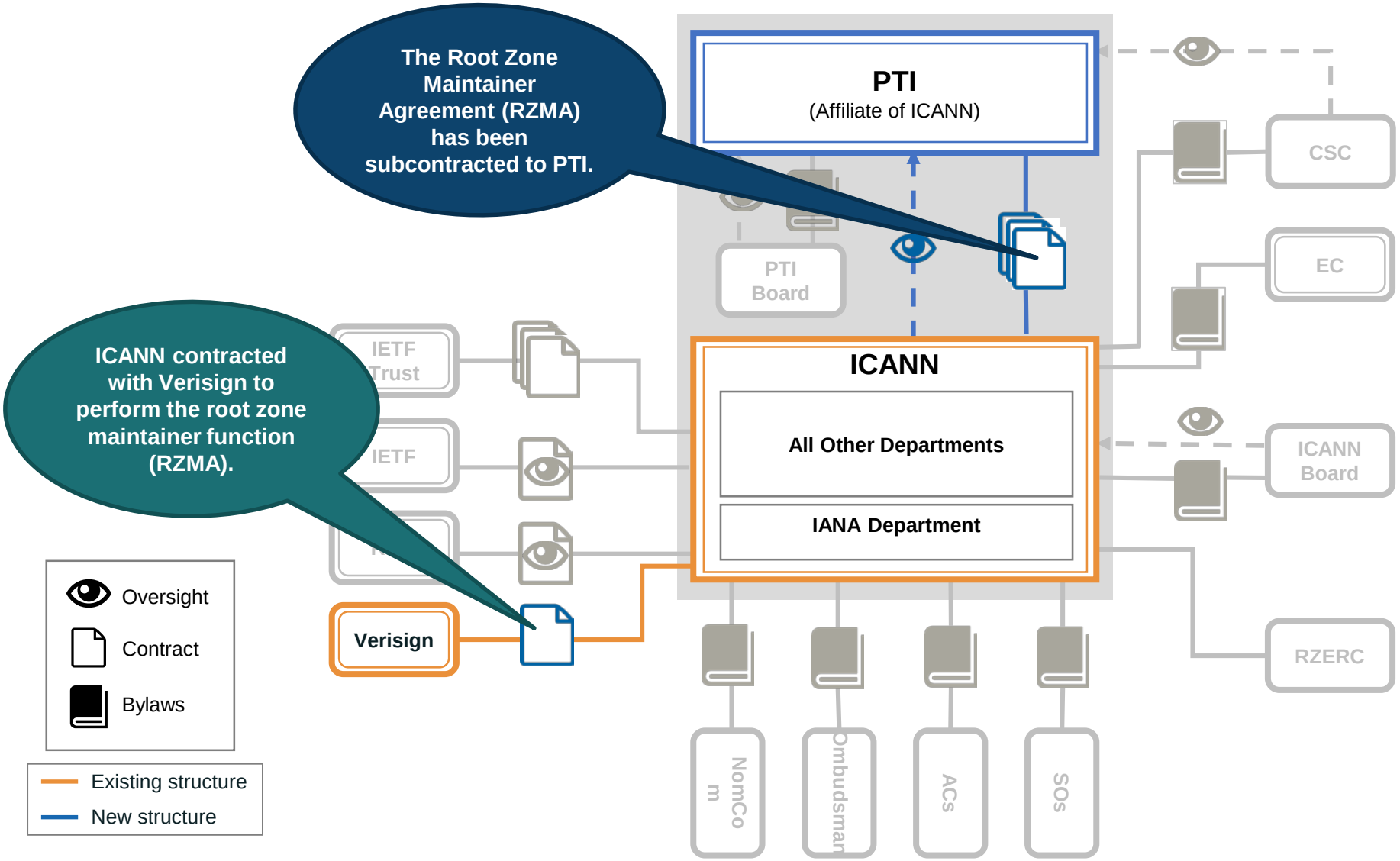
Relationship between RIRs and PTI



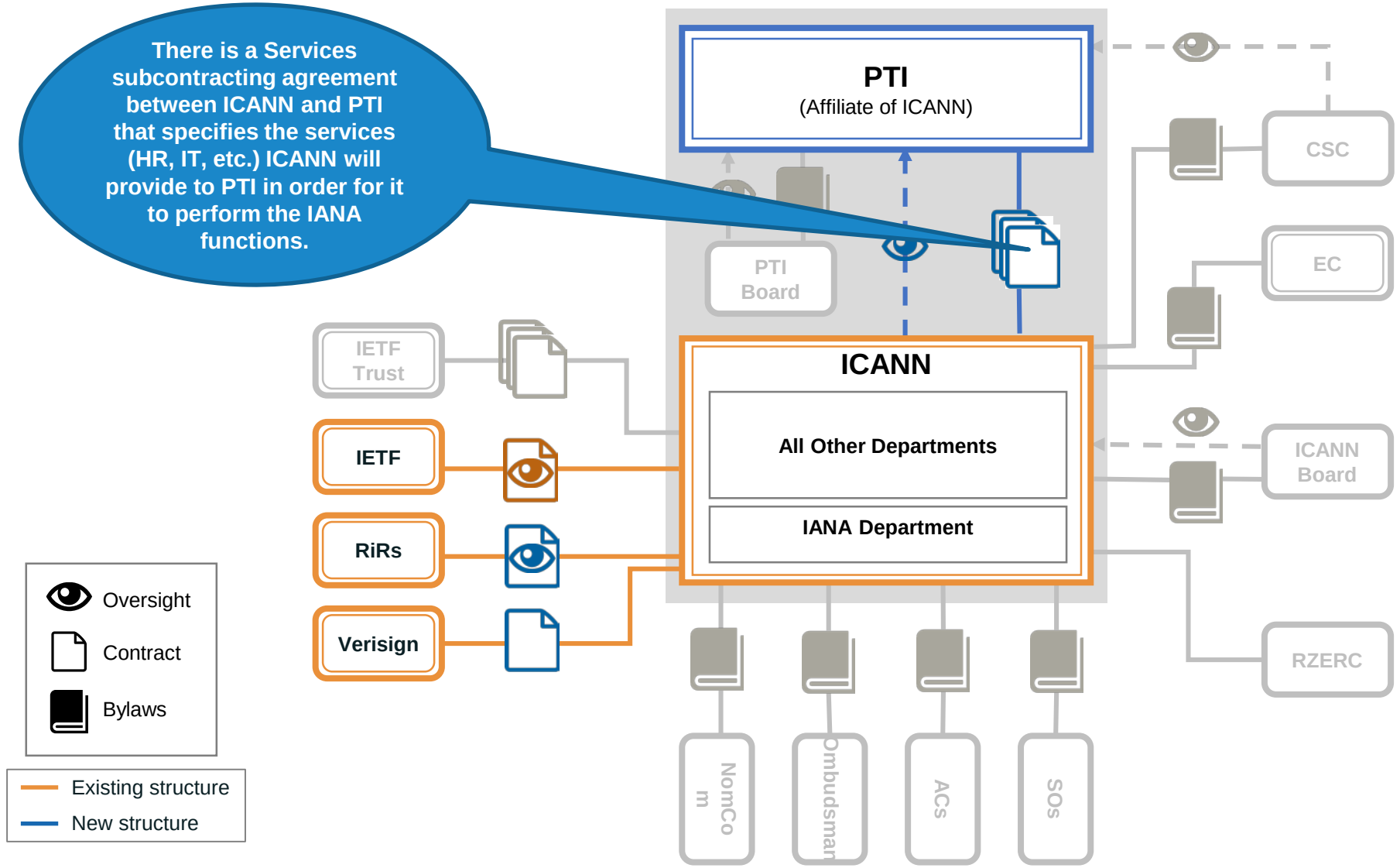
Relationship between TLD community and PTI



Relationship between Verisign and PTI

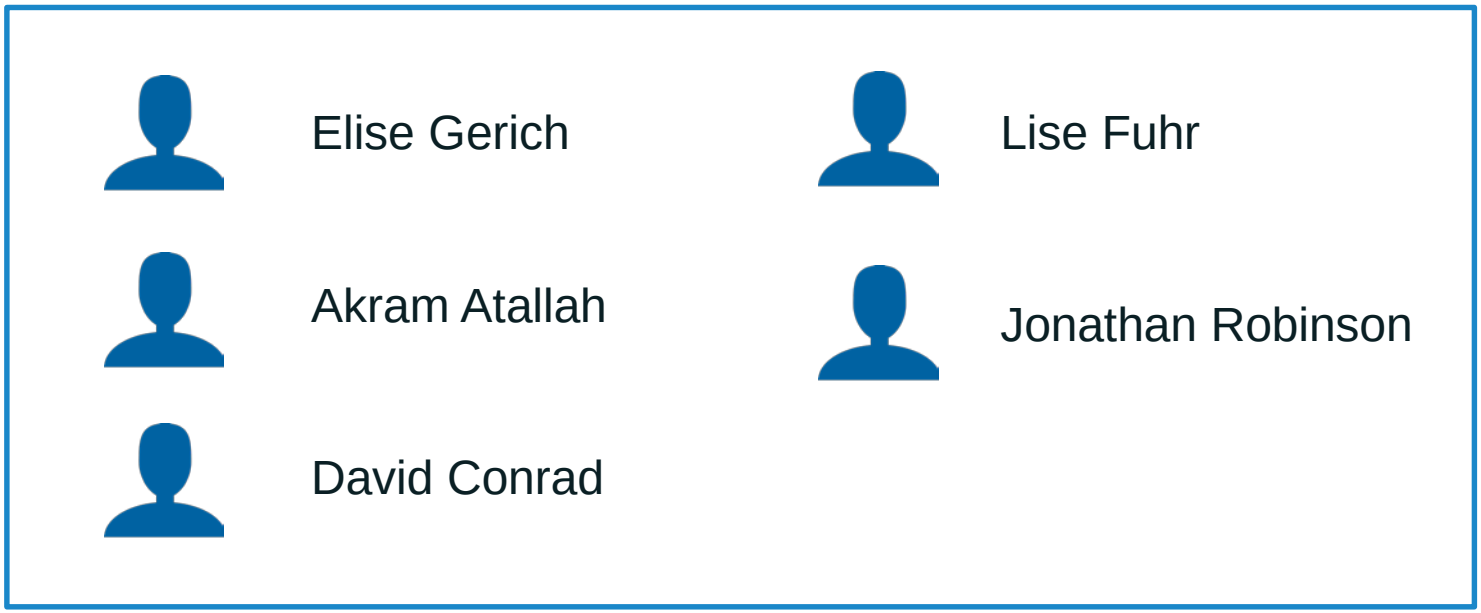


Relationship between ICANN and PTI



Who is on the PTI Board?

ICANN Board appoints 5 Directors, 3 from ICANN/PTI staff (including the PTI President) and 2 selected by ICANN NomCom.*

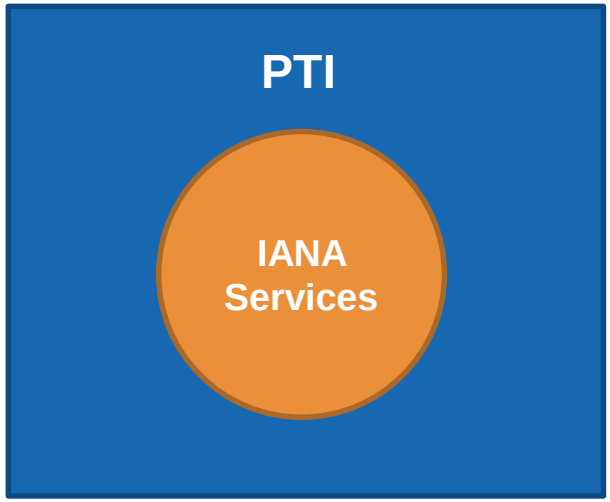


* Lise and Jonathan were selected by an interim selection process, not by the NomCom, due to transition implementation planning/timing

Who do I contact?

I have a question about the IANA services, who do I contact?

To find governance documents, directors, agreements, and meetings of PTI, visit **pti.icann.org.**



The operational reports of the IANA services, including deliverables and information on the IANA functions visit **iana.org**.

Operational questions can still be sent to:

- iana@iana.org

PTI staff will receive emails sent to either an ICANN or IANA email address:

- elise.gerich@icann.org or elise.gerich@iana.org

Engage with ICANN

Thank You and Questions

Reach us at:
Email: engagement@icann.org
Website: icann.org

twitter.com/icann

soundcloud.com/icann

facebook.com/icannorg

weibo.com/ICANNorg

youtube.com/user/icannnews

flickr.com/photos/icann

linkedin.com/company/icann

slideshare.net/icannpresentations

Next Meetings

Mtg	Date	Time
SSR2 Plenary #11 (Madrid F2F)	14 & 15 May	08:30 – 17:30 CEST
SSR2 Plenary #12	23 May	06:00 – 07:00 UTC
SSR2 Plenary #13	30 May 17	14:00 - 15:00 UTC
SSR2 Plenary #14	6 June 17	21:00 - 22:00 UTC

AOB

Additional Information

Open SSR2-RT Action Items

Mtg	Date	Action	Owner	Due Date
9	2 May	Send adopted Terms of Reference to ICANN Board, should no objections occur in the 24 hours from circulation.	Kaveh Ranjbar	TBD
9	2 May	Prepare proposal for initial structuring of RT work for Madrid meeting.	James Gannon	TBD
9	2 May	Provide a decision to the Review Team on whether a face-to-face meeting will take place in Johannesburg, and on what dates.	Co-Chairs	5 May
8	15 April	Schedule a briefing on PTI, the Bylaws and the relationship with ICANN to share input to assist in determining its possible inclusion in the scope of SSR2 review.	ICANN Org	28 Apr
8	15 Apr	Provide draft agenda for Madrid face-to-face meeting to Review Team for input.	Co-Chairs	TBD
8	15 Apr	Provide update to SSR2-RT after scheduled SO/AC Chair call to inform decision regarding potential meeting dates in Johannesburg at ICANN59.	Co-Chairs	TBD
6	11 Apr	Propose timeline for finalizing scope.	Co-Chairs	TBD
4	28 Mar	Review brainstorming capture slides from 15 March meeting and share thoughts on email list.	SSR2-RT	TBD
3	22 Mar	Co-Chairs to coordinate and formulate a proposal as to how to separate duties and present it to the RT.	Co-Chairs	TBD
1	2 Mar	Provide terms of reference to the ICANN Board.	SSR2-RT	TBD