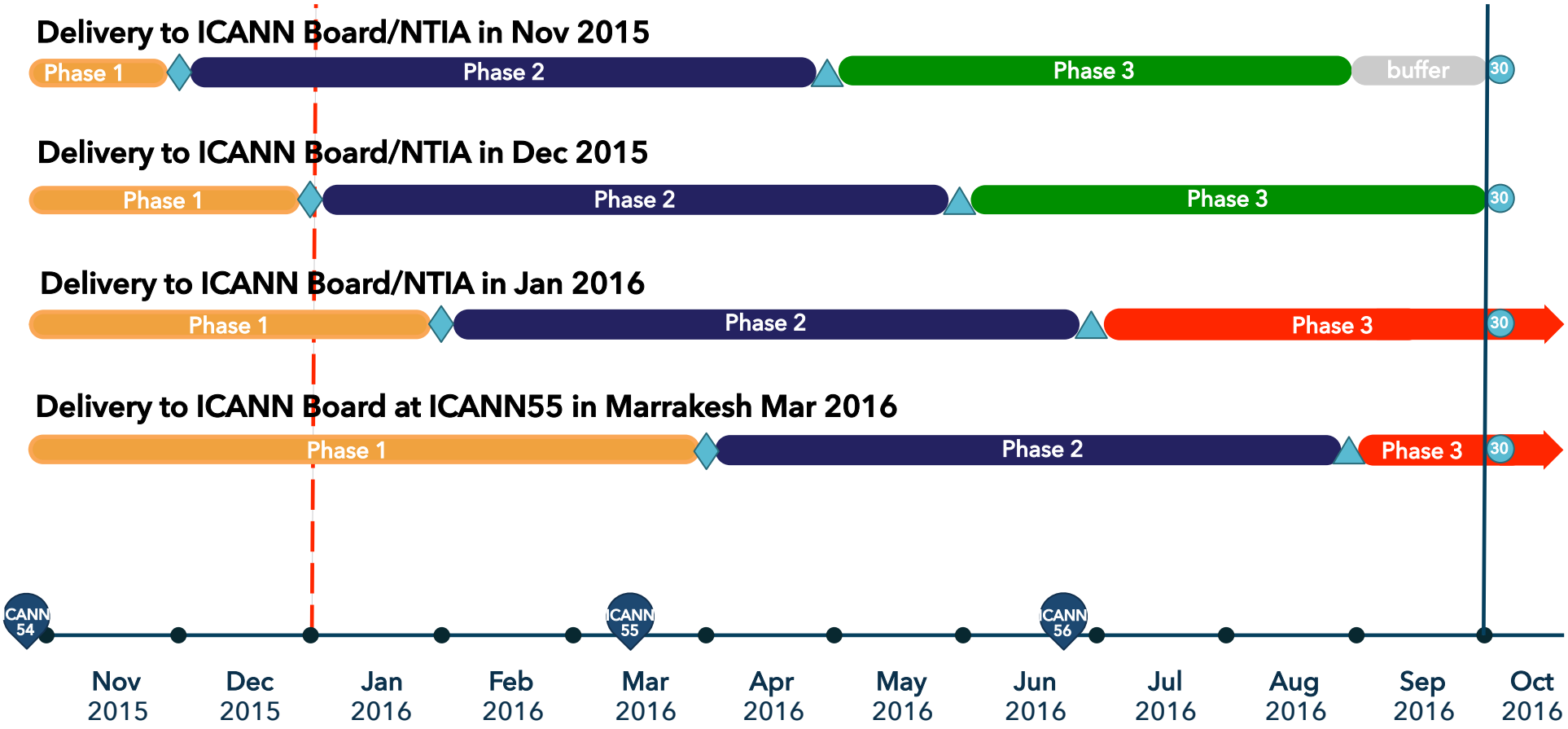
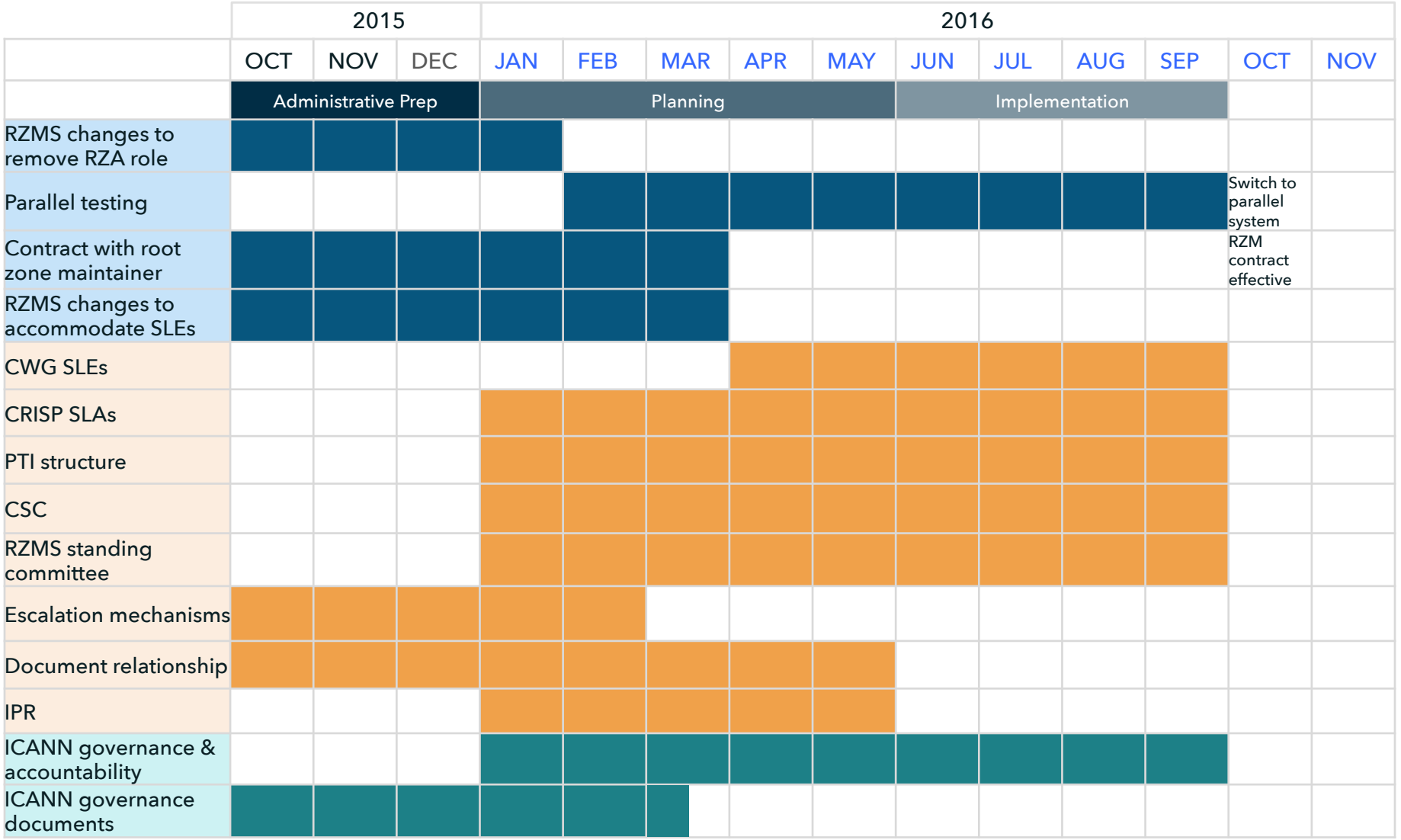
Effect of Possible Delays on Overall Timeline

Phase 1: Community Proposal & Public Comment - **Phase 2:** NTIA Review/Evaluation & Implementation Planning - **Phase 3:** Impl. Execution



Multistakeholder Community Delivers to ICANN Board | NTIA Approval | 30 NTIA Contract Expiration – 30 Sep 2016

Implementation Timeline – Proposals Delivered in Dec 2015



Elements to enhance ICANN accountability for a successful IANA Stewardship Transition	Broad community agreement on elements replacing USG backstop role in IANA Contract	Broad community agreement on additional elements	Broad community agreement on requirements but not on implementation approach	No broad community agreement on requirement or implementation approach
Oversight of IANA operations by operational communities	✔			
Assurance of IANA service levels	✔			
Guarantee of continued IANA funding	✔			
Community right to remove Board Directors	✔			
Community power to appeal IANA decisions	✔			
Establish higher thresholds to modify Bylaws deemed 'Fundamental'	✔			
Reaffirm in Bylaws current requirement of Board/GAC consultation on consensus advice.	✔*			
Include AOC reviews into Fundamental Bylaws	✔			
Strengthen, make binding, and improve timeliness and effectiveness of IRP		✔		
Broaden scope and improve effectiveness of Reconsideration process		✔		
Promote diversity within ICANN's community and activities		✔		
Adhere to Mission and Core Values and new Commitments (all within remit)		✔		
Community consent to change all Bylaws		✔		
Continue accountability improvements post IANA Stewardship Transition		✔		
Empower community role in developing and objecting to Strategic and Operating Plans and Budget			O	
Empower community with new legal enforcement (statutory rights under California law or binding arbitration)			O	
New structure with legal authority to change any and all Bylaws				?
New structure with legal authority to freeze annual Budget				?
New structure with legal authority to directly appoint and remove Directors without cause				?

Elements addressing <u>all</u> CWG-Stewardship dependencies on the CCWG-Accountability

** GAC has not taken a position*

Date: 24 September 2015

5 Risks we face if the IANA Stewardship Transition is Delayed/Fails:

I. ICANN's community may fracture or fray slowly, becoming divided, acrimonious, bitter – potentially risking ICANN's stability, effectiveness – and impacting the participation of global stakeholders

II. The technical operating communities using IANA may go separate ways, with the IETF and the Numbering communities choosing to take their business elsewhere – ending the integrity of the Internet's logical infrastructure

III. Governments (encouraged by G77) may lead an effort starting at this year during the WSIS review to shift Internet Governance responsibilities to a more stable and predictable inter-governmental platform

IV. Key economies that shifted positions since NTIA's announcement in March 2014 may reverse their support for 'one Internet' logical infrastructure coordinated by ICANN

V. The resilience and effectiveness of the multistakholder model will be questioned by those seeking solutions to the emerging Internet Governance issues in the economic and societal layer (e.g. cyber security, trade, privacy, copyright protections, etc.)

4 Remaining Questions on The Road to Transition

Do we have broad agreement on ALL the elements to address the CWG Dependencies?

Do we have broad agreement on the requirements and enforceability of the five community powers?

Are the above areas of broad agreement consistent with NTIA criteria and do they meet the requirements for a safe/ secure transition of U.S. Government stewardship?

Do we have broad agreement on an assured process to continuously improve ICANN's accountability and evolve its governance structure?

Dublin Transition-related Schedule

Date	Time	Session Title	Room
Friday, 16 October	08:30-18:30	CCWG-Accountability Face-to-Face Meeting	Liffey H2
Saturday, 17 October	08:30-12:00	CCWG-Accountability Sub-team Breakouts	Liffey H2
Saturday, 17 October	13:00-17:00	ICG Face-to-Face Meeting	Liffey B
Sunday, 18 October	09:00-12:00	ICG Face-to-Face Meeting	Liffey B
Sunday, 18 October	16:30-18:00	TBD	Auditorium
Monday, 19 October	10:30-11:55 (TBD)	CCWG-Accountability Engagement Session	Auditorium
Monday, 19 October	12:00-13:00 (TBD)	ICG Engagement Session	Auditorium
Wednesday, 21 October	09:30-11:00	CWG-Stewardship Working Session	Wicklow H2
Wednesday, 21 October	15:30-16:30	IANA Stewardship Transition Implementation	Wicklow H2
Thursday, 22 October	08:00-10:30	CCWG-Accountability Working Session	Liffey H2
Thursday, 22 October	10:30-12:30	ICG Working Session	Liffey B
Friday, 23 October	09:00-17:00	ICG Working Session	Liffey B

Dublin Transition-related Schedule

Time	Fri 16	Sat 17	Sun 18	Mon 19	Tue 20	Wed 21	Thu 22	Fri 23
0800-0900	CCWG-ACCT Face-to-Face Meeting	CCWG-ACCT Sub-team Breakouts	ICG Face-to-Face Meeting	CCWG-ACCT Engagement Session	Constituency Day	CWG-Stewardship Working Session	CCWG-ACCT Working Session	ICG Working Session
0900-1000				ICG Engagement Session			ICG Working Session	
1000-1100		ICG Face-to-Face Meeting				IANA Stewardship Transition Implementation		
1100-1200			Engagement Session (TBD)					
1200-1300								
1300-1400								
1400-1500								
1500-1600								
1600-1700								
1700-1800								
1800-1900								
1900-2000								