# ICANN | 53
## Buenos Aires

21-25 JUNE 2015

## CWG-Stewardship Engagement Session
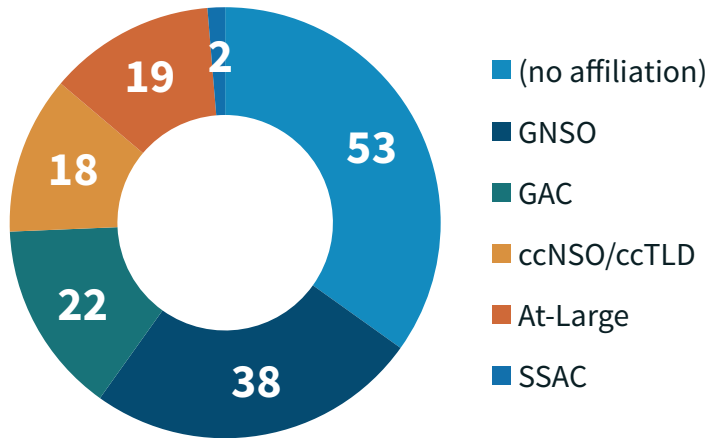
**Domain Names Community**
IANA Stewardship Transition

# Statistics and Diversity

**19** Members

**133** Participants

- (no affiliation)
- GNSO
- GAC
- ccNSO/ccTLD
- At-Large
- SSAC

Donut chart values: 53, 38, 22, 18, 19, 2

**36** North America

**42** Europe

**48** Asia/Asia Pacific

**12** Africa

**14** Latin America & Caribbean

**101** Calls/Meetings
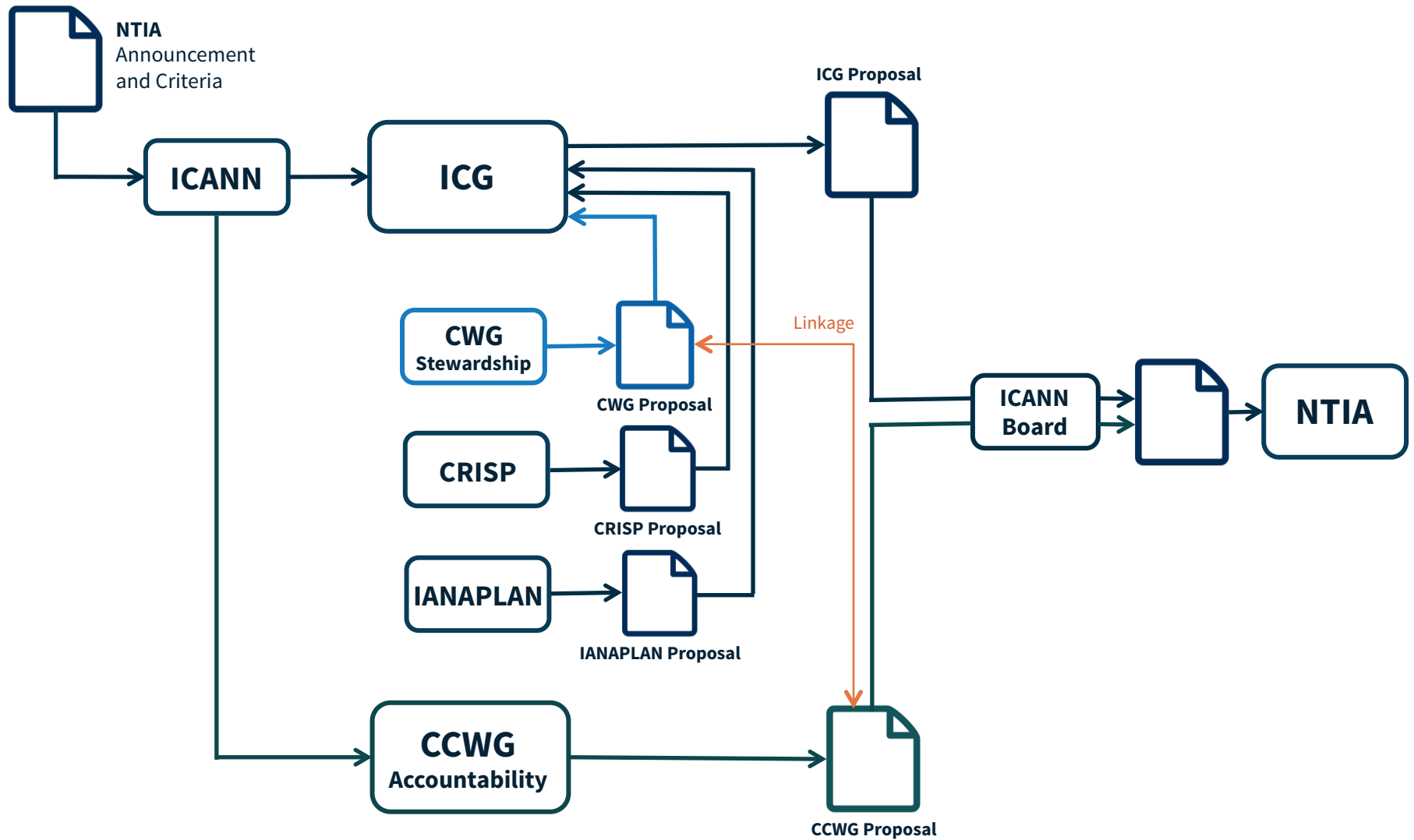
**4,893** Volunteer Hours

**4000+** Mailing List Messages

**35** Average # per Plenary Meeting

# Part of a Process

# Goals and Requirements

**Goal:**
Produce a consolidated transition proposal for the elements of the IANA Functions relating to the Domain Name System.

**A transition proposal for the Domain Names community would require:**

A contract similar to the current IANA functions contract

A mechanism to approve changes to the Root Zone environment

Accountability mechanisms on ICANN with respect to the IANA functions

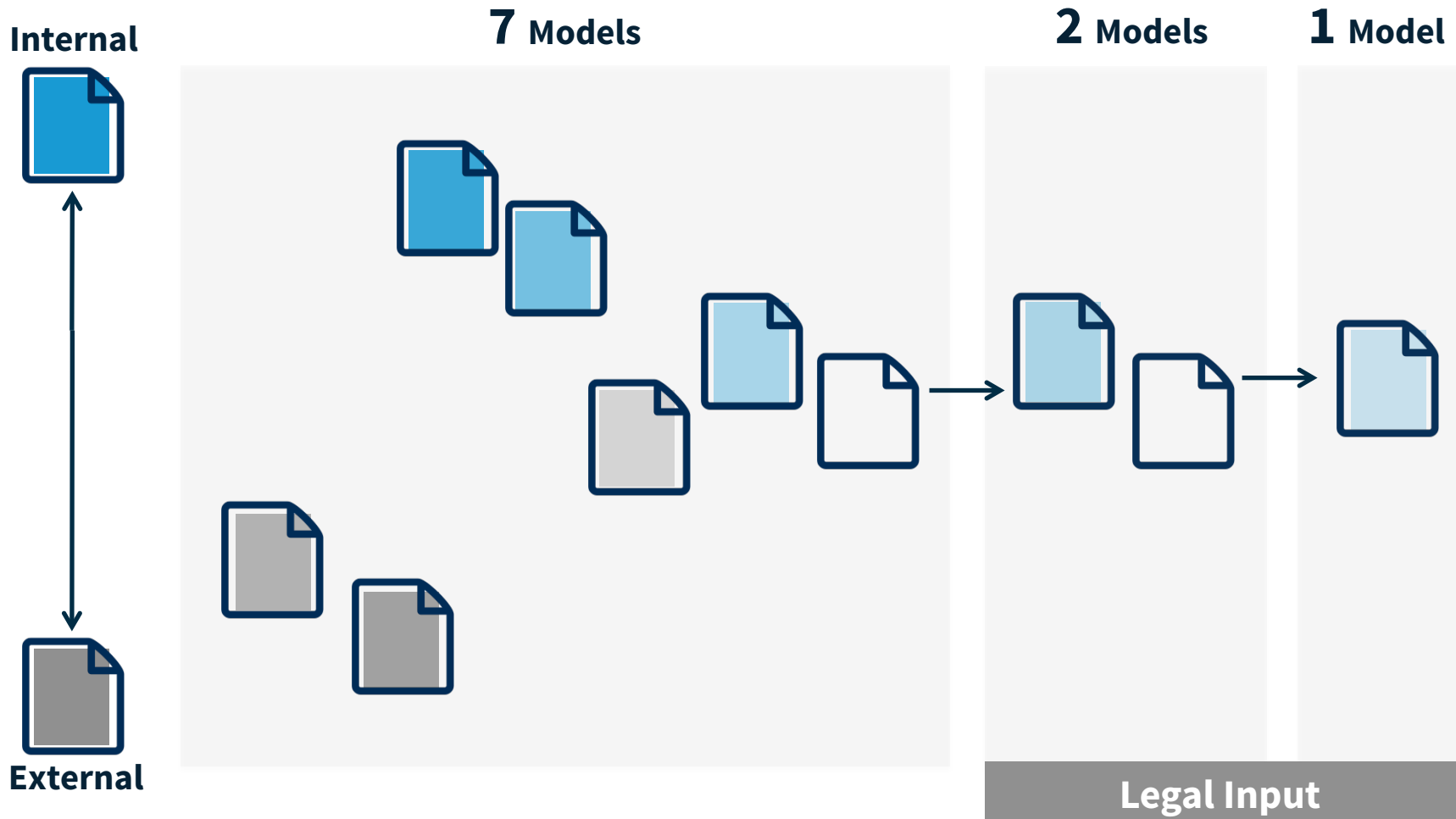The ability to ensure adequate funding of the IANA Functions by ICANN

Additional insulation between operational and policymaking responsibilities and protections for the IANA Functions Operator

The ability for the mutistakeholder community to require the selection of a new operator for the IANA Functions, if necessary
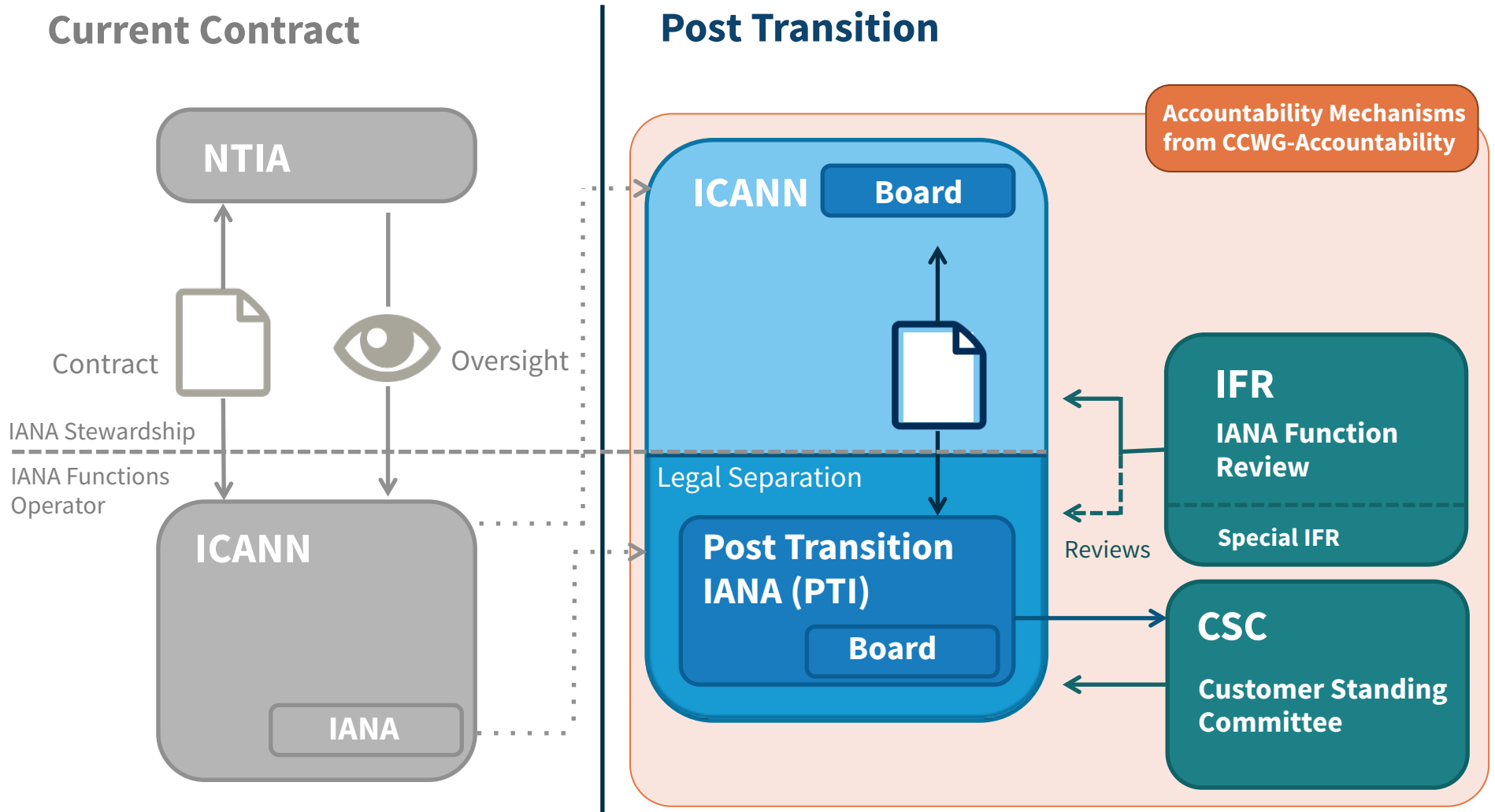
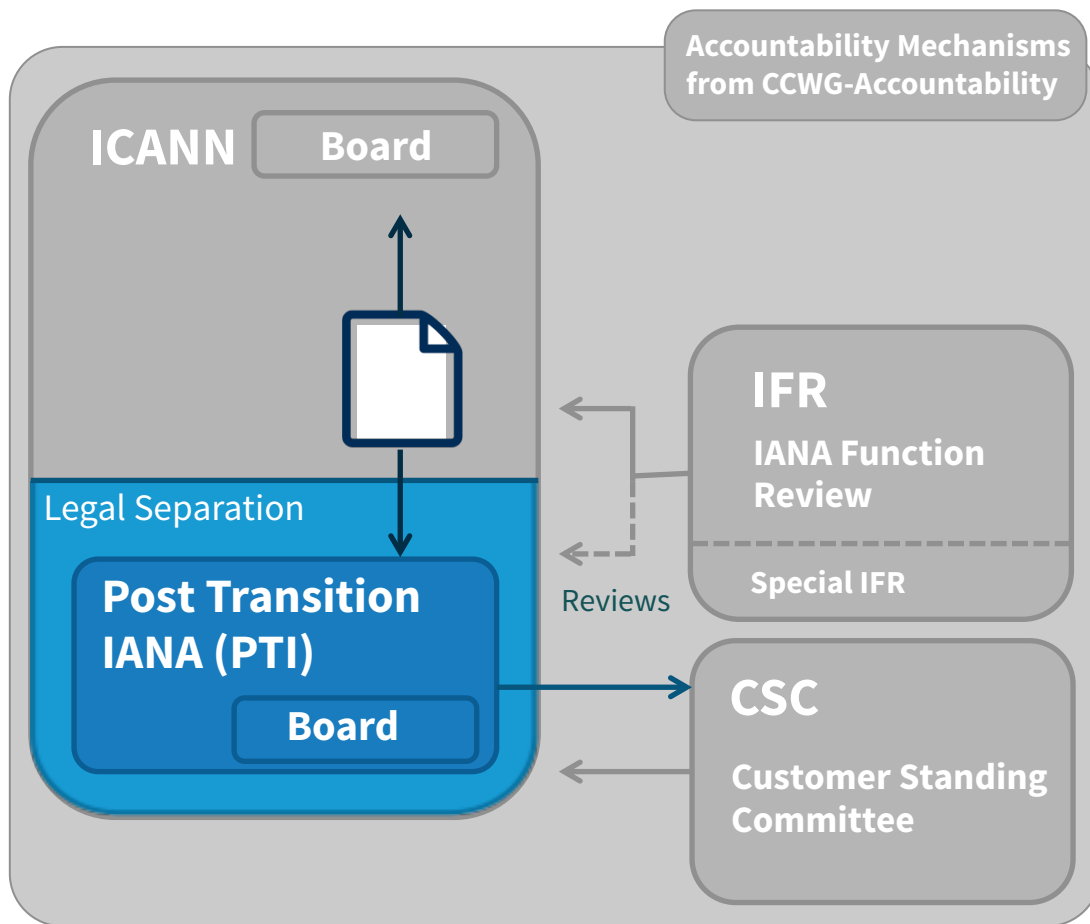ICANN

# Finding Consensus on a Post-Transition Model

**Internal**

**7** Models

**2** Models

**1** Model

**External**

**Legal Input**

**2014**

**2015**

# Structural Overview



**Current Contract**

NTIA

Contract

Oversight

IANA Stewardship

IANA Functions Operator

ICANN

IANA

**Post Transition**

Accountability Mechanisms from CCWG-Accountability

ICANN    Board

Legal Separation

Post Transition IANA (PTI)    Board

IFR

IANA Function Review

Special IFR

Reviews

CSC

Customer Standing Committee

# Post Transition IANA (PTI)



Accountability Mechanisms from CCWG-Accountability

**ICANN** Board

Legal Separation

**Post Transition IANA (PTI)** Board

**IFR** IANA Function Review

Special IFR

Reviews

**CSC** Customer Standing Committee

**PTI Composition:**

**1** - ICANN Executive responsible for PTI

**1** - The ICANN CTO

**1** - IANA Managing Director

**2** - Independent Directors

# Customer Standing Committee (CSC)



**Accountability Mechanisms from CCWG-Accountability**

**ICANN**
**Board**

Legal Separation

**Post Transition IANA (PTI)**
**Board**

**IFR**
**IANA Function Review**
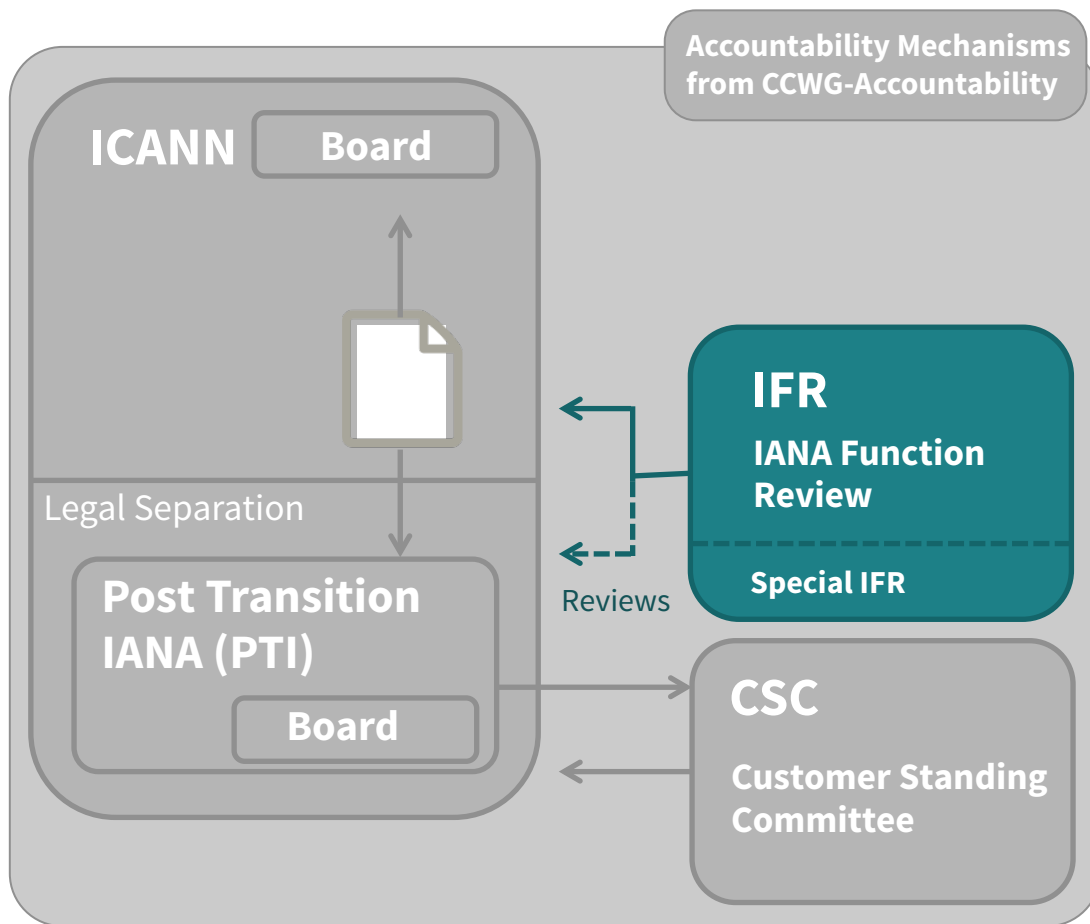
Special IFR

Reviews

**CSC**
**Customer Standing Committee**
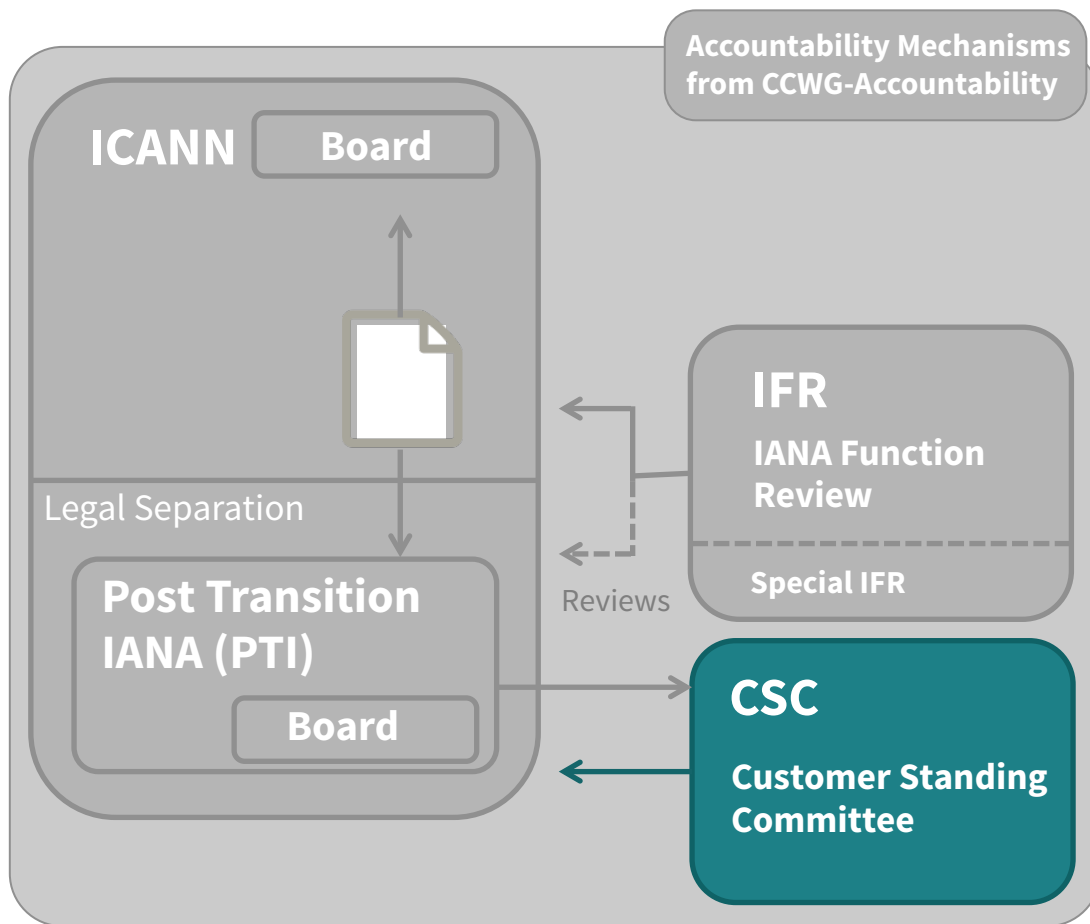
## CSC Composition:

**2** gTLD registry operators

**2** ccTLD registry operators

**1** additional TLD representative (non-gTLD and non-ccTLD)

**1** Liaison from IANA

**1** Liaison each from each ICANN Supporting Organization & Advisory Committee (total of 5)

# IANA Function Review (IFR)



**IFR Composition:**

**2** – ccNSO

**1** - ccTLDs (non-ccNSO)

**2** - Registry Stakeholder Group (RySG)

**1** - Registrar Stakeholder Group (RsSG)

**1** - Commercial Stakeholder Group (CSG)

**1** – Non Commercial Stakeholder Group (NCSG)

**1** - Government Advisory Committee (GAC)

**1** - Security and Stability Advisory Committee (SSAC)

**1** - Root Server Operators Advisory Committee (RSSAC)

**1** - At-Large Advisory Committee (ALAC)

**1** - CSC Liaison

**1** – PTI point of contact (not a member of the IFRT)

# Linkage & Coordination with CCWG-Accountability

**1** **ICANN Budget**
Community rights regarding development and consideration

**2** **ICANN Board**
Community rights, specifically to appoint/remove members, recall entire Board

**3** **IANA Function Review**
Incorporated into the bylaws

**4** **Customer Standing Committee (CSC)**
Incorporated into the bylaws

**5** **Appeals Mechanism**
Independent Review Panel should be made applicable to IANA Functions and accessible by TLD managers

**6** **Fundamental bylaws**
All foregoing mechanisms are to be provided for in the bylaws as "fundamental bylaws"

**The CWG-Stewardship's proposal is expressly conditioned upon the outcomes of the CCWG-Accountability.**

# Completing our Process

The CWG-Stewardship sends Proposal to its Chartering Organizations for consideration and approval. **Goal is to transmit Proposal by end of ICANN 53.**