

I C A N N
POLICY FORUM

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PANAMA CITY

25–28 June 2018



IANA Naming Function Review (IFR)



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IANA Naming Function Review

What It Is

- ⦿ New accountability mechanism created as part of the IANA stewardship transition to ensure that PTI meets the needs and expectations of its naming customers
- ⦿ Review of PTI's performance of the IANA naming function against the contractual requirements set forth in the IANA Naming Function Contract and the IANA Naming Function SOW

What It Is Not

- ⦿ Organizational or Specific Review
- ⦿ Replacement for the work of the Customer Standing Committee ("CSC")

Scope

- ⦿ Review and evaluate PTI's performance of the IANA naming function against the contractual requirements in the IANA Naming Function Contract and determine whether to recommend any changes to account for the needs of the naming customers and/or community at large
- ⦿ Review and evaluate PTI's openness and transparency procedures and oversight structures PTI's performance, including reporting requirements and budget transparency
- ⦿ Review and evaluate performance and effectiveness of the EC powers on areas related to PTI/the IANA naming functions
- ⦿ Review and evaluate whether there are any systemic issues that are impacting PTI's performance
- ⦿ Initiate public comment and other processes for community input on PTI's performance, including the CSC's
- ⦿ Identify process or other areas for improvement in the performance of the IANA naming function, and of the CSC and EC as it relates to oversight of PTI

Linkage to CSC Effectiveness Review

- ⦿ There is a separate Bylaws requirement for a CSC Effectiveness Review
- ⦿ Timing of the CSC Effectiveness Review coincides with the IFR
- ⦿ ccNSO and GNSO to define methodology for CSC Effectiveness Review
- ⦿ Scope of IFR also touches on CSC
- ⦿ ccNSO and GNSO coordination team working on proposal of what the CSC Effectiveness Review is expected to cover so it could be considered for incorporation into the IFR

IANA Naming Function Review

- ⦿ First review to convene no later than 1 October 2018
- ⦿ Subsequent reviews shall be convened no less frequently than every five (5) years, measured from the date the previous review was convened

CSC Effectiveness Review

- ⦿ First review shall take place two (2) years after the first meeting of the CSC
- ⦿ Subsequent reviews shall take place every three years thereafter

Key Activities and Dates

Activity	Date
ICANN org sends request for appointment to appointing organizations	02 July 2018
Appointing organizations select member or liaisons in accordance with own internal processes <ul style="list-style-type: none">ccNSO and RySG shall not appoint multiple members from the same ICANN geographic regionTo the extent reasonably possible, the appointing organizations shall work together to achieve an IFRT that is balanced for diversity (including functional, geographic and cultural) and skill, and should seek to broaden the number of individuals participating across the various reviews	02 July 2018 through 28 August 2018
Appointing organizations notify ICANN org of appointments	28 August 2018
Optional Step: If the full slate of members and liaisons does not meet geographic diversity requirement, ICANN org convenes meeting for appointing organizations to coordinate	
ICANN Board affirms IFRT and triggers review	16 September 2018*

*date of September Board meeting

IFRT Composition

Members

ccNSO	two (2) ccNSO ccTLD representatives; AND one (1) non-ccNSO ccTLD representative
RySG	two (2) representatives
RrSG	one (1) representative
GNSO CSG	one (1) representative
GNSO NCSG	one (1) representative
GAC	one (1) representative
SSAC	one (1) representative
RSSAC	one (1) representative
ALAC	one (1) representative

Liaisons

CSC	one (1) representative
ASO	one (1) representatives (optional)
IAB	one (1) representative (optional)

Points of Contact for IFRT

PTI	one (1) staff member appointed by PTI Board
ICANN	one (1) staff member appointed by ICANN Board

Co-Chairs:

ccNSO and GNSO shall each select one representative from its appointments to serve as co-chairs of the IFRT

Candidate Requirements

All candidates for a member or liaison position must submit to their appointing organization an expression of interest that states:

- ⦿ Why they are interested
- ⦿ Their relevant skills
- ⦿ Their knowledge of the IANA naming function
- ⦿ Their understanding of the IFR purpose
- ⦿ Their commitment to required time and responsibilities
- ⦿ Disclosure of conflicts of interest



Thank You and Questions

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