



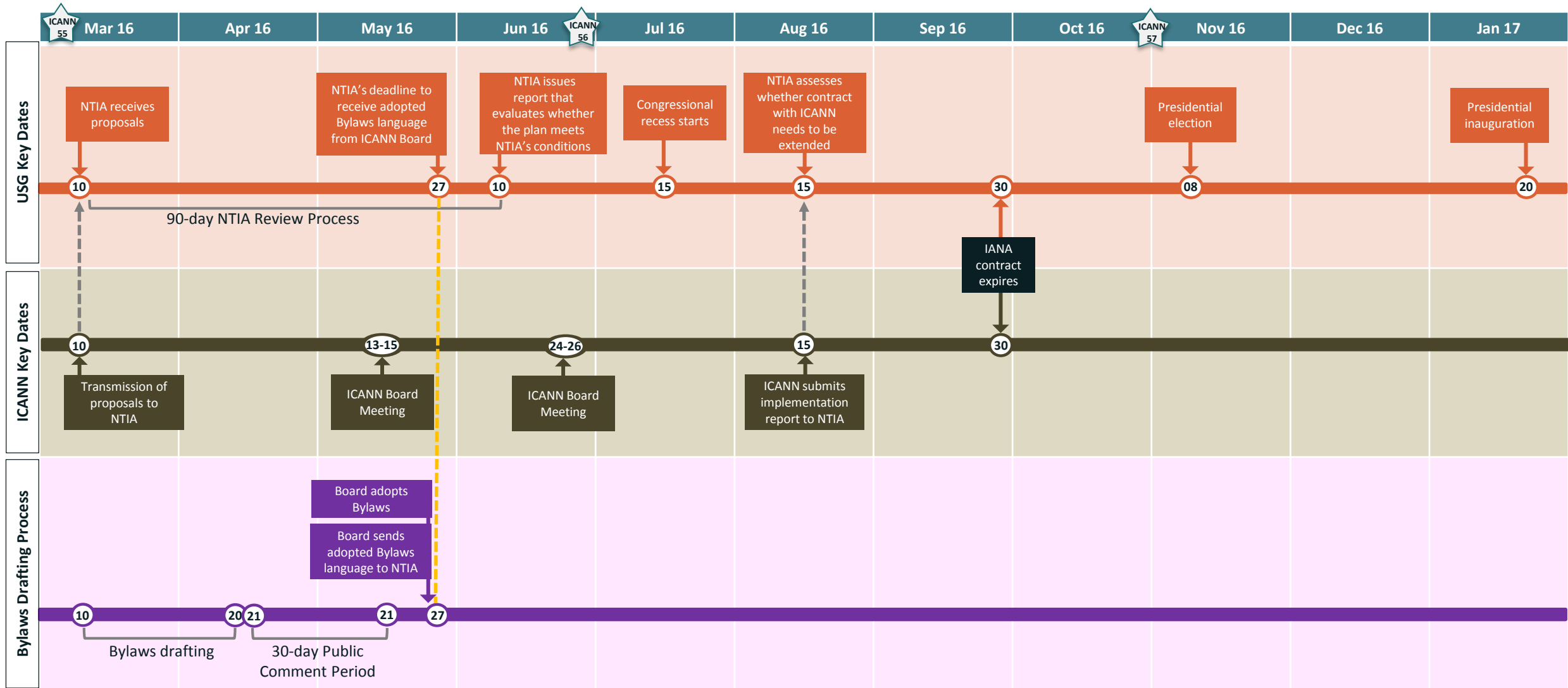
Transition Program Facilitation Meeting (TPFM)

03 May 2016

Agenda

- Opening remarks
- Key dates & timeline
- ICANN Bylaws
- Customer Standing Committee (CSC)
- Root Zone Evolution Review Committee (RZERC)
- AOB
- Closing remarks

ICANN Bylaws Drafting Timing (90-day NTIA review process)



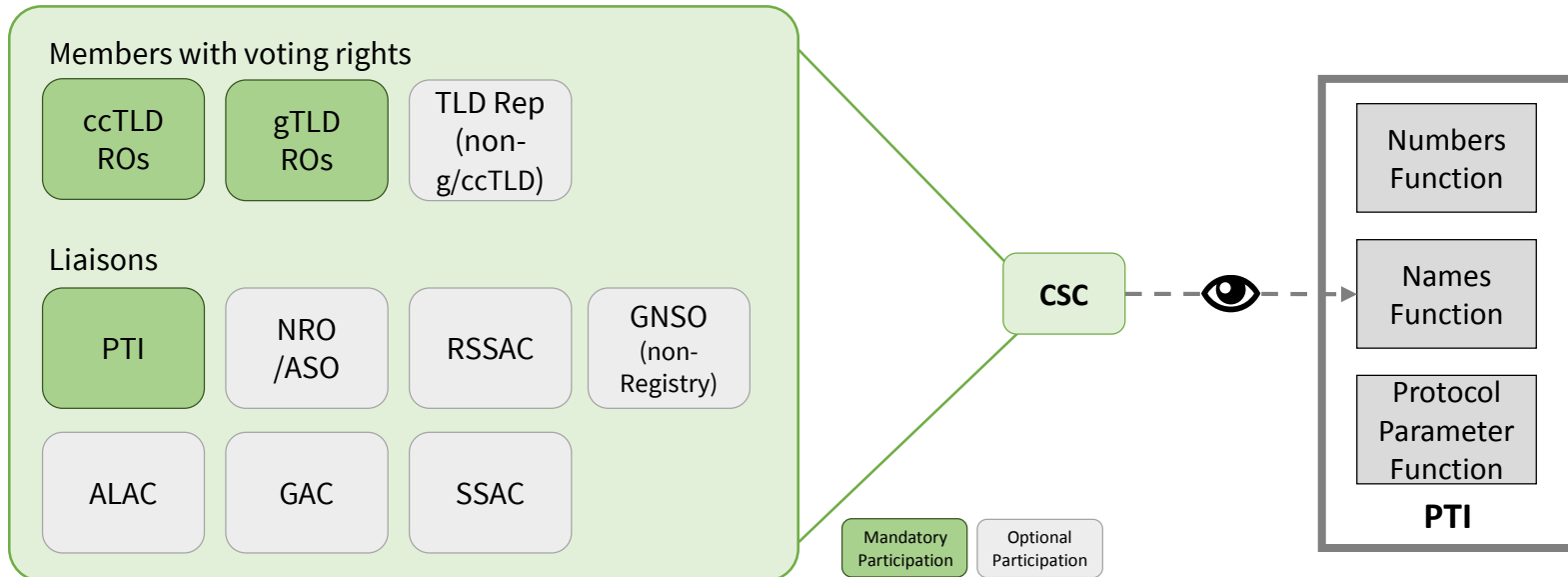
*Dates and timelines are estimates due to interdependencies

Customer Standing Committee (CSC)

CSC Role:

- ⦿ Monitor PTI performance against agreed service level targets
- ⦿ Undertake remedial action to address PTI's poor performance
- ⦿ Escalate PTI's performance issues to ccNSO & GNSO
- ⦿ Review and recommend changes to PTI service level target

CSC Composition

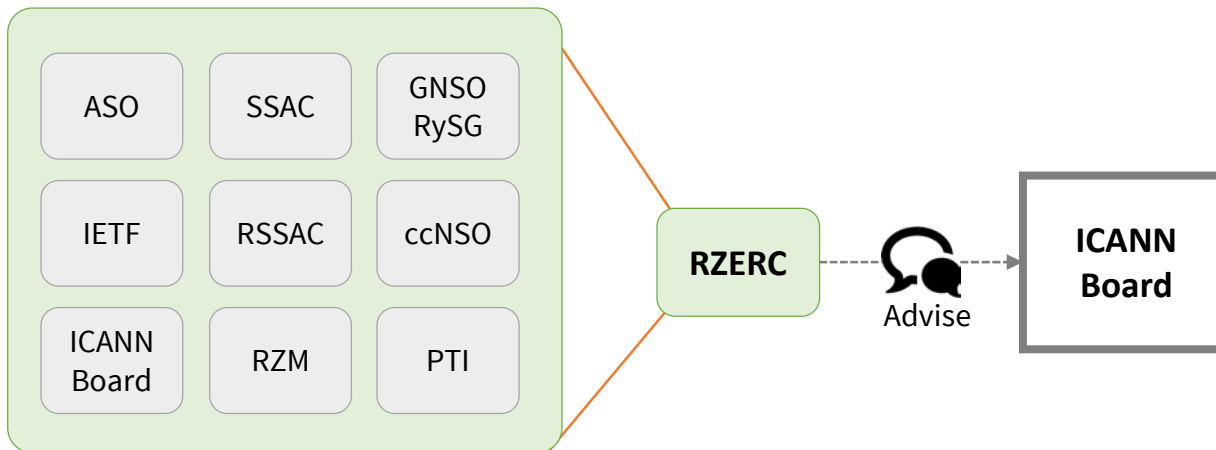


Root Zone Evolution Review Committee (RZERC)

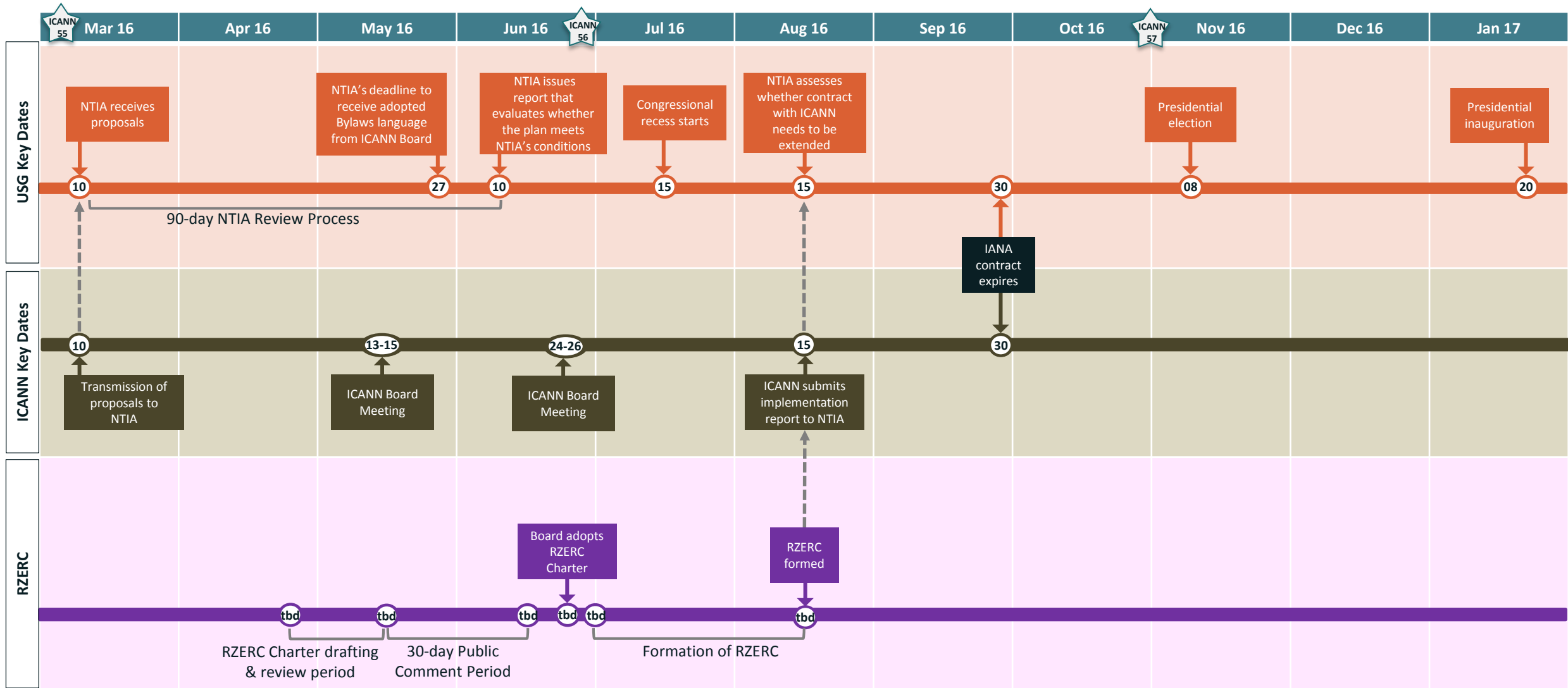
RZERC Role:

- ⦿ Review and provide input regarding proposed architectural and operational changes to the root zone.
- ⦿ As determined necessary by the committee, propose architectural and operational changes to the Root Zone for consideration by the ICANN Board.
- ⦿ Act as a consultation body for ICANN during the RFP process for the Root Zone Maintainer, if needed

RZERC Composition

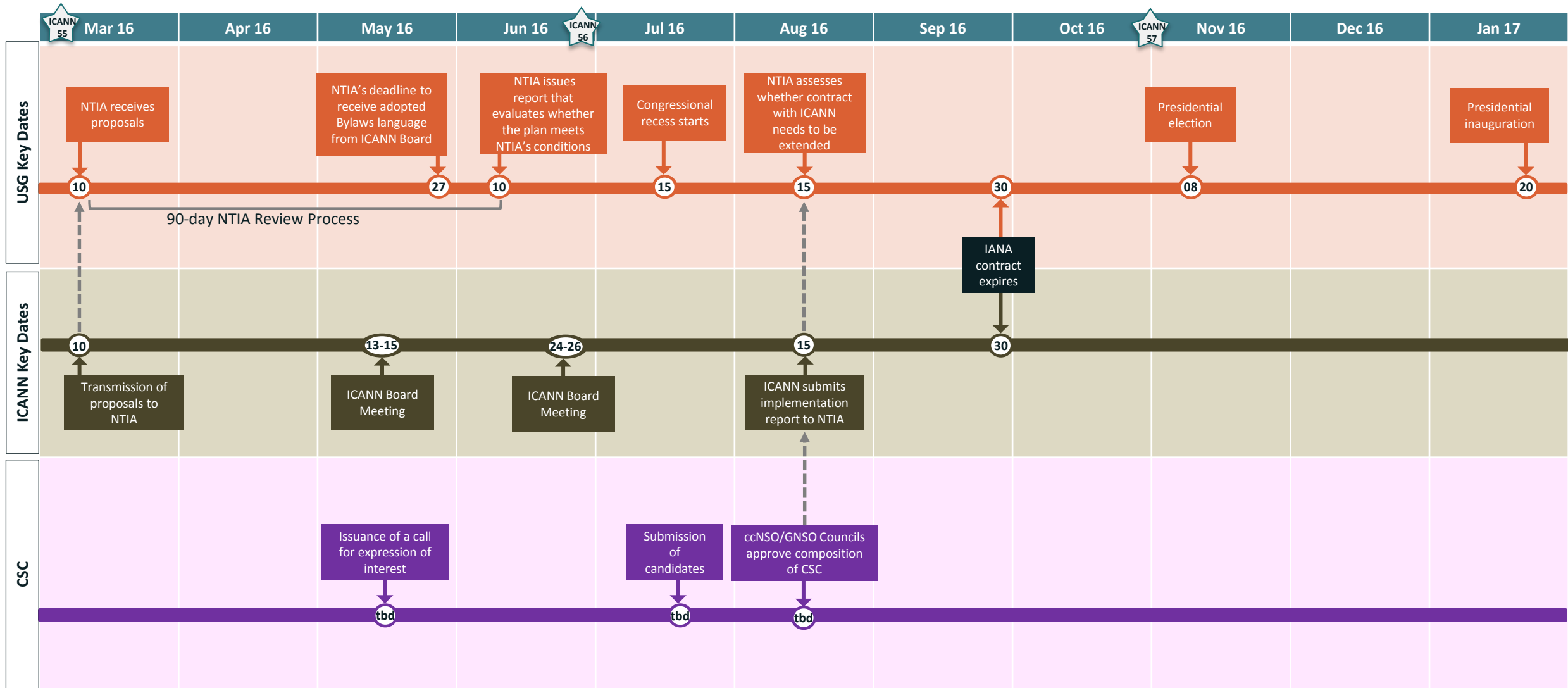


RZERC Formation Timing (90-day NTIA review process)



*Dates and timelines are estimates due to interdependencies

CSC Formation Timing (90-day NTIA review process)



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AOB & Closing Remarks