



JAMAICA | 17-20 APRIL 2016

# ICANN Board Perspective

Ron da Silva

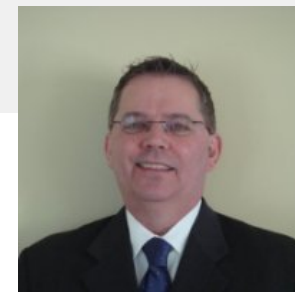
# ICANN and RIR's



## The NRO Number Council

NRO NC Member	Region	Term	
		From	Until
<u><a href="#">Fiona Asonga</a></u>	AFRINIC	Jan 2014	31 Dec 2016
<u><a href="#">Mark Elkins</a></u> *	AFRINIC	Jan 2016	31 Dec 2016
<u><a href="#">Douglas Onyango</a></u>	AFRINIC	Jan 2015	31 Dec 2017
<u><a href="#">Ajay Kumar</a></u>	APNIC	Jan 2015	31 Dec 2016
<u><a href="#">Tomohiro Fujisaki</a></u>	APNIC	Jan 2016	31 Dec 2017
<u><a href="#">Aftab Siddiqui</a></u>	APNIC	Jan 2016	31 Dec 2016
<u><a href="#">Louis Lee – (CHAIR)</a></u>	ARIN	Jan 2016	31 Dec 2018
<u><a href="#">Jason Schiller</a></u>	ARIN	Jan 2014	31 Dec 2016
<u><a href="#">John Sweeting</a></u> *	ARIN	Jul 2015	31 Dec 2017
<u><a href="#">Ricardo Patara (VICE CHAIR)</a></u>	LACNIC	Jan 2016	31 Dec 2018
<u><a href="#">Hartmut Glas</a></u>	LACNIC	Jan 2016	31 Dec 2018
<u><a href="#">Jorge Villa</a></u>	LACNIC	Jan 2015	31 Dec 2017
<u><a href="#">Filiz Yilmaz (VICE CHAIR)</a></u>	RIPE NCC	Jan 2014	31 Dec 2016
<u><a href="#">Nurani Nimpuno</a></u>	RIPE NCC	Jan 2016	31 Dec 2018
<u><a href="#">Wilfried Woerber</a></u> *	RIPE NCC	Jan 2015	31 Dec 2017

\* Appointed by the Executive Board of relevant RIR

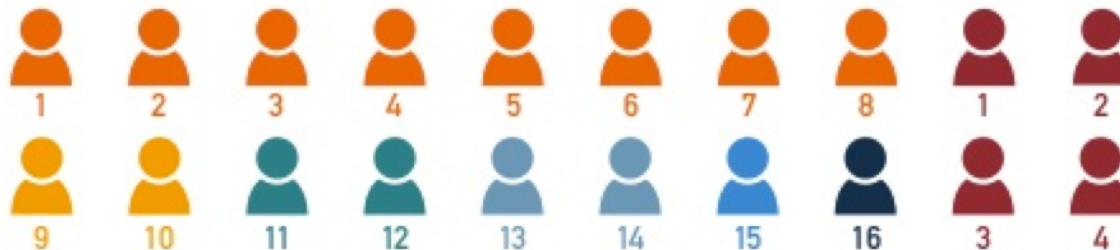


# ICANN Board Structure



## VOTING

## NON-VOTING



NOMINATING COMMITTEE	SUPPORTING ORGANIZATIONS	ADVISORY COMMITTEES	OTHERS
<p>PER ICANN BYLAWS, ARTICLE VII, SECTION 2</p> <p>1 2 3</p> <p>4 5</p> <p>6 7 8</p>	<p><b>REGIONAL INTERNET REGISTRIES</b></p> <p>9 10</p> <p>Address Supporting Organization (ASO)</p> <p><b>ccTLD REGISTRARS</b></p> <p>11 12</p> <p>Country Code Names Supporting Organization (ccNSO)</p> <p><b>gTLD REGISTRARS, gTLD REGISTRARS, IP INTEREST, IS PS, BUSINESSES, NON-COMMERCIAL INTERESTS</b></p> <p>13 14</p> <p>Generic Names Supporting Organization (GNSO)</p>	<p>15</p> <p>At-Large Advisory Committee (ALAC) <i>(through the At Large Community)</i></p> <p>1</p> <p>Governmental Advisory Committee (GAC) <i>(non-voting liaison)</i></p> <p>2</p> <p>Root Server System Advisory Committee (RSSAC) <i>(non-voting liaison)</i></p> <p>3</p> <p>Security &amp; Stability Advisory Committee (SSAC) <i>(non-voting liaison)</i></p>	<p>16</p> <p>ICANN President and CEO</p> <p>4</p> <p>Internet Engineering Task Force (IETF) <i>(non-voting liaison)</i></p>

# ICANN Shout Out



- **Lousewies van der Laan**  
ICANN Board Director
- **Albert Daniels**  
Senior Manager Stakeholder Engagement – Caribbean
- **Joe Catapano**  
Manager, Global Stakeholder Engagement, North America
- **Selina Harrington**  
IANA Senior Specialist
- **Alain Duran**  
Principal Technologist





# What's happened since TNID?



- Göran Marby
- CCWG
- Finance Committee



- WSIS+10, IGF
- Human Rights
- SLA update
- Bylaws drafting

# Hello NTIA ?



The Internet Corporation for Assigned Names and Numbers

March 10, 2016

The Honorable Lawrence E. Strickling  
Assistant Secretary for Communication and Information and Administrator,  
National Telecommunications and Information Administration  
United States Department of Commerce  
1401 Constitution Avenue, N.W.  
Washington, DC 20230

## Re: IANA Transition and the Affirmation of Commitments

Dear Assistant Secretary Strickling:

On behalf of the ICANN Board of Directors it gives me great pleasure to transmit to you the IANA Stewardship Transition Proposal, which outlines the transition of NTIA's stewardship of the IANA functions to the global multistakeholder community. I am also pleased to transmit the CCGW-Accountability Supplemental Final Proposal on Work Stream 1 Recommendations on Enhancing ICANN Accountability.

In its 14 March 2014 announcement, NTIA asked ICANN to convene an inclusive, global discussion to determine a process for transitioning the stewardship of these functions to the multistakeholder community. It specifically stated that the transition proposal must have broad community support and address the following four principles:

1. Support and enhance the multistakeholder model;
2. Maintain the security, stability, and resiliency of the Internet DNS;
3. Meet the needs and expectations of the global customers and partners of the IANA services; and,
4. Maintain the openness of the Internet.

NTIA also specified that it would not accept a proposal that replaces NTIA's role with a government-led or intergovernmental organization solution.

Thirty individuals, representing the broad range of Internet stakeholder interests, were nominated by their respective communities to become a part of the IANA Stewardship Transition Coordination Group (ICG). The ICG assembled input from three global multistakeholder communities with direct operational relationships with the IANA functions – Domain Names, Numbering Resources, and



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