

**Motion to adopt the Final Transition Proposal of the Cross Community Working Group on Naming-Related Functions (CWG-Stewardship)**

Whereas;

1. The ALAC co-chartered the Cross Community Working Group to develop an IANA Stewardship Transition Proposal on Naming Related Functions (CWG-Stewardship);
2. The ALAC, with the support of its Members and Participants on the CWG-Stewardship as well as other interested parties, has duly considered the CWG Stewardship Final Proposal dated 11 June 2015;
3. The Final Proposal is significantly dependent and expressly conditioned on the implementation of ICANN-level accountability mechanisms by the Cross Community Working Group on Enhancing ICANN Accountability (CCWG-Accountability). If any element of these ICANN level accountability mechanisms is not implemented as contemplated by the CWG-Stewardship proposal, this CWG-Stewardship proposal will require revision and re-approval by the ALAC

Resolved;

1. The ALAC approves the CWG-Stewardship Final Proposal and its submission to the IANA Stewardship Transition Coordination Group.
2. The ALAC wishes to record the following comments:
  - a. The selection of the two PTI Board members by the Nominating Committee or similar mechanism should attempt to address geographic diversity without sacrificing competence.
  - b. The success of PTI will be contingent on ICANN ensuring adequate operational and R&D funding as well as other resources.
  - c. [The ALAC believes that there is no need to include a CSC liaison in the composition of the IANA Function Review Team.]
  - d. [The ALAC believes that no member of an IANA Function Review Team shall be allowed to be a member of a Separation Cross Community Working Group created as a result of the Review Team's recommendation.]
3. The ALAC reaffirms its commitment to continue to support the CWG-Stewardship in any and all follow-on activities related to the submission of this report.
4. The ALAC welcomes and will consider invitation to the ALAC to participate in the following proposed post-transition IANA structures:
  - a. IANA Functions Review Team;
  - b. Customer Standing Committee;
  - c. Separation Process Working Group.
5. The ALAC wishes to express its sincere appreciation of the diligent and productive work performed by the CWG-Stewardship, its Co-Chairs, its Members and Participants.