ALAC 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.
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.

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.