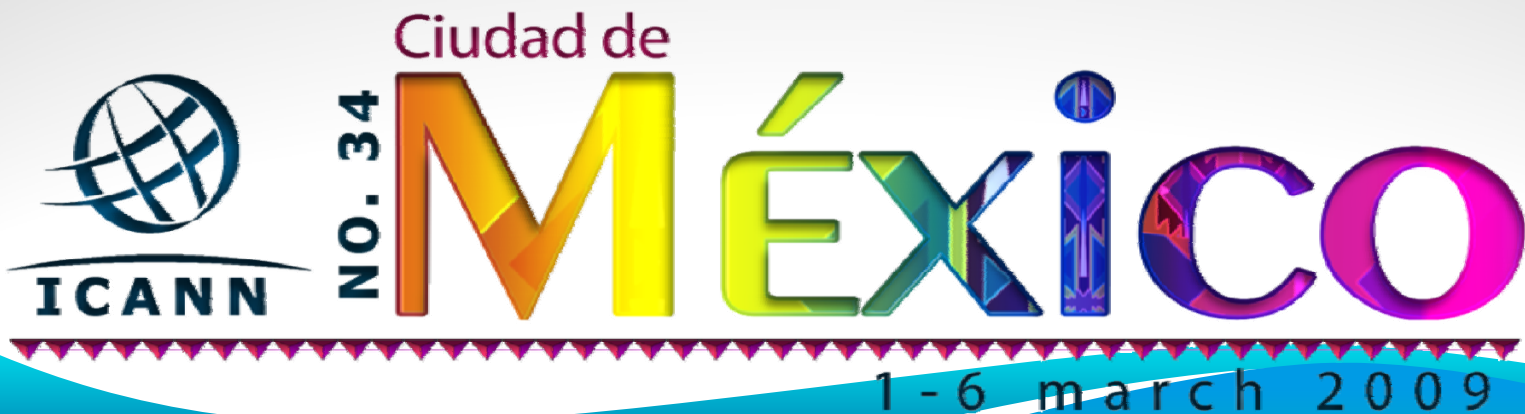


IANA Committee

Harald Alvestrand, Chair



Purpose

- The Internet Assigned Names and Numbers (IANA) Committee of the Board is responsible for:
 - A. Reviewing and monitoring current IANA operations;
 - B. Advising with respect to implementation of policies by ICANN for management of the IANA functions; and
 - C. Reviewing, monitoring and overseeing of policies providing for the secure, efficient performance of the IANA functions.

Scope

- A. Review and provide guidance on enhancing current IANA operations taking into account security and stability concerns;
- B. Oversee and annually report to the Board on performance of ICANN's obligations under any agreements governing the IANA functions;
- C. Review and provide guidance to the Board on matters relating to the overall performance and effectiveness of the IANA functions, ...:
- D. Appropriate technology planning processes to support growth objectives relating to effectiveness of the IANA functions; and
- E. Review and provide guidance with respect to future trends in technology that may affect strategic plans for the IANA functions, including monitoring of overall Internet function industry trends.

Current Members

- Harald Alvestrand (Chair)
- Raimundo Beca
- Steve Crocker
- Demi Getschko
- Katim Touray
- Thomas Narten (IETF Liaison)
- Suzanne Woolf (RSSAC Liaison)

Current Activities

- Monthly meetings since December
- Reviewed content and ranking of initial committee “issues list”
 - Briefing on IANA activities
 - Updates on RZM software project, ITAR, and DNSSEC signing of root zone
 - Reviewed proposed changes to name server technical checks
- Discussed IANA Functional Overview, level of staff and ability to handle current and future operational activities, including new gTLDs

Future Activities

- Review current practice for developing IANA policies, propose changes to process as needed
- Review root zone glue record policy and possible changes
- Assess results of planned review of root zone change request process
- Continue reviewing updates from staff on ongoing activities, including DNSSEC and IPv6 implementations