

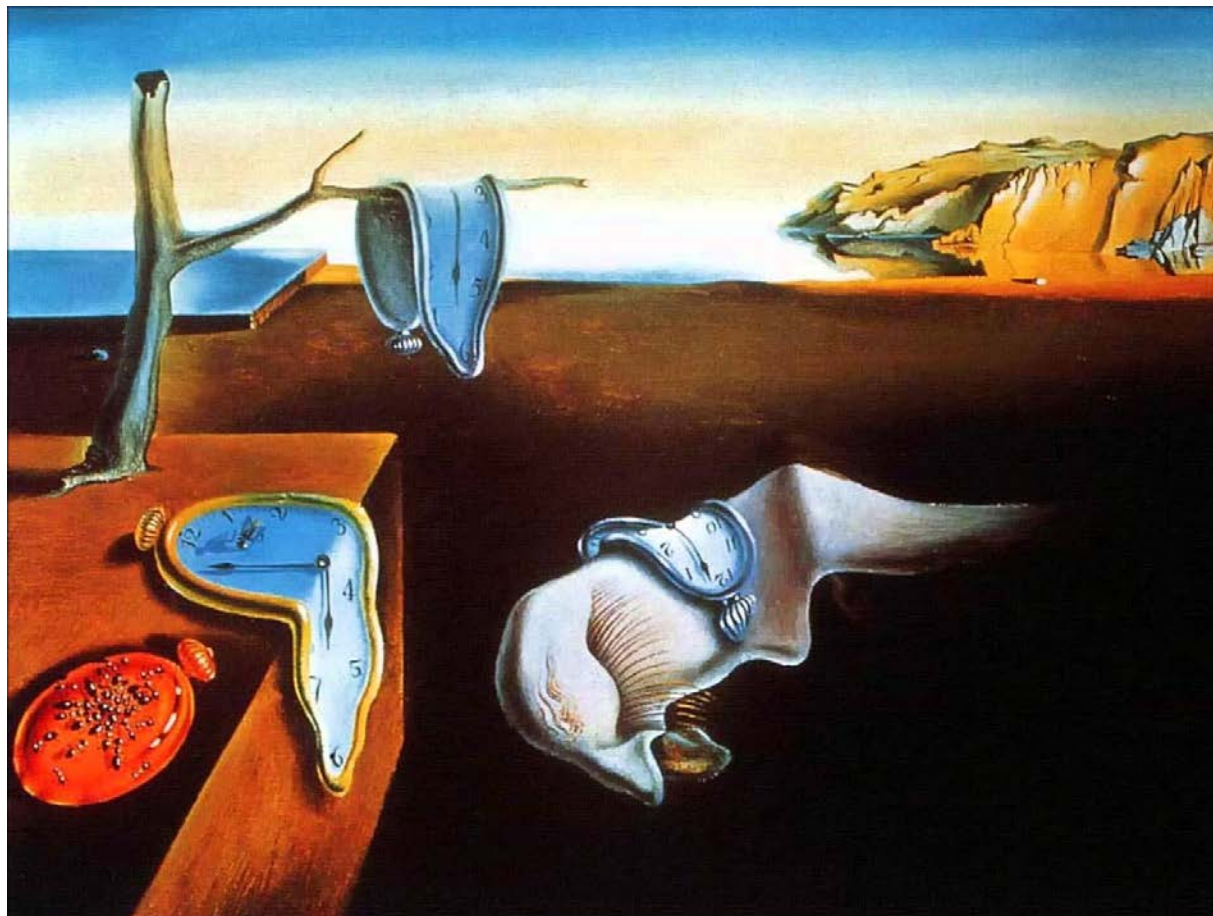
PTI Board

ccNSO session

Tuesday October 31 2017

Lise Fuhr

The Persistence of Memory



After a year....

- New PTI CEO
- Roles and responsibilities
- Budget
- Operational issues
- New board



New PTI CEO

- Search for a new PTI CEO in process
- Independent Directors part of the interviews of shortlist
- Timeline

Roles and responsibilities

- Dialogue started in January 2017
- ICANN CEO and legal would send a first draft
- No document sent to PTI Board yet
- Important to agree on interface
- Independent legal advice to PTI Board



Budget

- FY 19 Operating Plan and Budget sent for public consultation
- Deadline for input is November 26 2017
- Revised FY 19 Operating Plan and Budget to be adopted by PTI Board in January 18
- Part of the ICANN budget FY19



Operational issues discussed

- Update on CSC
- Operational issues:
 - Status of Technical Projects
 - Compliance with Service Level Agreements
 - Other operational issues



New Board

New PTI Board from Nov 2017

2 Directors nominated by
NomCom

Elected by ICANN Board

1 for 2 years

1 for 3 years



Thank you for listening

