



PTI Board

ccNSO session

Wednesday June 27, 2018

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Agenda

- Roles and responsibilities
- Workplan
- Budget
- Strategic plan
- Operational issues



Roles and responsibilities



- Dialogue started in January 2017 and is still ongoing
- Two documents:
 - one about PTI board roles and responsibilities in relation to ICANN Board, PTI President, ICANN org, PTI officers, CSC, RIRs, IETF, RZERC
 - one about the ICANN CEO and PTI board interface

Workplan

- PTI has created a rolling 18 month workplan for the PTI board
- Will be public on the website
- An overview of the tasks over the year like budget, IANA Functions review, Control audit, Customer surveys etc.
- To be revisited at every board meeting



Budget FY20

- FY 19 Operating Plan and Budget to enter into force 1 July
- Need to start drafting the PTI FY20 budget
- Integrated in the ICANN budget FY20
- Separate consultation

Strategic and operational plan

- Have not established a specific strategic plan yet.
- Will start the discussions internally in the board
- Is coordinating with ICANN
- Dependent on the outcome of ICANN strategic plan
- Will look into how to include the CSC, RIRs and IETF



Board meeting Sunday 24 June

- Agenda

1. Updates

- a. Finance Update
- b. Operations Update
- c. 501(c)3 Update

2. Discussion

- a. Roles and Responsibilities
- b. Strategic and Work Plans



Thank you for listening

