

# PTI Board

ccNSO session

Tuesday March 13, 2018

Lise Fuhr

# In Abu Dhabi I spoke about ....

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



# New PTI CEO

- ICANN/PTI had a thorough search process for the new PTI CEO
- Glad to announce the choice of Kim Davies as PTI CEO
- Kim started in the new position mid-December 2017

# Roles and responsibilities

- Dialogue started in January 2017
- Received a draft during the Abu Dhabi meeting
- ICANN CEO and PTI board working on interface:  
ICANN CEO, PTI Board and ICANN board.



# Budget FY19

- FY 19 Operating Plan and Budget concluded with minor changes
- The PTI FY19 Budget decreased by \$0.3M from \$10.4M to \$10.1M, because two open positions were redistributed between one less position without any reduction in operational service.
- Part of the ICANN budget FY19



# New Board

- New board from November 2017
- Board held its first meeting in January
- Board constituted itself with
  - Lise Fuhr as Chair
  - Sam Eisner as Secretary
  - Becky Nash as Treasurer
  - Gary Rolfes as Non-Director Member and Chair, PTI Audit Committee
  - Akram Atallah PTI Audit Committee
- Wei Wang is new board member



# Board meeting Tuesday 13 March

- Agenda
  - Audit related resolution
  - Updates
    - a. Remedial Action Procedures
    - b. Operations Update
    - c. 501(c)3 Update
  - Implementation of CWG IANA stewardship proposal

Thank you for listening

