



# PTI Board

ccNSO session

Tuesday October 23, 2018

Lise Fuhr

# Agenda

- Composition of the board
- Budget
- Strategic plan
- Board meeting
- Transition



# Composition of the Board

- Akram Attalah has left his position at ICANN
- As the President of ICANN's Global Domains Division (GDD) he was one of the three ICANN appointed board Directors
- ICANN will appoint a new Director as soon as possible

# Budget FY20

- PTI's Draft FY20 Operating Plan and Budget was developed from July through September 2018
- Out for public consultation now
- Will be integrated in the ICANN budget FY20
- But has its separate consultation
- Responses to Public Comment will be available for a review by the PTI Board at the end of November 2018
- PTI Board adoption expected in early December 2018

# Strategic and operational plan

- Have started the discussions internally in the board
- Is coordinating timing with ICANN
- Make sure we are taking the ICANN strategic plan into account
- Will look into how to include the CSC, RIRs and IETF



# Board meeting Monday 22 October

## Agenda

1. Operating Update
2. Revised Workplan
3. Update on IANA Functions Review
4. Update on CSC work
5. Roles & Responsibilities
6. Status of ICANN Strat Planning work
7. Processes and meetings 2019



# What is left to finalise the full transition?

- Most of the transition is done
- Outstanding issue is the transfer of staff to PTI
- Planned to happen by December 2018
- Deadline is 1 October 2019



Thank you for listening

