



PTI Board

ccNSO session

Wednesday June 26, 2019

Lise Fuhr

Agenda

- Strategic plan
- Budget



Strategic and operational plan

- In its first years, the IANA transition requirements along with ICANN's strategic plan has served as an interim strategy
- In late May PTI Board held a workshop to discuss PTI's strategic plan
- PTI staff has held their own workshop and given input to the PTI strategy process

Timing of strategy

- ICANN has a 5 year strategic plan (FY21-FY25), PTI bylaws call for a 4 year
- PTI will seek to bring both plans into alignment, this may require PTI bylaws change
- The plan is that PTI strategic plan will minimally cover FY21-FY24 to meet bylaws requirement, but also FY25 to ensure ICANN allocates resources needed

Kick off

- Reviewed draft ICANN strategic plan and identified items with IANA applicability
- Board facilitation to capture key priorities
- Recognition of the need to flesh out a vision to accompany the strategic plan
- Strategy will not follow the same structure as the ICANN strategic plan, but will link goals to applicable ICANN strategic goals



Strategic Plan Alignment with ICANN

- Important to remember – only initial themes
- It is preliminary discussions that will continue to evolve

Objective 1 (Security)

- Goal 1.3 — alignment to Root Zone Management System
- Goal 1.4 — alignment to IANA, but IANA scope would go beyond DNS to include protocol parameters and number resources

Objective 2 (Governance)

- Goal 2.3 — alignment to IANA's need to “communicate effectively to enhance accountability”, ensure the community gets the right targeted information to focus on the right accountability factors

Strategic Plan Alignment with ICANN

Objective 3 (Unique Identifiers)

- Goal 3.2 — May involve continued promotion of the IANA functions as a mechanism to sustain Internet interoperability
- Goal 3.3 — Principal goal that covers the IANA functions, all applicable
- Goal 3.4 — Potential impact, likely just needs to be monitored for now

Objective 4 (Geopolitics)

- Goal 4.1 — Build trust in IANA functions, eliminate need for community to need alternatives

Objective 5 (Finance)

- Beyond IANA's control, but may be able to reflect the need to develop a long term IANA operating plan

Strategic objectives not found in ICANN plan

- Doesn't cover all IANA communities (but the PTI plan needs to)
- Reduction in reliance on manual processing
- Continued adherence to SLAs
- Enhancing product quality and customer service experience
- Customer focus should be integrated



Vision

Keywords from board discussion

- Security
- Customer orientation
(anticipating customer needs)
- Accountability (communicating effectively)
- Continuous improvement
- Continue to add value and usability
- including not only customers
but beneficiaries (Internet at large)
- Linkage to ICANN contracts



Current mission (IANA website)

PTI is responsible for the operational aspects of coordinating the Internet's unique identifiers and maintaining the trust of the community to provide these services in an unbiased, responsible and effective manner.



Current purpose (bylaws)

- The specific purpose of the Corporation is to operate exclusively to carry out the purposes of the Internet Corporation for Assigned Names and Numbers (“ICANN”) by performing the IANA functions on behalf of ICANN.
- The Corporation shall operate to the maximum extent feasible in an open and transparent manner and consistent with procedures designed to ensure fairness.
- The Corporation shall treat the IANA functions with equal priority. The Corporation shall make decisions by applying documented policies consistently, neutrally, objectively, and fairly, without singling out any particular customer for discriminatory treatment (i.e., making an unjustified prejudicial distinction between or among different customers).
- The Corporation shall respect the diversity of customers of the IANA functions and shall provide service to its customers in conformance with technical norms and in support of the global security, stability and resilience of the DNS.

Draft timeline

- Share outcomes of the PTI Board workshop (Marrakech, June 2019)
- Consultations with specific customers (Montreal, November 2019; and other community meetings in Q4)
- Hold a public session to discuss draft (ICANN Meeting, March 2020)
- Hold public comment period on final plan (April-May 2020)
- Review public comment and finalize plan (May-June 2020)
- Adoption by PTI Board (June 2020)

Budget

Kim Davies PTI

President will talk
about the planning
of PTI budget FY21

But please be aware
that your input is
Important!



Thank you for listening

