PTI Board

ccNSO session
Wednesday June 27, 2018
Lise Fuhr
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