



PTI Board

ccNSO session

Tuesday March 12, 2019

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Agenda

- Composition of the board
- Board meeting
- Open position
- Finance update
- Strategic plan
- Transition



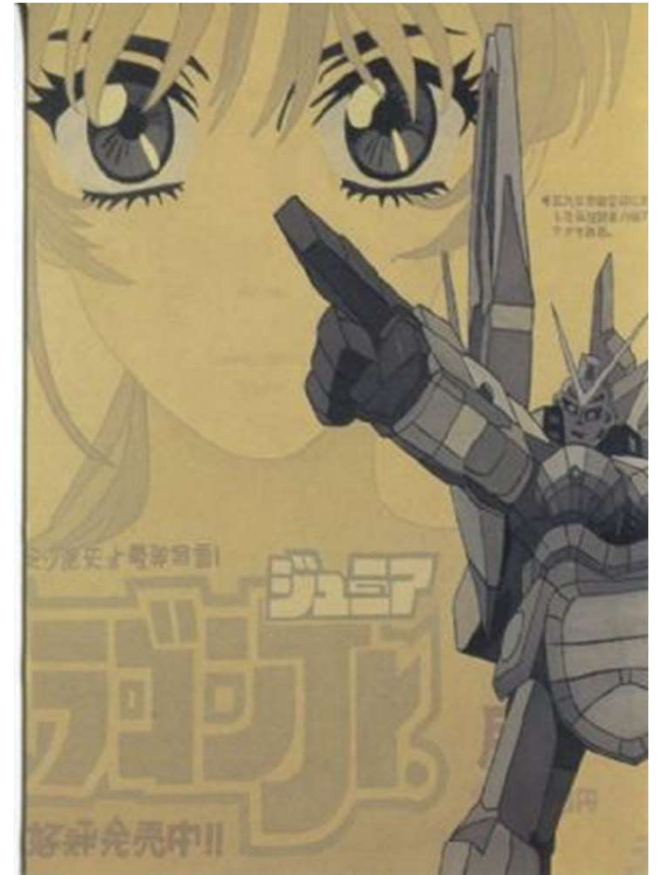
Composition of the Board

- Akram Attalah left ICANN last year.
- As the President of ICANN's Global Domains Division (GDD) he was one of the three ICANN appointed board Directors.
- ICANN has appointed Trang Nguyen to replace Akram as Director. Trang is VP, Strategic Programs.

Board meeting Sunday 10 March

Agenda

1. Appointment of Auditors
2. Update on transition deliverables
3. Finance Update
4. Operating Update
5. Preparation for meeting with CSC
6. Preparation for meeting with NomCom



Open position

- My term is ending this fall
- Open position for a three years term
- NomCom appoints and ICANN approves the candidate
- All interested candidates should apply
- Deadline is 22 March



Finance Update

- Half year report – ending December 31, 2018
- Overall budget is \$10M
- Expenses are lower than budget by \$1M
- The variance of \$0.7M is primarily due to lower average Headcount of -3.2
- \$0.3M is lower than budget on Administration expenses



Strategic plan

- Meeting planned in February – had to be moved to late May because of visa issues
- Staff has prepared input to the Board
- Make sure we are taking the ICANN strategic plan into account
- PTI strategy is a four year plan and ICANN is 5 years. Considering aligning the timing of the plans.
- Will look into how to include the CSC, RIRs and IETF



What is left to finalise the full transition?

- Most of the transition is done
- Staff was transferred to PTI 1st of January 2019
- Only outstanding issue is “Transition to Successor” Plan.
- Deadline is 1 October 2019

Thank you for listening

