

# PTI Formation Documents

- Includes PTI Bylaws, Articles of Incorporation, and Conflict of Interest policy
- Term sheets reviewed with IOTF on calls 4 and 5
- No objections to term sheets raised
- TIMING – ICANN is drafting proposed PTI Bylaws and Articles of Incorporation to these term sheets, which can be shared next week. Month of May planned for review process. Public comment period during the month of June.
- PROCESS – Need to develop process for community and ICANN to work together to iterate and finalize documents for public-comment posting
  - Proposed Process:
    - ICANN and Sidley legal teams collaborate to finalize documents – review for adherence to PTI requirements and ICANN draft Bylaws. Any items raised by the community outside of the proposals and ICANN draft Bylaws will be flagged for IOTF discussion.
    - Questions from legal teams will be raised to IOTF
    - IOTF will provide responses to legal teams, consulting the relevant parties as appropriate
    - The draft document will be sent to the CWG for review and feedback
    - Feedback will be discussed with IOTF and incorporated as appropriate
    - The final draft will be posted for a 30-day public comment period

# ICANN-PTI Contract

- ICANN is drafting contract based on term sheet provided in Annex S
- Contract will be drafted to meet the requirements of the CWG with the ability for ICANN to sub-contract the performance of the number and protocol parameter services to PTI
- Additional input sources for the contract include:
  - Annex E – IANA contract provisions that should be carried over
  - ICANN draft Bylaws
  - Annex C – Principles and criteria that should underpin decisions on the transition of NTIA stewardship for names functions
- TIMING: A draft of the contract and updated term sheet should be ready toward the end of May. Last part of May and all of June are planned for review process. Public comment period during the month of July.
- PROCESS: Need to develop process for community and ICANN to work together to iterate and finalize contract for public-comment posting
  - Proposed Process:
    - IOTF and Sidley legal team review draft simultaneously
    - ICANN holds call with Sidley, IOTF to discuss/resolves issues
    - Final draft shared with CWG for review and feedback
    - Feedback will be discussed with IOTF and incorporated as appropriate
    - Any sub-contracting provision will be reviewed with NRO and IETF
    - The final draft will be posted for a 30-day public comment period