



# Implementation Oversight Task Force (IOTF) Meeting

Call #12 | 13 June 2016

# Agenda

1. Opening Remarks
2. Implementation Items
  - PTI Bylaws and Articles of Incorporation: Chairs' response to Sidley's question
  - Work plan to finalize PTI formation documents and ICANN-PTI contracts
3. AOB
  - Decision Log
4. Closing Remarks

# PTI Bylaws and Articles of Incorporation

<https://docs.google.com/document/d/1rmsp569qRxxWtNSNrJsZzENxFKLwbXVcTDWSGZJEqCU/edit?usp=sharing>

# Work plan to finalize PTI formation documents and ICANN-PTI contracts

# AOB & Closing Remarks

# Appendix

# Discussion Items & Status

Items	IOTF Agreement	CWG Agreement	Decision	Next Step
Define selection criteria for Nom-Com PTI independent Directors				Fold into PTI Bylaws discussion?
PTI staffing				In discussion
PTI governance documents (Bylaws, AoI, Col)				In discussion
ICANN-PTI Contract(s)				In discussion
IANA IPR - TBD				
IANA Customer Service Complaint Resolution Process	✓		Clarification provided	Implementation
IANA Problem Resolution Process	✓		Clarification provided	Implementation
PTI services	✓	✓	PTI to perform all 3 IANA functions	Implementation
Approach for selection of interim PTI independent Directors	✓	✓	CWG Chairs to serve as interim Directors	Implementation
CSC formation	✓	✓	Issue request for appointment	Implementation
RZERC charter	✓	✓	Post Charter for public comment	Public Comment

# Decision Log

- **PTI Independent Board of Directors**
  - Initial Selections
    - Jonathan and Lise to serve as interim PTI independent directors assuming there are no issues around conflict and independence (IOTF Call #1, 21 March 2016 / CWG Meeting #78, 31 March 2016)
  - Ongoing Selections
    - NomCom will be the appointing body for PTI independent directors (IOTF Call #1, 21 March 2016 / CWG Meeting #78, 31 March 2016)
- **PTI Structure**
  - PTI will perform all 3 IANA functions (IOTF Call #2, 25 March 2016 / CWG Meeting #78, 31 March 2016)
- **Document Review Process & Timeline**
  - Agreement reached (IOTF Call #4, 04 April 2016)
- **IANA Escalation Mechanisms**
  - Clarification provided by Chuck Gomes and IOTF has no objections to clarification. (IOTF Call #8, 10 May 2016)
- **CSC**
  - CSC formation process and timeline shared and received no objections via IOTF call and CWG mail list. (IOTF Call #9, 20 May 2016 / CWG mail list 26 May 2016)
- **RZERC Charter**
  - RZERC Charter was shared and finalized over the IOTF and CWG mail lists. (IOTF mail list 03: June 2016 / CWG mail list: 17 May 2016)

# Document Review Process & Timeline

