

PTI BOARD PAPER NO. 2016-11-01

TITLE: **PTI Board Leadership and Officer Election**

PROPOSED ACTION: **For Decision**

EXECUTIVE SUMMARY:

Under the PTI Bylaws, at the Annual Meeting of the PTI Board, the PTI Board is obligated to do two things:

- (1) Elect a Chairperson of the PTI Board; and
- (2) Elect the Treasurer and Secretary of PTI.

Though PTI was just formed and the Board just recently elected a chair and officers, it is recommended that we bring these items into a regular meeting cadence that will continue in the future. As the PTI Annual Meeting will remain tied to ICANN's annual meeting as the sole member of PTI, this is an appropriate cadence to initiate this process.

STAFF RECOMMENDATION:

The PTI Board's selection of chair is not a matter for staff intervention.

The PTI Board is recommended to elect Becky Nash as Treasurer of PTI and Samantha Eisner as Secretary of PTI.

BACKGROUND:

At its 28 September 2016 meeting, the PTI Board elected Becky Nash to serve as PTI Treasurer and Samantha Eisner to serve as PTI Secretary. There are no recommendations to modify these appointments. As a result, the PTI Board is requested to re-elect these two officers at the Annual Meeting.

PROPOSED RESOLUTION:

Resolved (PTI2016.xx.xx.xx), the PTI Board confirms this meeting as the Annual Meeting of the PTI Board.

Resolved (PTI2016.xx.xx.xx) elects [] as the PTI Board Chair.

Resolved (PTI2016.xx.xx.xx) the PTI Board elects the following officers of PTI:

- Becky Nash, PTI Treasurer
- Samantha Eisner, PTI Secretary

PROPOSED RATIONALE:

The PTI Board takes this action today in fulfilment of the PTI Bylaws that require the Board to convene an Annual Meeting and make elections at the Annual Meeting.

This action does not impact the security, stability or resiliency of the Internet DNS. There are no impacts on the financial resources of PTI as a result of this action.

Signature Block:

Submitted by: Samantha Eisner

Position: PTI Secretary

Date Noted: 27 October 2016

Email: Samantha.eisner@icann.org