

2017 PTI Board Meeting Outline – Required Board Actions

Meeting 1

January 2017 – Face-to-Face meeting in Los Angeles

- REQUIRED: Budget Approval by Jan 30 2017

Meeting 2

March 2017

- Appointment of Independent Auditor (Based on PTI Board Audit Committee Recommendation)

Calendar Note: ICANN58 11-16 March 2017

Meeting 3

Recommendation: May 2017

- Topics TBD

Calendar Note: ICANN 59 (Policy Forum) 26-29 June 2017

Calendar Note: FY18 Ends 30 June 2017

Meeting 4

Recommendation: Late July 2017

- Topics TBD; late July supports time to close year-end financials prior to Board meeting if of interest

Meeting 5

September 2017

- Approve PTI FY19 Budget for Posting for Public Comment

Calendar Note: CSC Charter Review kicks off by 1 October 2016

Calendar Note: ICANN 60 28 October – 3 November 2017

Meeting 6

November 2017

- Receive report on FY17 Audited Financial Statements: (anticipated in late October or early November 2017)
- Annual Meeting – (tied to timing of ICANN AGM)
 - Organization meeting for seating of new members, Appointment of Board Leadership, reappointment of officers
 - Must happen *after* ICANN's AGM, where the ICANN Board, as the member of ICANN, will appoint all directors of the PTI Board.