



Implementation Oversight Task Force (IOTF) Meeting

Call #1 | 21 March 2016

Agenda

- ⦿ Opening Remarks (Jonathan/Lise)

- ⦿ Overview and objective of IOTF (Jonathan/Lise)
 - Composition
 - Work method

- ⦿ Implementation items (Trang)
 - Overview of initial list of implementation item requiring input from IOTF
 - Discussion of list, including addition of any items

- ⦿ Closing Remarks (Jonathan/Lise)

List of implementation item requiring input from IOTF

Category	Items	Priority
PTI	Selection of PTI independent Board of Directors	High
PTI	PTI structure	High
CSC	CSC charter	High
RZERC	RZERC charter	High
PTI	PTI governance documents	Medium
IANA Escalation Mechanisms	IANA Customer Service Complaint Resolution Process	Low
IANA Escalation Mechanisms	IANA Problem Resolution Process	Low
Names SLEs	IANA performance targets	Low
IANA IPR	TBD	Low