



Implementation Oversight Task Force (IOTF) Meeting

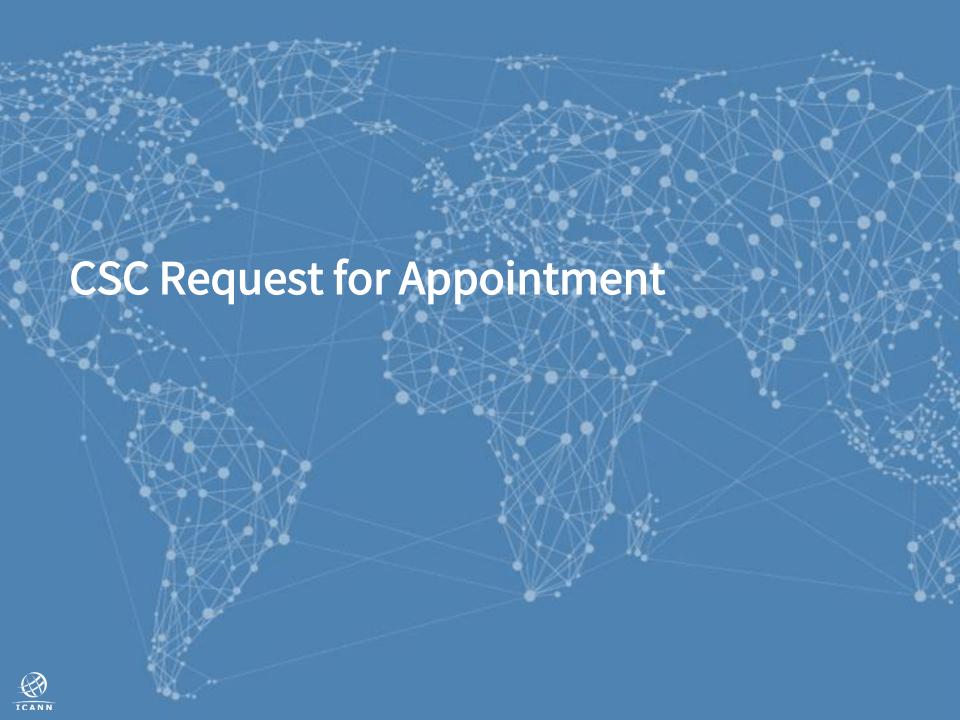
Call #9 | 20 May 2016

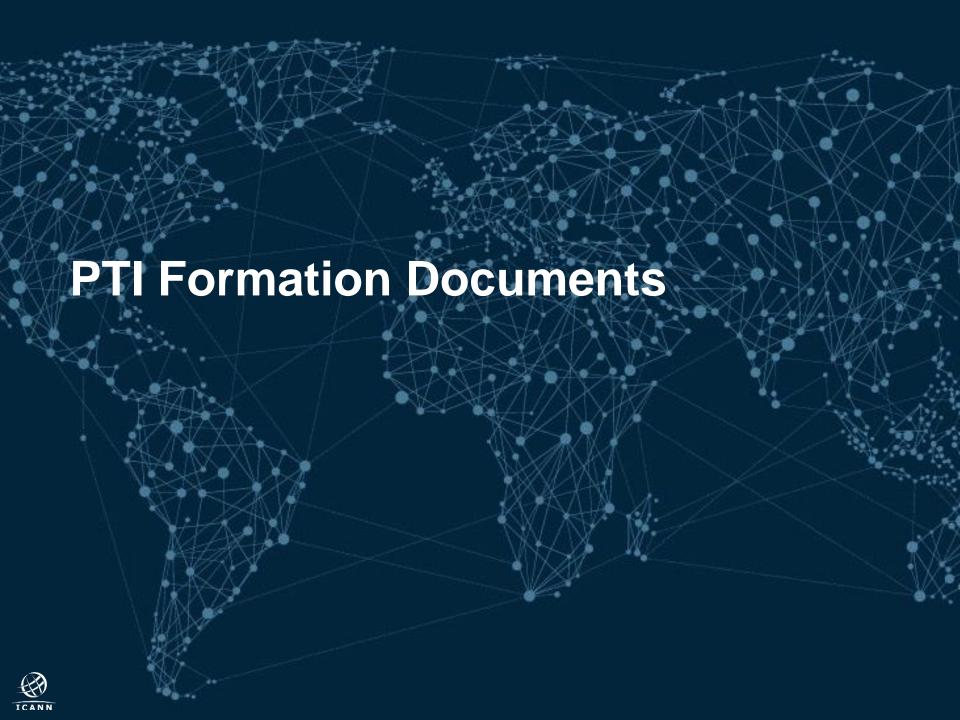
Agenda

- 1. Opening Remarks
- 2. Implementation Items
 - RZERC Charter
 - CSC request for appointment
 - PTI formation documents
- 3. AOB
- 4. Closing Remarks













List of implementation item requiring input from IOTF

Category	Items	Priority	Status
PTI Board	 Approach for selection of PTI independent Board of Directors Define selection criteria for PTI independent Board of Directors 	High	 Completed Open
PTI*	 PTI structure PTI governance documents ICANN-PTI Contract 	High	 Open Open Open
csc	CSC formation	High	Open
RZERC	RZERC charter	High	Open
IANA Escalation Mechanisms	 IANA Customer Service Complaint Resolution Process IANA Problem Resolution Process 	Low	 Completed Completed
IANA IPR	TBD	Low	Open

^{*}Consider and discuss sections 7 & 8 of Annex C from the CWG proposal during document development process



IOTF Call 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 (Call #1, 21 March 2016)
- Ongoing Selections
 - NomCom will be the appointing body for PTI independent directors (Call #1, 21 March 2016)
 - Selection criteria will be provided by direct customers of IANA functions (the CSC) (Call #1, 21 March 2016)

PTI Structure

Operations of all 3 functions of Names, Numbers, and Protocol Parameters to move to PTI (Call #2, 25 March 2016)

High-level PTI Conflict of Interest & Anonymous Reporting Policies

No objections from IOTF (Call #4, 04 April 2016)

Document Review Process & Timeline

Agreement reached (Call #4, 04 April 2016)

IANA Escalation Mechanisms

• Clarification provided by Chuck Gomes and IOTF has no objections to clarification. (Call #8, 10 May 2016)



Document Review Process & Timeline

