



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

RZERC Charter

CSC Request for Appointment

PTI Formation Documents

AOB & Closing Remarks

Appendix

List of implementation item requiring input from IOTF

Category	Items	Priority	Status
PTI Board	<ol style="list-style-type: none"> 1. Approach for selection of PTI independent Board of Directors 2. Define selection criteria for PTI independent Board of Directors 	High	<ol style="list-style-type: none"> 1. Completed 2. Open
PTI*	<ol style="list-style-type: none"> 1. PTI structure 2. PTI governance documents 3. ICANN-PTI Contract 	High	<ol style="list-style-type: none"> 1. Open 2. Open 3. Open
CSC	CSC formation	High	Open
RZERC	RZERC charter	High	Open
IANA Escalation Mechanisms	<ol style="list-style-type: none"> 1. IANA Customer Service Complaint Resolution Process 2. IANA Problem Resolution Process 	Low	<ol style="list-style-type: none"> 1. Completed 2. 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

