

PTI Independent Board of Directors

Discussion from IOTF Call #1 (21 March 2016)

⦿ **Initial Selections**

- Jonathan and Lise to serve as interim PTI independent directors assuming there are no issues around conflict and independence

⦿ **Ongoing Selections**

- NomCom will be the appointing body for PTI independent directors
- Selection criteria will be defined by PTI customers

*Recordings are available at <https://www.icann.org/stewardship-implementation> under “Meetings & Work Sessions”

Discussion from IOTF Call #2 (25 March 2016)

- ◎ All three IANA functions will be moved to PTI

*Recordings are available at <https://www.icann.org/stewardship-implementation> under “Meetings & Work Sessions”