

DT-O Meeting #18 (10 August 2016 @ 14:00 UTC)

Attendees:

Sub-Group Members: Cheryl Langdon-Orr, Chuck Gomes, Elise Gerich, Mary Uduma, Olivier Crepin-Leblond, Xavier Calvez

Staff: Brenda Brewer, Nathalie Vergnolle, Trang Nguyen, Yuko Green

Apologies: Alan Greenberg

*Please let Brenda know if your name has been left off the list (attendees or apologies). ***

Transcript

- [iana-dto-10aug16-en.doc](#)
- [iana-dto-10aug16-en.pdf](#)

Recording

The Adobe Connect recording is available here: <https://icann.adobeconnect.com/p1aukobxb06/>

The audio recording is available here: <http://audio.icann.org/stewardship-transition/iana-dto-10aug16-en.mp3>

Notes

Draft FY18 PTI OP&B Planning Calendar

Proposed Change #1: Providing an earlier confirmation of the funding of ICANN for PTI operation

- DT-O agrees with this change

Proposed Change #2: Enhancing the perception of independence of PTI of the decision of its Board by adding PTI Board approval

- Add ICANN Board approval process before the end of June per CWG proposal

IANA Budget Development & Approval Compliance Matrix

- Yellow & Green: DT-O recommends that CSC monitor the transparency and itemization of the budget /IANA cost and make recommendation as needed
- Blue: DT-O deems it compliant
- Purple: DT-O deems it compliant
- Purple: Add a clarification that submitting the "proposed" budget meets the CWG's requirements
- Grey: DT-O deems it compliant
- Teal: Done if CWG agrees with DT-O recommendation

ACTION (Xavier): Send Chuck the additional requirement from the proposal

ACTION (Chuck): Update te Matrix with the information provided by Xavier, deem it compliant and send to CWG

ACTION (Xavier): Update the FY18 PTI OP&B Planning Calendar ppt and send to CWG

PTI Bylaws

- DT-O supports the proposed PTI Bylaws changes relative to the budget

ACTION (Xavier): Send the proposed changes to the PTI Bylaws to ICANN Legal, CCing Dt-O, to forward to Sidley

Action Items

- **ACTION (Xavier):** Send Chuck the additional requirement from the proposal
- **ACTION (Chuck):** Update te Matrix with the information provided by Xavier, deem it compliant and send to CWG
- **ACTION (Xavier):** Update the FY18 PTI OP&B Planning Calendar ppt and send to CWG
- **ACTION (Xavier):** Send the proposed changes to the PTI Bylaws to ICANN Legal, CCing Dt-O, to forward to Sidley

Documents

- [IANA Budget Development Process Compliance Matrix v1.pdf](#)
- [FY18 PTI Planning Calendar - Draft 160808.pdf](#)

Chat Transcript

Brenda Brewer:Good day all and welcome to DT-O Meeting # 18 on 10 August 2016 @ 14:00 UTC!

Olivier Crepin-Leblond:I asked for a dial out but didn't receive it... and then I just connected and self-dial out to me :-)

Olivier Crepin-Leblond:so please do not issue a dial out again as I've just received a duplicate call

Chuck:Please show the powerpoint

Chuck:Go to slide 2

Chuck:I agree on the public comment issue.

Mary:Who prepares the PTI OP&B? The PTI Board and Staff or ICANN Staff for Board's approval? Should ICANN Board approves before PTI?

Olivier Crepin-Leblond:Indeed Mary --- if the PTI OP&B is developed by the PTI Board, then it comes as a given that the PTI Board will approve its own OP&B

Olivier Crepin-Leblond:+1 Chuck

Olivier Crepin-Leblond:FYI the previous planning calendar can be found from: <https://community.icann.org/download/attachments/52894937/FY18%20PTI%20Planning%20Calendar%20-%20Draft%20160719.pdf?version=1&modificationDate=1469040592000&api=v2>

Mary:Thanks Cheryl.

Olivier Crepin-Leblond:Chuck -- you are spot on with my thinking on all counts

Mary:+1 for the baseline PTI funding approval by the Board.

Cheryl Langdon-Orr (CLO):I doubt they will either

Cheryl Langdon-Orr (CLO):we can of course try...

Cheryl Langdon-Orr (CLO):yup agree Chuck

Mary:+1 Chuck

Olivier Crepin-Leblond:Look -- if it was a personal preference, I'd go without the rubber stamping, but we need to be strict about this and therefore have this rubber stamping

Cheryl Langdon-Orr (CLO):great thx Xavier

Mary:Thanks Xavier

Xavier Calvez:i am 100% with clo on this point.

Mary:Which of the bylaws? ICANN or PTI? I am sorry if I missed the point Chuck.

Chuck 2:PTI Bylaws

Xavier Calvez:you are correct or

Xavier Calvez:Olivier

Mary:Thanks Chuck.

Mary:Fine by me @Cheryl and @ Chuck

Olivier Crepin-Leblond:If there are operational procedures for CSC & for PTI, IMHO the structure of the budget should be listed there

Cheryl Langdon-Orr (CLO):Yup all good Chuck... Yes OCL

Cheryl Langdon-Orr (CLO):I was not confused by that Chuck understood

Cheryl Langdon-Orr (CLO):fine with that

Mary:ok by me

Nathalie Vergnolle 2:Chuck, I confirm that a DT-O update is on the agenda of the CWG tomorrow.

Olivier Crepin-Leblond:+1

Mary:+1

Yuko Green:It is before IPR discussion

Cheryl Langdon-Orr (CLO):Great Yuko were all good then

Cheryl Langdon-Orr (CLO):thx for checking

Nathalie Vergnolle 2:I believe that the CWG chairs are planning to include this change in the comment letter

Nathalie Vergnolle 2:ends tomorrow, Aug 11

Yuko Green:tomorrow

Mary:Thanks to Xavier and his team. Bye All