



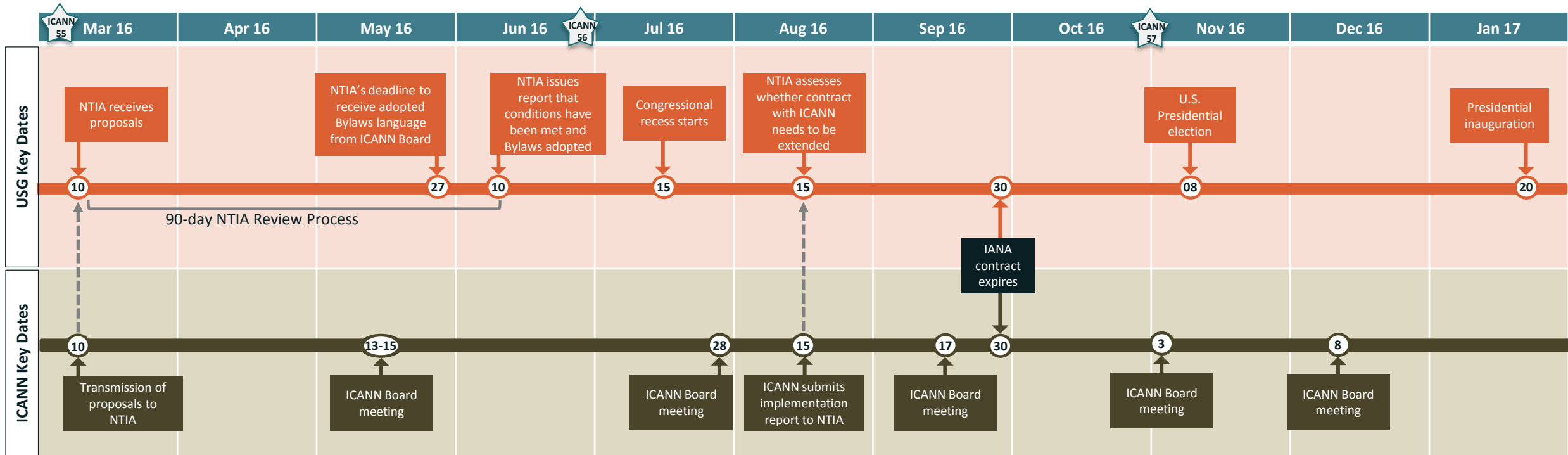
Transition Program Facilitation Meeting (TPFM)

05 April 2016

Agenda

- Opening remarks
- Key dates
- Timeline & Bylaws
- Update from the community
- Implementation Oversight Task Force
- AOB
- Closing remarks

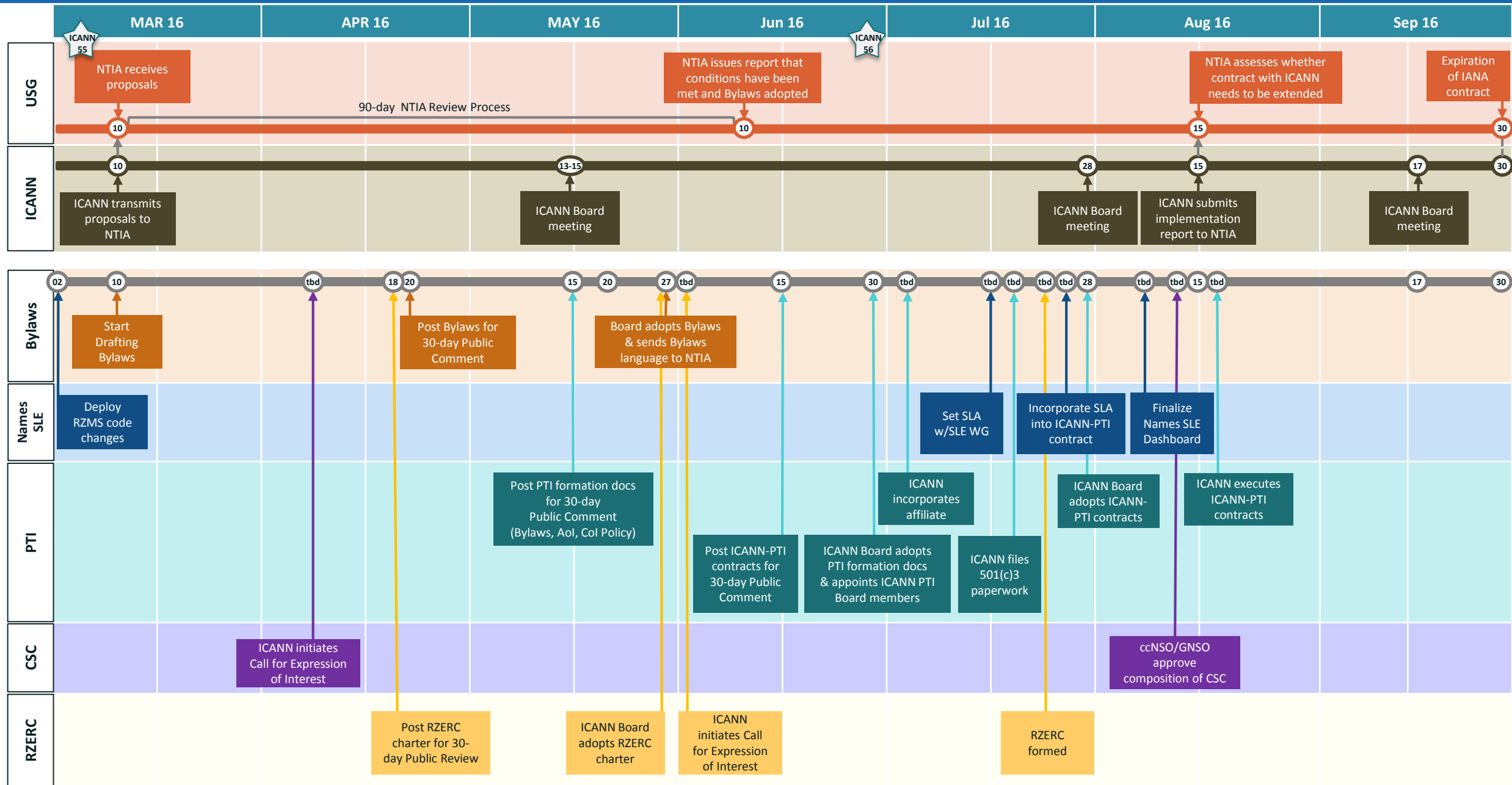
Key Dates



*Dates and timelines are estimates due to interdependencies

Summary Timeline

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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)

AOB & Closing