

ICANN BOARD SUBMISSION NO. 2019.11.07.1e and 1f

TITLE: PTI Member Actions

PROPOSED ACTION: For Board Consideration and Approval

EXECUTIVE SUMMARY:

As the sole member of PTI, ICANN, through the ICANN Board, has annual actions it is required to take. These annual actions include: (1) appointments to the PTI Board, if any seats are due to be filled during that year; (2) appointment of the PTI President.

During the portion of the Organizational Meeting that is used to conduct the required member actions, the PTI President will be invited to join the Board members to assist in presiding over the meeting of the member. This is a requirement from the PTI Bylaws.

The actions required for this meeting (2019) are:

- (1) Election of a PTI President (recommended as Kim Davies);
- (2) Election of Nominating Committee Director to Seat 1 (recommended as Lise Fuhr, as selected by the ICANN Nominating Committee); and
- (3) Election of a Director to Seat 3 (recommended as Jia-Rong Low).

ICANN ORG RECOMMENDATION:

ICANN organization, through the ICANN President and CEO, recommends the re-election of Kim Davies as the PTI President, and the election of Jia-Rong Low to serve as a Director in Seat 3 of the PTI Board. ICANN organization also notes the Nominating Committee selection of Lise Fuhr to serve in Seat 1 of the PTI Board, and recommends that the ICANN Board elect Lise pursuant to that selection.

PROPOSED RESOLUTIONS FOR PTI MEMBER MEETING:

- a. Annual Meeting of the Member

Resolved (2019.11.07.xx), the ICANN Board confirms that this meeting is the Annual Meeting of the Member of Public Technical Identifiers (“PTI”).

b. Election of PTI President

Whereas, pursuant to Section 7.2 of the PTI Bylaws, ICANN as the sole member is required to annually elect a President of PTI.

Resolved (2019.11.07.xx), the ICANN Board, in its role as sole member of PTI, hereby re-elects Kim Davies as the President of PTI.

c. Election of PTI Board Members

Whereas, ICANN, in its role as sole member of PTI, has the obligation to elect all members of the PTI Board in accordance with Article 5 of the PTI Bylaws.

Whereas, the term for Seats 1 and 3 of the PTI Board are up for election.

Whereas, the Nominating Committee selected Lise Fuhr to serve again in Seat 1 of the PTI Board for the term beginning at the end of this meeting of the Member and ending at the end of the annual meeting of the Member in 2022, pursuant to Section 5.5.1.1 of the PTI Bylaws.

Whereas, ICANN organization recommends that Jia-Rong Low, ICANN’s Vice President, Stakeholder Engagement & Managing Director - Asia Pacific, to serve in Seat 3 of the PTI Board for the term beginning at the end of this meeting of the Member and ending at the end of the annual meeting of the Member in 2022, pursuant to Section 5.5.1.3 of the PTI Bylaws.

Whereas, there are no other changes to the composition of the PTI Board.

Resolved (2019.11.07.xx), ICANN, in its role as sole member of PTI, re-elects Lise Fuhr to serve in Seat 1 of the PTI Board and elects Jia-Rong Low to serve in Seat 3 of the PTI Board, with terms ending at the end of the annual meeting of the member in 2022.

Rationale for Resolutions 2019.11.07.xx

The resolutions taken here today fulfill ICANN's responsibility, as the sole member of PTI, to annually elect the President of PTI and elect Directors to the Board. The regular election of a PTI President and elections of Directors will allow the PTI Board to continue its work.

The election of the PTI President and Board directors are taken fully in line with the obligations as set forth in the PTI Bylaws, and respectful of the community's recommendations of the proposed composition of the Board.

These actions confirm ICANN's continued commitment to its Bylaws ICANN's obligations surrounding the performance of the IANA Functions that are contracted to PTI. This also directly serves ICANN's mission to ensure the stable and secure operations of the Internet's unique identifiers, and serves the public interest in the continued stable performance of the IANA functions.

None of the actions taken today are anticipated to have any impact on the security, stability or resiliency of the DNS, though PTI is essential to ICANN's security, stability and resiliency work. There are resource implications in supporting PTI, which are reflected in the PTI, IANA and ICANN Budgets.

The appointment of the PTI President and the appointment of the PTI Board are Organizational Administrative Functions for which public comments were not necessary.

Submitted By: Goran Marby, ICANN President and CEO
Date Noted: 31 October 2019