



# PTI Board

ccNSO session

Tuesday September 20, 2022

Lise Fuhr

# Agenda

- Board composition
- Strategy Workshop in July
- Suggested changes
- Draft PTI FY24 Operating Plan and Budget







# PTI Board New Composition

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Lise Fuhr will step down from the PTI Board as she has served the maximum of two terms

New Board Member after the ICANN AGM

## **Tobias Sattler**

- 15 years in the industry
- United Domains
- Vice Chair for Registrar Stakeholder Group
- NomCom last year

# PTI Strategy Workshop July 2022

## Governance

- Institutionalizing international hiring approach
- Annual review of Strategic Plan
- Emerging Risks and Trends
- Alignment of ICANN/PTI's OP&B and Strategic Planning cycle





# PTI Strategy Workshop July 2022

## **Trust**

Review Engagement/outreach plan  
and communications strategy

## **Operational Excellence**

IANA Staffing





## Suggested Changes

- Try to align PTI's 4-year strategic plan cycle with ICANN's 5-year strategic plan cycle.
- Start process of looking at the timing for the operating plan and budget – currently 9 months before the FY starts could be shortened.
- Strengthening the future resilience of the PTI/IANA team.



# Draft PTI FY24 Operating Plan and Budget

Draft PTI FY24 Operating Plan and Budget out for public consultation until 31 October 2022

## **Assumptions for the budget**

- Strategic objectives remain unchanged
- Ongoing customer satisfaction remains high, but there is a need to keep improving our services to maintain a high level of satisfaction
- Still uncertainty, but for planning purposes, the draft FY24 plans assume business travel, face-to-face meetings and other engagement activity will have resumed
- Some projects and activities are not included since they are not approved by the ICANN board

**Please remember to submit your comments**





Thank you for  
listening