IFRT Plenary Meeting #19

[IFRT PLENARY MEETING](https://community.icann.org/display/ifr/September%2B15%2B%2B2020%2B%2818%3A00%2BUTC%29%2B-%2BCall%2B%2318) , 15 December 2020 ***RT Members: If you have corrections, please email Amy at amy.creamer@icann.org***

Agenda**:**

1. Welcome
2. Agenda Bashing
3. Administrative Items (if any)

3.1. Publication of attestation and transition plan – Amy

3.2. Update to the PTI Board

3.3. Welcome new CSC liaison, Brett Carr

4. Review comments received in response to initial report

5. Next meeting

            12 January 2021

            19 or 26 January 202

6. AOB

# ICANN & PTI Completed Recommendation #1 and 2

Rec #1: On 7 December 2020, PTI published the [PTI Transition Plan](https://www.icann.org/en/system/files/files/iana-functions-transition-plan-11dec20-en.pdf).

Rec #2: In November, [PTI published](https://pti.icann.org/agreements) the President’s Annual Attestation of Compliance and Transparencies for all years. The [2020 version](https://www.icann.org/en/system/files/files/pti-attestation-transparency-20dec19-en.pdf) was posted more recently on 20 December 2020.

In today’s meeting the team agreed to add a note to these 2 recommendations that they have been completed by ICANN & PTI. Amy has added the notes and you can review them in the [Final Report](https://docs.google.com/document/d/1ZlSPlVdTxcKunWrTfRMGk5gJQjWypvzF/edit) draft.

# COMMENTS RECEIVED

The team reviewed the six (6) comments received. All approved of the recommendations. Two comments were briefly discussed:

COMMENT DISCUSSION #1

The Business Constituency (BC) wrote,*“…We are concerned that the first two recommendations call into question PTI’s accountability to the community, for which the BC was a major proponent. Could that gap be an oversight from scheduled staff activity list? “*

Potential note to be included in the [Final Report](https://docs.google.com/document/d/1ZlSPlVdTxcKunWrTfRMGk5gJQjWypvzF/edit) on page 78. *You may leave comments in the Final Report as this text is not final.*

The IFRT concluded that PTI’s failure to publish these documents was an oversite, and does not believe it is indicative of any systemic issues within PTI’s operations. Since the publication of the Initial Draft of this report, PTI has published all documents necessary to fulfill Recommendations 1 and 2.

COMMENT DISCUSSION #2

The Non-Commercial Stakeholders Group (NCSG) wrote, *“The NCSG highlights, when the moment comes, the need of establishing spaces for policy discussion related to the .INT TLD (p. 15).”*

Potential note to be included in the [Final Report](https://docs.google.com/document/d/1ZlSPlVdTxcKunWrTfRMGk5gJQjWypvzF/edit) on page 78. *You may leave comments in the Final Report as this text is not final.*

In regards to PTI’s Management of the .INT top-level domain, the IFRT had substantive discussions on .int’s unique situation.  The team’s final determination was  in-line with the NCSC’s statement: in this Report’s Section 5.3: the team states, “ *The IFRT notes that if in the future changes are needed to evolve the policy management process for* *.INT, the IANA Function Contract may need to be updated; but no action is required at this point.”*

#  ADMINISTRATIVE ITEMS

1. Fred briefed the team on his earlier presentation to the PTI Board. The Chairman has emphasized the desire to have the PTI Board involved – such as with a briefing or interview, earlier in the Review’s timeline. This has been noted for future IFRs. The Chairman brought up issues caused by PTI’s Operating Strategy being on a four (4) year cycle, while ICANN’s is on a five (5) year cycle. This is outside the IFR scope, and there are other processes the PTI Board can utilize to make desired changes.
2. James Gannon held the CSC’s liaison seat on the IFRT and resigned when he accepted a position on the PTI Board, per the Board’s requirements. He has been replaced with the CSC’s vice-chair, Brett Carr, who was part of the IFRT’s meeting with the CSC and has been fully briefed on the current status of the review.

# DECISIONS REACHED

1. In the Final Report, include on a note that Recs 1 & 2 are complete
2. Based on the reviewing the Public Comments received no changes are required to the Final Report.

# ACTION ITEMS

1. Amy to move the Initial Report to the Final Report stage with some simple updates
2. Amy to add a Comment Report section as an Appendix, and the team to review the Final Report prior to the next IFR meeting on 12 Jan 2021