

Position: PTI Board of Directors

Number of Seats: One

Start of Term: After conclusion of Annual Meeting 2023

End of Term: Conclusion of Annual Meeting 2026

Public Technical Identifiers (PTI) is ICANN's closely-held affiliate that was created to handle, under contract with ICANN, the performance of the IANA functions, which are key operational aspects of coordinating the Internet's unique identifiers. PTI is responsible for maintaining the trust of the community to provide these services in an unbiased, responsible, and effective manner. The PTI Board of Directors is responsible for the strategic oversight of PTI in meeting its mission and serving the contracts with ICANN in alignment with PTI's Articles of Incorporation and Bylaws.

[Read more](#) about the current PTI Board of Directors.

Job Description: The NomCom is seeking people of integrity with the expertise, knowledge, and experience to make a meaningful contribution to the PTI Board of Directors and enhance the Board's effectiveness as they act in the best interests of the global Internet community.

Responsibilities

- Approve annual budget, strategic plans, operating plans, audit reports, and material business decisions to meet legal and fiduciary responsibilities.
- Review outcomes and metrics measuring performance.
- Attend Board meetings (in person or virtual, depending on format) and teleconferences.

Qualifications

The [criteria](#) outlined in the PTI Bylaws for the nomination of Directors are:

- a. Accomplished persons of integrity, objectivity, and intelligence, with reputations for sound judgment and open minds, and a demonstrated capacity for thoughtful group decision-making;
- b. Persons with an understanding of the Corporation's purposes and the potential impact of the Corporation's decisions on the global Internet community, and committed to the success of the Corporation;
- c. Persons who, collectively, have executive management, operational, technical, financial, and corporate governance experience;
- d. Persons who, in the aggregate, have personal familiarity with the operation of gTLD registries and registrars; with ccTLD registries; with IP address registries; with Internet technical standards and protocols; with policy-implementation procedures; and
- e. Persons who are able to work and communicate in written and spoken English.

Participation and Terms

- **Compensation:** Pursuant to the current Bylaws, PTI Directors will not be compensated for services rendered to PTI. The Board may also authorize the reimbursement of actual, documented, and necessary reasonable expenses incurred by any Board members performing their duties. You can read more details about compensation [here](#).
- **Time Commitment:** Applicants must be able to devote a significant amount of time to the basic responsibilities, which could be up ten percent of a work week. In addition, there is a flow of information requiring regular attention on a weekly basis.

Eligibility

- **Regional Requirement:** The Bylaws require the Board to be composed of Directors who, in the aggregate, display diversity in geography, culture, skills, experience, and perspective.
- **Conflicts:** The PTI Bylaws restrict applicants who meet certain criteria.
 - No official of a national government or a multinational entity established by treaty or other agreement between national governments may serve as a Director. Read more detail [here](#).
 - No person who serves in any capacity (including as a liaison) on any Supporting Organization Council or Advisory Committee shall simultaneously serve as a Director or Liaison to the Board.
 - No person who serves on the Nominating Committee in any capacity shall be eligible for nomination by any means to any position on the Board.
 - No person who serves on the Empowered Community (EC) Administration while serving in that capacity shall be considered for nomination or election to the Board, nor serve simultaneously on the EC Administration and as a Director.
 - Nominating Committee Directors must not be, and for at least the previous one year, must not have been a person compensated by the Corporation for services or family of such a person. Read more detail [here](#).
 - Nominating Committee Directors must not be, and for at least the previous three years must not have been and employee of ICANN or PTI, a director of ICANN, or an external consultant or advisor retained by ICANN.
 - No Nominating Committee Director may serve more than two consecutive terms.

You can find more information about the PTI Board Member application process [here](#).