



Board Governance Committee 2010 Annual Report on Reconsideration Requests



Board Governance Committee (BGC) Members

Dennis Jennings (Chair)

Ram Mohan (non-voting member)

Raymond A. Plzak

Rita Rodin Johnston

One World
One Internet

Bylaws Provisions Re: Annual Report on Reconsideration Requests

- ICANN's Reconsideration Policy is set forth in Article IV, section 2 of ICANN's Bylaws.
- This annual report is presented in fulfillment of subsection 19 of that policy, which calls for the BGC to provide the information found in the following slides.

Information re: Specific Reconsideration Requests

Number and Nature of Requests Received

Request 10-1: Timely posting of Preliminary Report of Board Meeting

Request 10-2: Board Approval of Amendments to .JOBS Registry Agreement

Request 10-3: Board decision on the HSTLD work in New gTLD launch

Number of Requests Acted Upon

- As of 15 November 2010, only Request 10-1 has been acted upon.
- The BGC recommended a modification to the ICANN Bylaws to require the posting of Approved Resolutions within 2 business days of the meeting, providing faster access to Board Action. The Bylaws were approved on [25 June 2010](#).

Number of Requests Pending or Denied

- As of 15 November 2010, Reconsideration Requests 10-2 and 10-3 remain pending.
- No Requests were denied.

Pending Request Information

Request 10-2

*status as of
15 November
2010

- Submitted on 20 August 2010
- On 20 September 2010, the BGC agreed to proceed to consider the Request
- The BGC has been actively reviewing the matter
- The Requester has agreed to waive the 90-day timeframe for BGC recommendation pending a meeting with the relevant parties

Pending Request Information

Request 10-3

*status as of
15 November
2010

- Submitted on 25 October 2010
- Requester noted that he was awaiting posting of further information regarding the Board's decision, posted on 29 October 2010
- The BGC offered requestor additional time to review further information and requested a revised request by 17 November 2010, for review at BGC meeting in Cartagena

Other Available ICANN Accountability Mechanisms

- Independent Review -In accordance with Article IV, section 3 of ICANN's Bylaws, ICANN has designated the International Centre for Dispute Resolution as the body to process requests for independent review of Board actions alleged by an affected party to be inconsistent with ICANN's Articles of Incorporation or Bylaws.

Other Available ICANN Accountability Mechanisms

Independent Review, continued

- On 19 February 2010, ICANN received the Panel Declaration in the sole Request for Independent Review, submitted by ICM Registry, Inc. in 2008.
- On [25 June 2010](#), the Board determined to accept and act in accordance with certain findings of the Panel, and the work is proceeding.



Thank You

