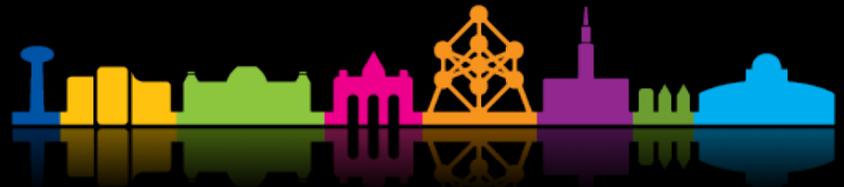


BOARD GOVERNANCE COMMITTEE REPORT

Dennis Jennings - Committee Chair

June 2010 - Brussels





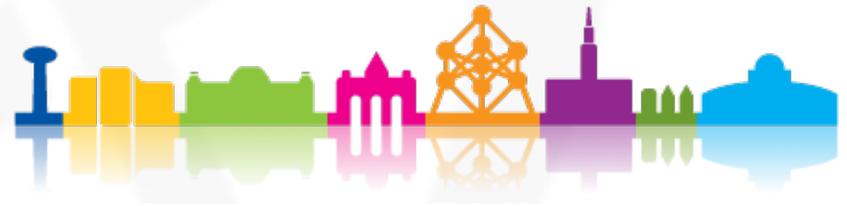
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Committee Members

- Dennis Jennings (Chair)
- Rita Rodin Johnston
- Ram Mohan
- Ray Plzak



Current and Recent Activities

- Reviewed and recommended for Board approval in Nairobi a response to Reconsideration Request 10-1
- Recommended for Board approval modifications to Board committee slating in light of change in Board membership
- Recommended for Board approval in Nairobi the development of a comprehensive Board training program
- Reviewed proposed At-Large Board Member Selection Process to confirm it posed no Board governance issues

Current and Recent Activities (cont.)

- Oversaw the publication of the 2009 Chair Assessment and Board self-assessment, and recommended 2010 Board self-assessment
- Began discussing Board committee succession planning
- Began discussion of creation of position descriptions and identification of Board Chair and Vice-Chair responsibilities
- Continued updating work plan and committee calendar

Current and Recent Activities (cont.)

- Continued facilitation of Board discussion re: formal consideration of Board Chair remuneration and recommended that the Board Compensation Committee review and provide a reasonable proposal for Board consideration
- Continued identification of uniform software applications list for Board members for inclusion in Board induction materials
- Continued discussion of processes for Board/Staff and Board/Community communication

Current and Recent Activities (cont.)

- Continued development of Executive Committee charter
- Continued discussion of annual charter review, committee self-evaluation tools, and BGC self-review
- Began discussion of process for identifying entity to select Nominating Committee research representative
- Began discussion of identifying Board member skill sets and creating process for skill set identification
- Began discussion of implementation of Board Review Working Group comment on Board member transitions between ICANN meetings

Thank you!



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Questions

Questions

