Board Governance Committee (BGC) Members

Bruce Tonkin (Chair)
Cherine Chalaby
Bill Graham
Ram Mohan (non-voting member)
R. Ramaraj
Ray Plzak
Current and Recent Activities

• Ongoing oversight of implementation for 14 recommendations of the ATRT
• For ATRT Recommendation 5, recommended Board approval for public comment forum on Bylaws and Conflicts of Interest Revisions
• Recommended composition of the CEO Search Committee
Current and Recent Activities

• Coordinated the Chair and Vice-Chair Slating process in Singapore
• Recommended committee composition for Board approval
• Considered Expressions of Interest for Nominating Committee (NomCom) Chair and Chair Elect
• Coordinated interview process for NomCom Chair and Chair Elect
Current and Recent Activities

• Recommended NomCom Chair and Chair Elect slate for Board consideration and approval
• Recommended to Board removal of Bylaws requirement for NomCom academia delegate
• Determined schedule for next Board self appraisal in 2012
• Recommended Board action on Reconsideration Request 11-1
Current and Recent Activities

• Determined new mechanisms to support Board leadership and committee membership selection
• Created guidelines for discussion with NomCom to increase transparency into NomCom processes
Current and Recent Activities

• Continued discussions of addressing Board Conflicts of Interest and ethics issues, including creation of a BGC work party to oversee continuing improvement efforts
• Continued discussions of recommendations for membership of the DNS Risk Management Framework Oversight Group
• Began discussion of guidelines for committee observers
• Began discussion regarding Board skill set identification and communication of skill sets to the NomCom
Thank You