



# ICANN Board Meetings Committee

São Paulo

7 December 2006



## Meetings Committee Members and Charter

- Susan Crawford
- Veni Markovski (Interim Chair)
- Hualin Qian
- Vanda Scartezini

The Meetings Committee was established by resolution on 22 January 2001. It is responsible for consulting with the President and staff on selection of sites for the Board's annual and regular meetings and on other aspects of the facilities and arrangements for those meetings.



## Request for Proposals for 2007 Meetings

- To see history of past meetings and RFP for 2007 meetings, go to <http://icann.org/meetings/>
- Staff is always interested in hearing comments on current RFP
- It is likely that the Meetings process will change for 2008, but no final decisions have been made about that subject
- Meetings Committee is in the process of considering changes for 2008 that will be presented to the Board for discussion



## Progress since Marrakech Meeting

- Received proposals for 2007 meetings.
- Site visits made to Lisbon, Portugal and San Juan, Puerto Rico
- Board accepted Lisbon proposal to host March 2007 meeting (26-30 March)
- Board accepted San Juan proposal to host June 2007 meeting (25-29 June)

## October 2007 Meeting Status

- We have received proposals from New Delhi, India and Taiwan to host the October 2007 meeting.
- Site visits by staff to both locations will take place in early January 2007.

## Looking Forward

- Changed structure of Sao Paulo meeting to begin with first half of public forum on Monday morning
- Trying out new remote participation site here in Sao Paulo, <http://sp.icann.org> – please let us know what you think
- Held meeting about meetings here in Sao Paulo yesterday, 6 December
- Many concrete suggestions offered, particularly with regard to communications

## Looking Forward II

- Meetings Committee will consider transcript of meeting about meetings
- Will make suggestions about possible improvements in communications, meeting structure, meeting location, relationship with local host, meeting length, etc.
- Plan is to discuss possible changes for 2008 meetings
- New Meetings Committee members will begin work following this week's Annual Meeting