



BOARD GOVERNANCE COMMITTEE REPORT

Bruce Tonkin - Committee Chair

March 2011



Board Governance Committee (BGC) Members

Cherine Chalaby

Steve Crocker

Rita Rodin Johnston

Ram Mohan (non-voting member)

Ray Plzak

Bruce Tonkin (Chair)

One World

One Internet



Current and Recent Activities

- Recommended Board action on Reconsideration Requests 10-2 and 10-3
- Recommended Board approval of composition for Board Leadership and Board Committees
- Recommended Board approval of change of composition of the Board-GAC working group in light of new Board membership



Current and Recent Activities

- Reviewed Board member and Liaison annual disclosures of conflicts of interest
- Recommended Board approval of Bylaws changes regarding Board member transitions between ICANN meetings



Current and Recent Activities

- Recommended Board approval of composition of newly-formed IDN Variant Working Group
- Began discussion of streamlining process for disclosure of Director and Liaison conflicts of interest relating to items discussed at Board meetings



Current and Recent Activities

- Began discussion on improvements to Board effectiveness, including creation of guidelines for finalization of resolutions during ICANN Public Meetings
- Began discussion of revisions to Code of Conduct and Guidelines re: dealing with breaches of the Code
- Began discussion of requirements to consider issue of Board member compensation





Thank You

