

BOARD GOVERNANCE COMMITTEE REPORT

Bruce Tonkin - Committee Chair
June 2011



Board Governance Committee (BGC) Members

Bruce Tonkin (Chair)

Cherine Chalaby

Steve Crocker

Ram Mohan (non-voting member)

Rita Rodin Johnston

Ray Plzak

One World
One Internet



Current and Recent Activities

- Drafted and recommended Guidelines for Improved Board Effectiveness
- Drafted revision to the Conflicts of Interest Disclosure Process for Board
- Revised and recommended Board approval of Director Code of Conduct, including consideration of confidentiality issues



Current and Recent Activities

- Recommend composition of the Board Technical Relations Working Group
- Considered issues faced in selecting an Academia representative to the Nominating Committee, including recommendation to the Board to seek community comment



Current and Recent Activities

- Began planning for oversight of ATRT Recommendations referred to the BGC
- Began formation of call for expression of interest for the Chair of the 2012 Nominating Committee
- Began discussions of recommendations for membership of the DNS Risk Management Framework Oversight Working Group



Current and Recent Activities

- Began discussions regarding Board travel support issues
- Began discussions regarding the creation of a framework for Board involvement in the new gTLD communications plan



Current and Recent Activities

- Began consideration of process to track and respond to written advice received from ICANN SOs and ACs
- Began consideration of recommendation for Board Committee Slating to address change in directors



Current and Recent Activities

- Began discussion and oversight of process for selecting the Board Chair and Vice Chair
- Overseeing development of process for Board consideration of Board member compensation



Thank You

