

Report of the ICANN Reconsideration Committee

Luxembourg
14 July 2005

Thomas Niles
Chair



Reconsideration Committee

- Committee met on 12 July 2005
- Committee members in attendance (all)
 - Thomas Niles (Chair)
 - Raimundo Beca
 - Mouhamet Diop
 - Joichi Ito
 - Veni Markovski

Reconsideration Request 05-1 (Bret Fausett)

- The preliminary report of Board actions from 3 May 2005 were posted several days later than the five business-days as specified in the Bylaws.
- The committee examined the request and determined that there were extenuating circumstances in this case, and that any practical effect of the delay was addressed by the extension of an affected public comment period.

Recommendation to Increase Transparency

- To facilitate prompt posting and increase transparency, the Reconsideration Committee unanimously recommends that the full Board consider using real-time scribes for Board teleconferences.
- The public could review transcriptions of all voting and Board member statements in connection with votes.