



BOARD GOVERNANCE COMMITTEE REPORT

Dennis Jennings – Committee Chair

December 2010 - Cartagena



CARTAGENA
no. 39 5 - 10 December 2010
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Board Governance Committee (BGC) Members

Dennis Jennings (Chair)

Ram Mohan (non-voting member)

Raymond A. Plzak

Rita Rodin Johnston

One World
One Internet

Current and Recent Activities

- Active review of Reconsideration Requests 10-2 and 10-3
- Recommended Board approval of position descriptions for Chair and Vice-Chair positions
- Recommended for posting Bylaws changes regarding Board member transitions between ICANN Meetings

Current and Recent Activities

- Recommended Board approval of Executive Committee Charter and revised Audit Committee Charter
- Recommended Board approval of Bylaws changes for Board Chair remuneration
- Recommended Board approval of disbanding of inactive Committees

Current and Recent Activities

- Oversaw posting of results of 2009 Board & Chair Self-Appraisal
- Recommended Board approval of Nominating Committee Chair
- Recommended development of a selection process and evaluation procedure to identify entity to select the NomCom Academia representative, and oversight of process development

Current and Recent Activities

- Oversaw development of Board and Committee skill-set identification process
- Oversaw development and distribution of self-evaluation surveys for committees
- Recommended for Board approval modifications to Board committee slating in light of change in Board membership

Current and Recent Activities

- Continued discussion of processes for Board/staff communications and Board/community communications
- Continued discussion regarding public posting of Board materials and need for continued posting
- Recommended for Board approval the establishment and membership of newly-formed DCP working group and BGR Committee

Current and Recent Activities

- Discussed Board training and induction programs for Cartagena
- Began discussion of further formalizing the completion of annual Board member conflict of interest statements
- Began discussion of process for considering Reconsideration Requests in relation to entering or amending contracts

Current and Recent Activities

- Began discussion of compilation of corporate governance guidelines



Thank You

