

Board Governance Committee (BGC) Report



Roberto Gaetano
Chair

1 Nov 2007

30th International Public
ICANNMEETING
Los Angeles 2007 29 Oct - 2 Nov

BGC Members

- Peter Dengate Thrush
- Roberto Gaetano (Chair)
- Njeri Rionge
- Rita Rodin
- Vanda Scartezini
- Paul Twomey*

* Board participant - not on committee



BGC Current Working Items

- Filling Board Committee positions
- Approving draft Terms of Reference for the RSSAC review to be posted for public comment
- Discussion of selecting independent evaluator for the At-Large Advisory Committee review
- Discussion of populating At-Large Advisory Committee Review Working Group
- Discussion of publishing Committee Meeting Minutes
- Discussion of Ombudsman Framework



Status of BGC Independent Reviews



- GNSO - GNSO Improvements Working Group Report discussed during LA meeting
- Nominating Committee – Independent Review Report submitted, posted, and discussed during LA meeting.
- At-Large Advisory Committee - BGC considering applications and will select an independent evaluator; BGC discussed creating and populating an ALAC Review Working Group
- Board - ToR posted for public comment; no substantial comments received; BGC to approve ToR; staff to begin search for independent evaluators after LA meeting
- DNS Root Server System Advisory Committee - BGC considered draft ToR during LA meeting and recommended posting for public comment and further consideration





Thank You



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