Icann Board Meetings

• Cairo - ICANN 33 | 2-7 Nov 2008
• Teleconf - 12 Dec 2008
• Teleconf - 3 Feb 2009
• Teleconf - 12 Feb 2009
• Mexico - ICANN 33 | 1-6 Mar 2009
Icann Committee Meetings

- BGC - Board Governance Committee
  - Teleconf - 3 Dec 2008
  - Teleconf - 7 Jan 2009
  - Telefonf - 11 Feb 2009
- IANA - Board IANA Committee
  - Teleconf - 10 Dec 2008
  - Teleconf - 8 Jan 2009
  - Teleconf - 1 Mar 2009
Committees/Reform

• Consolidation of RECON - Reconsideration Committee, and COI - Conflict of Interests Committee onto BGC Board Governance Committee

• BCG to provide a model for creating a charter for each board committee. Board will approve the proposed charters
Board Committees

- Audit
- Board Governance
- Compensation
- Executive
- Finance
- IANA

- Public Participation
- Risk
- Structural Improvements
IANA Committee - Charter

Purpose
– Reviewing and monitoring current IANA operations;
– Advising with respect to implementation of policies by ICANN for management of the IANA functions;
– Reviewing, monitoring and overseeing of policies providing for the secure, efficient performance of the IANA functions.

Scope of Responsibilities
Composition
Meetings
Staffing
Voting and Quorum
Recording of Proceedings
Review
IANA Committee - Issues

• Proposal for revised RZM software and procedures review
• Implement new technical checks for TLD name servers to ensure greater DNS security for TLDs
• Modify root zone glue record change policy
• Transition ARPA and IN-ADDR.ARPA operations to ICANN
• Protocol parameter process review
• Number resource process review
• DNSSEC operational readiness
Board Issues

- Reports from Committees
- New gTLD Implementation Issues - Discussion
- 2009-2012 Strategic Plan - Approved
- IDN ccTLD fast-track - Discussion
- GNSO, ALAC/At-Large to propose consensus document on Role of Individual Users at GNSO
- SSAC/RSSAC Stability Study - Approved
- Redelegations (.SO Somalia,.BY Belarus), Renewal (.AERO)
Board Issues

- Bylaws (NomCom about candidates citizenship)
- Global Policy for Remaining IPv4 Address Space
- Geographic Regions - Discussion
- Committee Charters
- Constituency Charters