

ATRT – Recommendations on Board Operations, Composition & Review of Decisions

Board Governance Committee

27 June 2012



Board Operations, Composition & Review of Decisions

Working closely with the Board Governance Committee (BGC), work on many is completed

Achievements and accomplishments

- NomCom Transparency Guidelines approved and posted
- Board member skill set identifications provided to NomCom



Board Operations, Composition & Review of Decisions

Accomplishments, cont.

- Board Briefing materials regularly posted, with redaction guidelines
- Rationales posted for Board decisions
- Voting statements posted when provided



Board Operations, Composition & Review of Decisions

Accomplishments, cont.

- Translations of Resolutions and Minutes provided
- Ombudsman reporting structure approved
- Reconsideration page updated to describe process; provide template



Board Operations, Composition & Review of Decisions

Accomplishments, cont.

- Board member skill set identifications provided to NomCom

Board Operations, Composition & Review of Decisions

- Rec. 1: Board Skill Set Identification and Benchmarking
 - Skill sets identified and provided to NomCom
- Rec. 2: Training and skill building
 - Training work and skill assessment ongoing; on BGC workplan
 - Annual Board Self-assessment ongoing now



Board Operations, Composition & Review of Decisions

COMPLETE

- Rec. 3: NomCom transparency
 - NomCom Transparency Guidelines approved by Board and posted <http://nomcom.icann.org/transparency-guidelines-26jun12-en.pdf>



Board Operations, Composition & Review of Decisions

- Rec. 4: Enhance Board work processes
 - Board focus on efficiency – change in meeting schedules; addressing “rushed” nature of decisions; introducing use of informational calls
 - Updating Board tool for sharing of information
 - Board Procedure Manual under development



Board Operations, Composition & Review of Decisions

COMPLETE

- Rec. 5: Implement compensation
 - Followed required processes
 - In December 2011, approved compensation
 - Public identification of all Board members electing to receive compensation



Board Operations, Composition & Review of Decisions

- Rec. 6: Policy/Executive Decision making and path to consultation
 - Complex issue
 - BGC has continued discussion on topic, working on paper for community consideration; planning for community session at Toronto meeting



Board Operations, Composition & Review of Decisions

COMPLETE

- Rec. 7: Publish Board briefing materials, voting statements and rationales

COMPLETE

- Rec. 8: Define process for redaction of Board materials
 - Completed and part of Standard Operating Procedure
 - Early achievement



Board Operations, Composition & Review of Decisions

COMPLETE

- Rec. 19: Translations of Board materials available in 21 days
 - Completed, part of Standard Operating Procedures
 - Early achievement
 - Working to refine to assure timely delivery



Board Operations, Composition & Review of Decisions

- Rec. 20: Assure necessary inputs into policy decisions
 - Recent Completion of PDPs and recommendations to the Board had detailed reports identifying inputs
 - Comprehensive checklist being drafted; will be vetted with community in coming month



Board Operations, Composition & Review of Decisions

- Rec. 23: Review accountability mechanisms with experts
 - Call for Expressions of Interest posted; minimal interest
 - Performed targeted outreach and formed plan
 - Have potential candidates identified representing international expertise



Board Operations, Composition & Review of Decisions

- Rec. 24: Assess Ombudsman relationship and achieve international standards
 - Ombudsman provided comprehensive report to BGC – will be posted
 - Ombudsman reporting structure approved by the Board



Board Operations, Composition & Review of Decisions

**COMPLETE,
SUBJECT TO
REC. 23**

- Recs 25/26: Clarification and heightened transparency into Reconsideration Process
 - Board actions have been identified on Reconsideration page to make status and process clear
 - Template for Reconsideration request posted and utilized



Board Operations, Composition & Review of Decisions

- Anticipated Future Opportunities for community input
 - Policy/Executive Function Discussion
 - Checklists for Inputs in Policy Processes
 - Expert Review of Accountability Mechanisms report



Thank You



Questions

One World

One Internet

