1. Board Governance Committee. December 2006. Sao Paulo, Brasil.

GNSO Council Term limits. Analysis will be made together with full set of LSE recommendations. The GNSO Review is being discussed in full; paper to be posted.

3. Schedule of ICANN unit reviews.

   1. Introduce Board review into the sequence, as no. 4, Oct. 2007.

   2. Consider budgetary constraints realistically.

   3. Start on aggressive timeline, assess progress after one year.

3. TOR for NomCom Review discussed, posted.

4. Committee composition – rich discussion, and proposal to be forwarded to the Board.

5. Officials of the Board – slate agreed, to be forwarded to Board.