Board Governance Committee Report

Roberto Gaetano - Chair

February 2008

Board Governance Committee (BGC) - Members

- Harald Alvestrand
- Susan Crawford
- Roberto Gaetano, Chair
- Steve Goldstein
- Rajasekhar Ramaraj
- Rita Rodin
- Jean-Jacques Subrenat

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BGC Recent and Current Working Items

- Discussions surrounding Ombudsman Framework and Bylaws
- Discussions regarding scheduling additional Board training sessions
- Discussions of Corporate Governance Principles
- Discussions surrounding, and recommendation to, dissolve Meetings Committee
- Ongoing discussions and management of all Independent Reviews

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Status of Independent Reviews

- Generic Names Supporting Organization (GNSO) - BGC forwarded GNSO Improvements Report to Board for consideration
- Nominating Committee (NomCom) - Review Working Group considering Review and discussing next steps for developing NomCom improvement recommendations
- At-Large Advisory Committee (ALAC) - At BGC's recommendation, Westlake Consulting engaged as Independent Reviewer and BGC appointed members of the ALAC Review Working Group
- DNS Root Server System Advisory Committee - Terms of Reference were posted for public comment and BGC is considering next steps for issuing RFP for potential independent reviewers

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Thank You!

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