

Board Conflicts of Interest (COI) Committee Report



Demi Getschko
Chair

1 Nov 2007

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

COI Committee Members



- Demi Getschko (Chair)
- Joichi Ito
- David Wodelet
- Rajesekhar Ramaraj



ICANN contractors serving on the Nominating Committee (NomCom)



- Issue - If a current ICANN contractor is appointed to the NomCom, should ICANN terminate its agreement with that contractor?
- Response - While the Bylaws prohibit an ICANN contractor from serving on the NomCom, the COI agreed that if the contractor performs no services under the agreement during his tenure on the NomCom, then ICANN is not required to terminate the agreement.



Board Member Conflicts of Interest Statements



- Three new Board members submitted conflicts of interest statements - no issues identified.
- Current Board members have been asked to submit updated conflicts of interest statements by 15 November 2007.





Thank You



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