

BOARD GOVERNANCE COMMITTEE REPORT

Bruce Tonkin - Committee Chair
March 2012



Board Governance Committee (BGC) Members

Bruce Tonkin (Chair)

Cherine Chalaby

Bill Graham

Ram Mohan (non-voting liaison)

R. Ramaraj

Ray Plzak

Mike Silber

One World

One Internet



Current and Recent Activities

- Ongoing oversight of implementation for 14 recommendations of the ATRT
- For ATRT Recommendation 5, recommended Board approval of all items necessary to reach a final decision on Board Compensation



Current and Recent Activities

- For ATRT Recommendations 23 and 25, considered necessary qualifications to perform expert review of accountability mechanisms, reviewed the work of the President's Strategy Committee, and authorized publication of RFI to identify experts



Current and Recent Activities

- For ATRT Recommendation 6, continued discussions regarding how to reflect where items need a formal policy development process
- For ATRT Recommendation 20, continued discussion regarding reflecting inputs at the Supporting Organization level to demonstrate consideration before presentation to Board



Current and Recent Activities

- For ATRT Recommendations related to NomCom, continued discussion of skill set identification and the creation of minimum transparency requirements, including a limitation that disclosure of details on specific candidates would not have to be released



Current and Recent Activities

- Continued coordination and oversight regarding a review of ICANN's Conflicts of Interest and Ethics work, including hosting a session in Dakar and recommending a proposal on how directors interested in specific New gTLD applications will be restricted from decisions



Current and Recent Activities

- Continued planning for next Board self-assessment
- Formed special group of BGC to review statements of interest and identified directors that are non-conflicted related to New gTLD Program
- Reviewed and approved the Code of Conduct Annual Report



Current and Recent Activities

- Coordinated the Chair and Vice-Chair Slating process in Dakar
- Recommended Board committee composition for Board approval in Dakar
- Recommended composition of the Board-GAC Working Group on implementation of recommendations



Current and Recent Activities

- Recommended composition of the DNS Risk Management Framework Working Group



Thank You

