

## AGENDA – 21 NOVEMBER 2013 REGULAR BOARD Meeting – 50 minutes

Last Updated 12 Nov

Time, etc.	Agenda Item	Shepherd	Expected Action	Potential Conflict of Interest
<b>Assembly &amp; Roll Call</b>	<b>1. Main Agenda</b>			
Recognize Community Members on Stage	1.a. Thank you to Departing Community Members	Steve Crocker	Approval	
20 min	1.b. Thank you to Nominating Committee Members	Steve Crocker	Approval	
	<b>2. Consent Agenda</b>			
10 min	2.a. Thank you to Lynn St. Amour (recognition to take place during public forum)	Steve Crocker	Approval	
	2.b. Approval of Minutes of 23 October Board Meeting	John Jeffrey	Approval	
	2.c. SSAC Member Reappointments	Ram Mohan	Approval	
	2.d. SSAC Thank You to Jeremy Hitchcock	Ram Mohan	Approval	
	2.e. DNS-RMF WG	Bill Graham	Approval	
	2.f. Changes to Board Standing Committees	Bruce Tonkin	Approval	

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Time, etc.	Agenda Item	Shepherd	Expected Action	Potential Conflict of Interest
	2.g. Thank you to Sponsors of ICANN 48 Meeting	Steve Crocker	Approval	
	2.h. Thank you to Interpreters, Staff, Event and Hotel Teams of ICANN 48 Meeting	Steve Crocker	Approval	
	2.i. Thank you to Local Hosts of ICANN 48 Meeting	Steve Crocker	Approval	
	<b>3. Main Agenda</b>			
<b>Discussion &amp; Decision</b>  20 min	3.a. Thank you to Francisco da Silva for his service to the ICANN Board	Steve Crocker	Approval	
	3.b. Thank you to Judith Vazquez for her service to the ICANN Board	Steve Crocker	Approval	
	3.c. Thank you to Bertrand de La Chapelle for his service to the ICANN Board	Steve Crocker	Approval	
	3.d. AOB			

**ICANN BOARD SUBMISSION NO. 2013.11.21.2c**

**TITLE: SSAC Member Reappointments**

**PROPOSED ACTION: For Board Consent Agenda**

**EXECUTIVE SUMMARY:**

One of the recommendations arising out of the organizational review of the Security and Stability Advisory Committee (SSAC) is for SSAC membership appointments to be for a term of three years renewable by the Board at the recommendation of the SSAC indefinitely, and that the terms be staggered to allow for the terms of one-third of the SSAC members to expire at the end of every year. On 05 August 2010 the ICANN Board approved Bylaws revisions that create three-year terms for SSAC members and assigned initial one-, two-, and three-year terms to all SSAC members. Each year the SSAC Membership Committee evaluates those members whose terms are ending in the calendar year, in this case 31 December 2013. The Membership Committee submitted its recommendations for member reappointments to the SSAC, which approved the reappointments of the following SSAC members: Roy Arends, Jeffrey Bedser, Sarmad Hussain, Merike Kaeo, Warren Kumari, Matt Larson, Danny McPherson, and Shinta Sato. Two members elected not to seek reappointment: Jeremy Hitchcock and Vanda Scartezini.

**SSAC RECOMMENDATION:**

The Committee recommends the Board reappoint the SSAC members as identified in the proposed resolution.

**PROPOSED RESOLUTIONS:**

Whereas, Article XI, Section 2, Subsection 2 of the Bylaws governs the Security and Stability Advisory Committee (SSAC).

Whereas, the Board, at Resolution 2010.08.05.07 approved Bylaws revisions that create three-year terms for SSAC members, require staggering of terms, and obligate the SSAC chair to recommend the reappointment of all current SSAC members to full or partial terms to implement the Bylaws revisions.

Whereas, the Board, at Resolution 2010.08.05.08 appointed SSAC members to terms of one, two, and three years beginning on 01 January 2011 and ending on 31 December 2011, 31 December 2012, and 31 December 2013.

Whereas, in July 2013 the SSAC Membership Committee initiated an annual review of SSAC members whose terms are ending 31 December 2013 and submitted to the SSAC its recommendations for reappointments.

Whereas, on 25 September 2013, the SSAC members approved the reappointments.

Whereas, the SSAC recommends that the Board reappoint the following SSAC members to three-year terms: Roy Arends, Jeffrey Bedser, Sarmad Hussain, Merike Kaeo, Warren Kumari, Matt Larson, Danny McPherson, and Shinta Sato.

Resolved (2013.11.21.xx), the Board accepts the recommendation of the SSAC and reappoints the following SSAC members to three-year terms beginning 01 January 2014 and ending 31 December 2016: Roy Arends, Jeffrey Bedser, Sarmad Hussain, Merike Kaeo, Warren Kumari, Matt Larson, Danny McPherson, and Shinta Sato.

#### **PROPOSED RATIONALE:**

The SSAC is a diverse group of individuals whose expertise in specific subject matters enables the SSAC to fulfil its charter and execute its mission. Since its inception, the SSAC has invited individuals with deep knowledge and experience in technical and security areas that are critical to the security and stability of the Internet's domain name system. The above-mentioned individuals provide the SSAC with the expertise and experience required for the Committee to fulfil its charter and executive its mission.

Submitted by:	Ram Mohan
Position:	SSAC Liaison to the Board
Date Noted:	18 October 2013
Email and Phone Number	rmohan@afilias.info

**ICANN BOARD SUBMISSION NO. 2013.11.21.2d**

**TITLE:** **Thank You from Security and Stability Advisory Committee to Jeremy Hitchcock**

**PROPOSED ACTION:** **For Consent Agenda**

**EXECUTIVE SUMMARY:**

On 25 July 2010 the ICANN Board approved the appointment of Jeremy Hitchcock to the Security and Stability Advisory Committee for a term ending on 31 December 2013. On 25 September 2013 Mr. Hitchcock announced to the SSAC that he will not seek reappointment when his term ends.

**COMMITTEE RECOMMENDATION:**

The Committee wishes to formally thank Jeremy Hitchcock for his work while a member of the Security and Stability Advisory Committee.

**PROPOSED RESOLUTION:**

Whereas, Jeremy Hitchcock was appointed to the ICANN Security and Stability Advisory Committee on 25 June 2010 term ending on 31 December 2013.

Whereas, ICANN wishes to acknowledge and thank Jeremy Hitchcock for his service to the community by his membership on the Security and Stability Advisory Committee.

Resolved (2013.11.21.xx), that Jeremy Hitchcock has earned the deep appreciation of the Board for his service to ICANN by his membership on the Security and Stability Advisory Committee, and that the Board wishes Mr. Hitchcock well in all future endeavours.

**PROPOSED RATIONALE:**

It is the practice of the SSAC to seek Board recognition of the service of Committee members upon their departure.

Submitted by:	Ram Mohan
Position:	Liaison to the ICANN Board from the Security and Stability Advisory Committee
Date Noted:	06 September 2013
Email:	rmohan@afilias.info

**ICANN BOARD SUBMISSION NO. 2013.11.21.2f**

**TO:** ICANN Board  
**TITLE:** Changes to Board Standing Committees  
**PROPOSED ACTIONS:** For Consent Agenda

**EXECUTIVE SUMMARY:**

The reasons that lead to the formation of certain standing Board Committees – namely the IANA Committee, the Public and Stakeholder Engagement Committee, and the Board Global Relationships Committee – no longer exist as they did at formation.

The Board Governance Committee considered the necessity of maintaining these Board committees at its 26 September 2013 meeting and concluded that the areas in which these committees are focused more properly reside with management. This matter was also discussed with the full Board during the Board workshop in Los Angeles on 27 September 2013.

**BGC RECOMMENDATION:**

The BGC recommends that the Board decommission the following standing Board Committees: (i) the IANA Committee; (ii) the Public and Stakeholder Engagement Committee; and (iii) the Board Global Relationships Committee.

**PROPOSED RESOLUTION:**

Whereas, the reasons that lead to the formation of certain standing Board Committees – namely the IANA Committee, the Public and Stakeholder Engagement Committee (“PSEC”), and the Board Global Relationships Committee (“BGRC”) – no longer exist as they did at formation.

Whereas, the Board Governance Committee (“BGC”) has considered the necessity of maintaining the IANA Committee, PSEC, and BGRC.

Whereas, the BGC has concluded that the areas in which these committees are focused more properly reside with management and recommends that the Board decommission these standing Board Committees.

Resolved (2013.11.21.xx), the IANA Committee, the Public and Stakeholder Engagement Committee (“PSEC”), and the Board Global Relationships Committee (“BGRC”) are hereby decommissioned.

Resolved (2013.11.21.xx), the President and CEO is directed to develop a regular reporting mechanism to the Board on the areas in which these standing Board committees are focused.

**PROPOSED RATIONALE:**

Section 1, Article XII of the ICANN Bylaws provide that the Board may establish or eliminate Board committees, as the Board deems appropriate. (Bylaws, Art. XII, § 1.) The Board has delegated to the BGC the responsibility for periodically reviewing and recommending any adjustments to the charters of Board Committees deemed advisable. (*See* BGC Charter at <http://www.icann.org/en/committees/board-governance/charter.htm>.)

In an effort to streamline operations and maximize efficiency and effectiveness, the BGC reviewed the necessity and appropriateness of moving forward with the current slate of standing Board Committees. The BGC determined that reasons that lead to the formation of the IANA Committee, the Public and Stakeholder Engagement Committee (“PSEC”), and the Board Global Relationships Committee (“BGRC”) no longer exist as they did at formation. The BGC noted that these standing Board Committees were formed due to perceived need for more focused Board involvement in the areas in which these Committees are focused. Since the formation of these three Committees, the areas that the Committees were charged with overseeing have evolved and are now more properly and efficiently handled by management rather than the a Board Committee. The BGC noted, and the Board agrees, that the decommissioning of these Committees does not mean that the BGC considers the topics for which these Committees were established of any less import. The Board shall continue to maintain oversight and governance over the subject matters in which these Committees are focused through regular reporting from staff to the Board. Specifically, with respect to the



subject of global relationships, briefings will be provided to the Board at each public Board meeting. The Board will also continue to remain involved by providing strategic guidance on the topics that would have otherwise been overseen by the IANA Committee, the PSEC, and the BGRC.

Taking this decision will not have a financial impact on ICANN, nor will it have an effect on the security, stability or resiliency of the domain name system.

This decision is an Organizational Administrative Function that does not require public comment.

Submitted By:	Amy A. Stathos
Position:	Deputy General Counsel
Date Noted:	11 November 2013
Email:	amy.stathos@icann.org

**AGENDA – 21 NOVEMBER 2013 ORGANIZATIONAL BOARD MEETING – 10 minutes**

<b>Time, etc.</b>	<b>Agenda Item</b>	<b>Shepherd</b>	<b>Expected Action</b>	<b>Potential Conflict of Interest</b>
<b>Discussion &amp; Decision</b>  10 min	<b>1. Main Agenda</b>			
	1.a. Election of Board Chair	Bruce Tonkin	Approval	
	1.b. Election of Vice Chair	Steve Crocker	Approval	
	1.c. ICANN Committee Slates	Bruce Tonkin	Approval	
	1.d. Confirmation of Officers of ICANN	Steve Crocker	Approval	
	1.e. AOB			