

**AGENDA – 25 August 2011 BOARD MEETING – 20:00 UTC -
21:45 UTC**

| Time, etc. | Agenda Item | Presenter | Expected Action |
|---|---|---------------------------------------|-----------------|
| <ul style="list-style-type: none"> • 10 Mins • Assembly, Roll Call & Consent Agenda | 1. Consent Agenda 1a. Minutes of 28 July 2011 ICANN Board Meeting | John Jeffrey, Secretary | Approval |
| | <i>1 a. Summary - This above consent agenda item is the minutes for the 28 July 2011 Board Meeting</i> | | |
| | 1b. Recommendation of BGC re Reconsideration Request 11-1 | BGC, John Jeffrey, General Counsel | Approval |
| | <i>1 b. Summary – On 15 August 2011, the BGC reviewed the Request. The BGC found that because ICANN has no authority over maintaining individual domain registrations, ICANN Staff’s inaction relating to such matters cannot violate established ICANN policies.</i> <i>Thus, there is no basis to reconsider this Request.</i> | | |
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| | 1c. Recommendation on IRTP Part B | GNSO Council, David Olive, VP Policy Development | Approval |
| | <p><i>Summary – This is a recommendation that the Board adopt the GNSO Council Policy Recommendations amending the Inter-Registrar Transfer Policy set forth at http://www.icann.org/en/transfers/policy-en.htm.</i></p> <p><i>Further, it is a recommendation to direct the CEO to have staff perform studies as requested in Resolved Clauses D and E of the GNSO Resolution (see http://gnso.icann.org/resolutions/#201106).</i></p> | | |
| | 1d. Receipt of Report of TR-WG | TR-WG | Approval |
| | <p><i>Summary -- Material to be provided before the Board meeting by the TR-WG.</i></p> | | |
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| <ul style="list-style-type: none"> • 15 Mins • Approvals, Receipts • Limited Discussion expected | 2. NomCom Chair & Chair Elect | BGC | Approval |
| | <p><i>2. Summary – The BGC has set out a process for the selection of candidates for the Nominating Chair and Chair Elect positions. Board-wide interviews are being set up prior to the Board Meeting and a selection of the NomCom Chair and Chair Elect may occur during this meeting.</i></p> | | |
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| <ul style="list-style-type: none"> • 25 Mins • Discussion & Decision | 3. Process Steps for Consideration of Board Remuneration | BGC, John Jeffrey, General Counsel | |
| | 3a. Appointment of Independent Advisor | BGC, John Jeffrey, General Counsel | Approval |
| | 3b. Possible Changes to Conflict of Interest Policy (for public comment) | BGC, John Jeffrey, General Counsel | Approval for Posting |
| | 3c. Possible Bylaw Revisions (for public comment) | BGC, John Jeffrey, General Counsel | Approval for Posting |
| | <p><i>3. Summary – A call for all voting directors to be compensated has continued, most recently through Recommendation 5 from the Accountability and Transparency Review Team. The steps set out above and in the board paper are consistent with that effort to review the appropriateness of board compensation across this Board of Directors.</i></p> <p><i>These steps are aligned with the designed process for an independent review of the board’s compensation.</i></p> <p><i>Taking all steps necessary to ensure that consideration of voting director compensation is done in accordance with all appropriate laws, rules and regulations positively impacts the accountability and transparency of ICANN.</i></p> | | |
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| <ul style="list-style-type: none"> • 30 Min • Discussion | 4. Single Character IDN Update | Kurt Pritz, Sr VP Stakeholder Relations | Briefing & Discussion |
| | <p><i>4. Summary -- The final report from the JIG WG is not the result of a PDP; however, it should be taken seriously as:</i></p> <p><i>a) the report has been produced following many of the PDP steps in practice, in particular exposure to public comments and adaptations in line with such comments;</i></p> <p><i>b) the report has been approved by the ccNSO and GNSO Councils;</i></p> <p><i>c) the report makes references to earlier recommendations arrived at by the GNSO IDN WG and Reserved Names WG, the reports of which were appended to the GNSO New gTLD Final Report.</i></p> <p><i>The following actions are recommended:</i></p> <p><i>New gTLD Program: Consult with the ALAC (on the end-user/consumer aspects), the GAC (to provide specific advice on any public policy aspects of this issue), and SSAC (on technical aspects) for specific advice on this issue and the JIG recommendation.</i></p> <p><i>Issues raised in the JIG report that could be addressed in the consultations are: (1) identifying a suitable process for consultation (including with relevant language communities) when considering new, single-character IDN gTLD strings; and (2) whether there would be a different policy conclusion if it were specified that only ideographical scripts are acceptable for Single Character IDN TLDs.</i></p> <p><i>After consultations are complete, implement a process for delegation of single-character TLDs; the process will be made available after the first application round.</i></p> <p><i>Fast Track: it is not recommended that delegation of one-character TLDs be considered for the Fast Track. The policy development processes concerning IDN ccTLDs could be informed by additional exploration of these issues.</i></p> | | |
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| | 5. CEO Report | Rod Beckstrom, President & CEO | Briefing & Discussion |
| | <i>5. Summary – Regular Board Meeting Report. See Report in Board Book Materials.</i> | | |
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| <ul style="list-style-type: none"> • 25 Mins • Discussion | 6. Planning for September Workshop | Steve Crocker, Chairman of the Board | Discussion |
| | Tentative Agenda. Order of topics to be set later. Confidential and Business Proprietary | | |
| | 7. Any Other Business | | |