

ICANN BOARD SUBMISSION NO. 2021.10.28.1c-Organizational Meeting

TITLE: **Board Leadership and Board Committee Memberships and Leadership**

PROPOSED ACTION: **For Board Consideration and Approval**

EXECUTIVE SUMMARY:

As part of its responsibilities, the Board Governance Committee (BGC) is tasked with “[c]reating and recommending to the full Board for approval a slate of nominees for Board Chair, Board Vice Chair, and chairmanship and membership of each Board Committee, including filling any vacancies which may occur in these positions during the year.” ([BGC Charter, § II.C.](#)) Accordingly, the Board is being asked to review and adopt the BGC’s recommendations set forth below:

Board Chair: Maarten Botterman

Board Vice-Chair: León Sánchez

Membership and Leadership of Board Committees:

- Accountability Mechanisms Committee
 - Becky Burr (Chair)
 - Alan Barrett
 - Edmon Chung
 - Sarah Deutsch
 - Patricio Poblete
 - León Sánchez
 - Katrina Sataki
- Audit Committee
 - Sarah Deutsch (Chair)
 - Alan Barrett
 - Akinori Maemura
 - Mandla Msimang
 - Ihab Osman
 - Kaveh Ranjbar
 - Katrina Sataki
- Compensation Committee
 - Maarten Botterman (Chair)

- Sarah Deutsch
- Danko Jevtović
- León Sánchez
- Tripti Sinha
- Executive Committee
 - Maarten Botterman (Chair)
 - Göran Marby
 - León Sánchez
 - Tripti Sinha
- Finance Committee
 - Danko Jevtović (Chair)
 - Harald Alvestrand
 - Becky Burr
 - Avri Doria
 - Mandla Msimang
 - Ihab Osman
 - Tripti Sinha
- Governance Committee
 - Tripti Sinha (Chair)
 - Becky Burr
 - Sarah Deutsch
 - Avri Doria
 - Danko Jevtović
 - Ihab Osman
 - León Sánchez
- Organizational Effectiveness Committee
 - Avri Doria (Chair)
 - Alan Barrett
 - Akinori Maemura
 - Patricio Poblete
 - Katrina Sataki
 - Matthew Shears
- Risk Committee

- Harald Alvestrand (Chair)
- James Galvin
- Danko Jevtović
- Mandla Msimang
- Patricio Poblete
- Kaveh Ranjbar
- Matthew Shears
- Strategic Planning Committee
 - Matthew Shears (Chair)
 - Becky Burr
 - Edmon Chung
 - Avri Doria
 - James Galvin
 - Danko Jevtović
 - León Sánchez
 - Tripti Sinha
- Technical Committee
 - Kaveh Ranjbar (Chair)
 - Harald Alvestrand
 - Alan Barrett
 - Edmon Chung
 - James Galvin
 - Akinori Maemura
 - Patricio Poblete
 - Katrina Sasaki

PROPOSED RESOLUTIONS:

a. Election of ICANN Board Chair

Resolved (2021.10.28.xx), Maarten Botterman is elected as Chair of the Board.

b. Election of ICANN Board Vice-Chair

Resolved (2021.10.28.xx), León Sánchez is elected as Vice-Chair of the Board.

c. Appointment of Membership and Leadership of Board Committees

Accountability Mechanisms Committee

Becky Burr (Chair)
Alan Barrett
Edmon Chung
Sarah Deutsch
Patricio Poblete
León Sánchez
Katrina Sataki

Audit Committee

Sarah Deutsch (Chair)
Alan Barrett
Akinori Maemura
Mandla Msimang
Ihab Osman
Kaveh Ranjbar
Katrina Sataki

Compensation Committee

Maarten Botterman (Chair)
Sarah Deutsch
Danko Jevtović
León Sánchez
Tripti Sinha

Executive Committee

Maarten Botterman (Chair)
Göran Marby
León Sánchez
Tripti Sinha

Governance Committee

Tripti Sinha (Chair)
Becky Burr
Sarah Deutsch
Avri Doria
Danko Jevtović
Ihab Osman
León Sánchez

Finance Committee

Danko Jevtović (Chair)
Harald Alvestrand
Becky Burr
Avri Doria
Mandla Msimang
Ihab Osman
Tripti Sinha

Organizational Effectiveness Committee

Avri Doria (Chair)
Alan Barrett
Akinori Maemura
Patricio Poblete
Katrina Sataki
Matthew Shears

Risk Committee

Harald Alvestrand (Chair)
James Galvin
Danko Jevtović
Mandla Msimang
Patricio Poblete
Kaveh Ranjbar
Matthew Shears

Strategic Planning Committee

Matthew Shears (Chair)
Becky Burr
Edmon Chung
Avri Doria
James Galvin
Danko Jevtović
León Sánchez
Tripti Sinha

Technical Committee

Kaveh Ranjbar (Chair)
Harald Alvestrand
Alan Barrett
Edmon Chung
James Galvin
Akinori Maemura
Patricio Poblete
Katrina Sataki

PROPOSED RATIONALE:

Article 7, Section 7.2 and Article 14 of the ICANN Bylaws call for the Board to appoint the Board Chair, Board Vice Chair, and chairmanship and membership of each Board Committee, including filling any vacancies which may occur in these positions during the year. The appointment of the Board leadership and Board Committee slates is consistent with ICANN’s Mission and is in the public interest as it is important to ensure that the Board and its Committees have the properly skilled expertise to carry

forth ICANN's Mission, Commitments and Core Values. This decision will have no direct fiscal impact on the organization and no impact on the security, stability or resiliency of the domain name system.

This is an Organizational Administrative Function that does not require Public Comment.

Submitted By: Amy A. Stathos
Date: 5 March 2022
Email: amy.stathos@icann.org

ICANN BOARD PAPER NO. [To be assigned by the Secretary]

TITLE: PTI Resolutions for the Sole Member

PROPOSED ACTION: For Board Consideration

EXECUTIVE SUMMARY:

As the sole member of Public Technical Identifiers (PTI), ICANN has certain governance obligations that it must meet on an annual basis. These include convening an annual meeting of the member, selecting Board members (when needed) and annually naming the PTI President. The ICANN Board typically engages in these annual member responsibilities at its annual Organizational Meeting. This year, as there are no terms renewing on the PTI Board, the sole member is only required to appoint the PTI President.

ICANN PRESIDENT & CEO RECOMMENDATION:

The ICANN President & CEO, in his delegated role of making sure ICANN meets its obligations to PTI, recommends the Board to convene the Annual Meeting of the Member of PTI and re-appoint Kim Davies as the PTI President.

PROPOSED RESOLUTIONS:

Annual Meeting of the Member

Resolved (2021.10.28.xx), the ICANN Board confirms that this meeting is the Annual Meeting of the Member of Public Technical Identifiers (“PTI”).

a. Election of PTI President

Whereas, pursuant to Section 7.2 of the PTI Bylaws, ICANN as the sole member is required to annually elect a President of PTI.

Resolved (2021.10.28.xx), the ICANN Board, in its role as sole member of PTI, hereby re-elects Kim Davies as the President of PTI.

PROPOSED RATIONALE:

The resolutions taken here today fulfill ICANN's responsibility, as the sole member of PTI, to annually elect the President of PTI. The regular election of a PTI President and allows the PTI Board to continue its work.

The election of the PTI President is taken fully in line with the obligations as set forth in the PTI Bylaws.

These actions confirm ICANN's continued commitment to its Bylaws' obligations surrounding the performance of the IANA Functions that are contracted to PTI. This also directly serves ICANN's mission to ensure the stable and secure operations of the Internet's unique identifiers, and serves the public interest in the continued stable performance of the IANA functions.

None of the actions taken today are anticipated to have any impact on the security, stability or resiliency of the DNS, though PTI is essential to ICANN's security, stability and resiliency work. There are resource implications in supporting PTI, which are reflected in the PTI, IANA and ICANN Budgets.

The appointment of the PTI President is an Organizational Administrative Functions for which public comments were not necessary.

Signature Block:

Submitted by: Goran Marby

Position: ICANN President and
CEO

Date Noted: 25 October 2021