

Icann Board Meetings

- Cairo - ICANN 33 | 2-7 Nov 2008
- Teleconf - 12 Dec 2008
- Teleconf - 3 Feb 2009
- Teleconf - 12 Feb 2009
- Mexico - ICANN 33 | 1-6 Mar 2009

Icann Committee Meetings

- **BGC - Board Governance Committee**
 - Teleconf - 3 Dec 2008
 - Teleconf - 7 Jan 2009
 - Telefonf - 11 Feb 2009
- **IANA - Board IANA Committee**
 - Teleconf - 10 Dec 2008
 - Teleconf - 8 Jan 2009
 - Teleconf - 1 Mar 2009

Committees/Reform

- Consolidation of RECON -Reconsideration Committee, and COI - Conflict of Interests Committee onto BGC Board Governance Committee
- BCG to provide a model for creating a ***charter*** for each board committee. Board will approve the proposed charters

Board Committees

- Audit
- Board Governance
- Compensation
- Executive
- Finance
- IANA
- Public Participation
- Risk
- Structural Improvements

IANA Committee - Charter

Purpose

- Reviewing and monitoring current IANA operations;
- Advising with respect to implementation of policies by ICANN for management of the IANA functions;
- Reviewing, monitoring and overseeing of policies providing for the secure, efficient performance of the IANA functions.

Scope of Responsibilities

Meetings

Voting and Quorum

Review

Composition

Staffing

Recording of Proceedings

IANA Committee - Issues

- Proposal for revised RZM software and procedures review
- Implement new technical checks for TLD name servers to ensure greater DNS security for TLDs
- Modify root zone glue record change policy
- Transition ARPA and IN-ADDR.ARPA operations to ICANN
- Protocol parameter process review
- Number resource process review
- DNSSEC operational readiness

Board Issues

- Reports from Committees
- New gTLD Implementation Issues - Discussion
- 2009-2012 Strategic Plan - Approved
- IDN ccTLD fast-track - Discussion
- GNSO, ALAC/At-Large to propose consensus document on Role of Individual Users at GNSO
- SSAC/RSSAC Stability Study - Approved
- Redelegations (.SO Somalia,.BY Belarus),
Renewal (.AERO)

Board Issues

- Bylaws (NomCom about candidates citizenship)
- Global Policy for Remaining IPv4 Address Space
- Geographic Regions - Discussion
- Committee Charters
- Constituency Charters

