



Board Governance Committee Report



Dennis Jennings
Committee Chair
March 2010

BGC Members

- Dennis Jennings (Chair)
- Ram Mohan (non-voting member)
- Ray Plzak
- Rita Rodin Johnston

Current and Recent Activities

- Created and formalized process for Board input into slate for Board Chair and Vice-Chair
- Presented slates for Board Committee and Board Leadership roles that were approved at AGM in Seoul
- Recommended for Board approval the Terms of Reference for Board/GAC joint working group
- Recommended to Board that it approve further consideration of Board Chairman remuneration

Current and Recent Activities (cont.)

- Continued improving standard operating procedures for committee transition and on-going committee work
- Continued updating work plan and committee calendar
- Continued work on Board Induction & Training Programs, including training for succession of Board and Board Committee leadership
- Began development of process for establishing working groups with Board members

Current and Recent Activities (cont.)

- Continued discussion of processes for Board/Staff and Board/Community communication
- Began development of Executive Committee charter
- Began discussion of process for annual charter review and BGC self-review
- Began drafting list of required software for all Board members
- Began discussing Board travel to non-ICANN meetings

THANK YOU!