Denise Michel
VP, Policy Development
ICANN Board Activities:

Board Actions, 23 January 2008 Meeting:

- Accepted GNSO's recommendations on contractual conditions for existing gTLDs (PDP Feb ’06)

- Approved the ISC/ICANN Mutual Responsibilities Agreement regarding the F Root server and instructed CEO to conclude similar agreements with other root server operators.

- Encouraged ICANN's budgetary process to include fees for all domains added, including domains added during the AGP, and encouraged community discussion involved in developing the ICANN budget.

- Appointed Chair and Members of ALAC Review Working Group, and authorized a contract with Westlake Consulting to conduct review of the ALAC.
ICANN Board Activities:

Board Actions, 23 January 2008 Meeting:

- Authorized ICANN to enter into MOUs with the Institute for Information Security Issues (IISI) to the Lomonosov Moscow State University and the Russian Association of Networks and Services, (RANS.)

- Approved the application of CAC to become a UDRP provider

- Approved re-delegation of the .AE domain to the Telecommunications Regulatory Authority.

- Dissolved Board Meetings Committee
ICANN Board Activities

Board Agenda 15 February 2008 Meeting:

- Approval of ICANN Accountability and Transparency Frameworks and Principles

- Review of Board Governance Committee Recommendations
  - GNSO Improvements
  - Ombudsman Framework
  - Bylaws Mandated Reviews Update

- Review of Board Finance Committee Recommendations

- Review of Board Audit Committee Recommendations
ICANN Board Activities

Board Agenda 15 February 2008 Meeting:

- New gTLDs – next steps
- Acknowledgement of SSAC DNSSEC Recommendations
- ICANN Bylaws Change Request from ALAC
- IDNs: Update on IDNc discussions and technical test