

BOARD GOVERNANCE COMMITTEE REPORT

Bruce Tonkin - Committee Chair
October 2011



Board Governance Committee (BGC) Members

Bruce Tonkin (Chair)

Cherine Chalaby

Bill Graham

Ram Mohan (non-voting member)

R. Ramaraj

Ray Plzak

One World

One Internet



Dakar
SÉNÉGAL
N°42 23 - 28 October 2011



Current and Recent Activities

- Ongoing oversight of implementation for 14 recommendations of the ATRT
- For ATRT Recommendation 5, recommended Board approval for public comment forum on Bylaws and Conflicts of Interest Revisions
- Recommended composition of the CEO Search Committee



Current and Recent Activities

- Coordinated the Chair and Vice-Chair Slating process in Singapore
- Recommended committee composition for Board approval
- Considered Expressions of Interest for Nominating Committee (NomCom) Chair and Chair Elect
- Coordinated interview process for NomCom Chair and Chair Elect



Current and Recent Activities

- Recommended NomCom Chair and Chair Elect slate for Board consideration and approval
- Recommended to Board removal of Bylaws requirement for NomCom academia delegate
- Determined schedule for next Board self appraisal in 2012
- Recommended Board action on Reconsideration Request 11-1



Current and Recent Activities

- Determined new mechanisms to support Board leadership and committee membership selection
- Created guidelines for discussion with NomCom to increase transparency into NomCom processes



Current and Recent Activities

- Continued discussions of addressing Board Conflicts of Interest and ethics issues, including creation of a BGC work party to oversee continuing improvement efforts
- Continued discussions of recommendations for membership of the DNS Risk Management Framework Oversight Group



Current and Recent Activities

- Began discussion of guidelines for committee observers
- Began discussion regarding Board skill set identification and communication of skill sets to the NomCom



Thank You

