

ICANN Debriefing

伊藤 穰一

Approval
of .BIZ/.INFO/.ORG
Registry Agreements

2007 Nominating Committee Chair Appointment

- Whereas, the Board Governance Committee has recommended that George Sadowsky be appointed to Chair the 2007 Nominating Committee, and he has indicated a willingness to so serve.
- Resolved (06.____), that George Sadowsky is appointed as Chair of the 2007 Nominating Committee, to serve until the conclusion of the ICANN annual meeting in 2007, or until his earlier resignation, removal, or other disqualification from service.

Progress on ICANN
Board-GAC Joint Working
Group

IDN Status – Acknowledgement and Next Steps

Approval of Strategic Plan 2007-2010

Schedule for Periodic Reviews of ICANN Structure and Operations

- Board to be reviewed
- NomCom next for review
- LSE Recommendations

Regional At-Large Organization
for Latin America and
Caribbean

Departing Board Members

- Daniel Dardailler - Technical Liaison
Group Liaison
- Roberto Gaetano - ALAC Liaison
- Hagen Hultzsich - NomCom
- Veni Markovski - NomCom
- Hualin Qian - NomCom

New Board Members

- Roberto Gaetano - NomCom
- Rajasekhar Ramaraj - NomCom
- Steve Goldstein - NomCom
- Francisco da Silva - Technical Liaison
Group Liaison

Election of Board Vice-Chairman

- Roberto Gaetano

Board Committee Assignments (1)

- Resolved (06.____), that membership of the following Board committees be established, to continue on the basis of the charters presently in effect:
- Audit Committee : Raimundo Beca, Joichi Ito, Njeri Rionge, and Vanda Scartezini (Chair).
- Board Governance Committee : Peter Dengate Thrush, Roberto Gaetano (Chair), Alejandro Pisanty, Njeri Rionge, Rita Rodin, and Vanda Scartezini.
- Compensation Committee : Vinton Cerf (Chair), Susan Crawford, Joichi Ito, Rajasekhar Ramaraj, Njeri Rionge, and Vanda Scartezini.
- Conflicts of Interest Committee : Demi Getschko (Chair), Joichi Ito, Rajasekhar Ramaraj and David Wodelet.
- Executive Committee : Peter Dengate Thrush, and Alejandro Pisanty, along with the ICANN President, Board Chairman, and Board Vice-Chairman as ex-officio members.

Board Committee Assignments (2)

- Finance Committee : Raimundo Beca (Chair), Peter Dengate Thrush, Steven Goldstein, Alejandro Pisanty, Rajasekhar Ramaraj, and David Wodelet.
- Meetings Committee : Susan Crawford (Chair), Roberto Gaetano, Demi Getschko and David Wodelet.
- Reconsideration Committee : Susan Crawford, Demi Getschko, Steven Goldstein, Alejandro Pisanty, and Rita Rodin (Chair).
- ICANN Board/GAC Joint Working Group : Raimundo Beca, Alejandro Pisanty (Co-Chair), Rita Rodin, Paul Twomey, and Vanda Scartezini.
- President's Strategy Committee : Raimundo Beca, Vinton Cerf, Peter Dengate Thrush (Co-Chair), Steven Goldstein, and Paul Twomey (Chair).
- President's IANA Consultation Committee : Demi Getschko, Paul Twomey (Chair), and David Wodelet.

Appointment of Chief Operating Officer

8 January 2007

- ICANN is pleased to advise that after an extensive executive search, Doug Brent has been appointed to the new position of Chief Operating Officer. This position is key to continuing to improve ICANN's operational effectiveness.
- Doug will be responsible for finance, human resources, IANA, administration, conferences, and compliance as well as policy. He will be based in the Marina Del Rey office.
- Doug Brent has a twenty-five year record of management and leadership in high technology companies in Silicon Valley. Most recently, Doug was CEO of Packet Design Inc., an innovator of network routing and traffic analysis solutions. Doug led Packet Design from its inception through commercial deployment of its products in some of the largest carrier and enterprise networks in the world. Prior to that, he was Chief Operating Officer of Packet Design's research company predecessor. Before Packet Design, Doug was vice president of engineering and acting as CEO at Andes Networks, and vice president of engineering at Whistle Communications. When IBM acquired Whistle, he joined IBM as general manager for small business services, Global Small Business Division. Doug has also held executive and engineering management positions at Taligent (an Apple/IBM/HP joint venture) and Apple Computer. He has a B.A. in economics from University of California at Santa Cruz and an M.B.A. from the University of Southern California.

MOU

- MOU Amended September 2006 and renamed Joint Project Agreement
- More broad and board has a new set of responsibilities
- Whois stays in it's current forum

gTLD

- GNSO Working On Advice to Board
- Jan 2007 Deadline Past