



Board Governance Committee (BGC)

Report

Dennis Jennings -Chair

October 2009

BGC Members

- Harald Tveit Alvestrand
- Steve Goldstein
- Dennis Jennings (Chair)
- Ram Mohan (non-voting member)
- Ray Plzak
- Rita Rodin Johnston

Current and Recent Activities

- Continued lead on Board Committee Best Practice of online approval of minutes, for faster posting to community
- 2010 Nominating Committee – Recommended to ICANN Board a Candidate for Chair and the Research & Academia representative
- Finalized revised Conflicts of Interest Policy & reviewed Annual Statements of Directors

Current and Recent Activities

- Developed slates for Board Committee and Leadership roles following AGM
- Tested and recommended Board self-assessment tool
- Continued work on Board Induction & Training Programs
- Sponsored training programs on audit committees and risk management for corporate boards

Current and Recent Activities

- Recommended Board Members for Board-GAC Working Group
- Discussed enhanced definitions of independence for directors of non-profit organizations
- Initiated discussion on ways to improve Board performance and efficiency



Thank You