Board Governance Committee Report

November 2008

Roberto Gaetano, Chair

BGC Members

- Harald Alvestrand
- Susan Crawford
- Roberto Gaetano (Chair)
- Steve Goldstein
- Rajasekhar Ramaraj
- Rita Rodin Johnston
- Jean-Jacques Subrenat

BGC - Recent and Current Working Items

- Discussion and recommendation re: appointment of Nominating Committee Chair
- Discussion and recommendation re: appointment of Nominating Committee Academia and Research representative
- Discussion and recommendation of uniform process for committee meeting notes and minutes
- Discussion and recommendation of RSSAC and SSAC reviewers and related documents
- Development and recommendation of slate for Committee membership and leadership
- Discussion and recommendation re: appointment of Chair and Vice Chair of the Board
- Ongoing discussions with Ombudsman re: Framework

BGC - Status of Independent Reviews

- ◆ Board – Report received from the independent reviewers; consultation phase beginning
- ◆ ALAC – Consultation on WG's mid-point report in Cairo; recommendations expected by Mexico meeting
- ◆ RSSAC – Independent reviewers have commenced work; report expected for discussion by Mexico meeting
- ◆ SSAC – Independent reviewers have commenced work; report expected for discussion by Mexico meeting
- ◆ ccNSO – Terms of Reference for review being drafted
- ◆ NomCom – Working Group report sent to the BGC
- ◆ GNSO - Implementation ongoing; further community inputs solicited on outstanding issues
- ◆ ASO – Review set to launch early 2009

Thank you.