#### ATRT – Recommendations on Board Operations, Composition & Review of Decisions

#### Board Governance Committee 27 June 2012



Working closely with the Board Governance Committee (BGC), work on many is completed

Achievements and accomplishments

- NomCom Transparency Guidelines approved and posted
- Board member skill set identifications provided to NomCom



Accomplishments, cont.

- Board Briefing materials regularly posted, with redaction guidelines
- Rationales posted for Board decisions
- Voting statements posted when provided

#### Accomplishments, cont.

- Translations of Resolutions and Minutes provided
- Ombudsman reporting structure approved
- Reconsideration page updated to describe process; provide template



Accomplishments, cont.

 Board member skill set identifications provided to NomCom



- Rec. 1: Board Skill Set Identification and Benchmarking
  - Skill sets identified and provided to NomCom
- Rec. 2: Training and skill building
  - Training work and skill assessment ongoing; on BGC workplan

 Annual Board Self-assessment ongoing now

COMPLETE

• Rec. 3: NomCom transparency

–NomCom Transparency Guidelines approved by Board and posted <u>http://nomcom.icann.org/transpar</u> <u>ency-guidelines-26jun12-en.pdf</u>



- Rec. 4: Enhance Board work processes
  - Board focus on efficiency change in meeting schedules; addressing "rushed" nature of decisions; introducing use of informational calls
  - Updating Board tool for sharing of information
  - Board Procedure Manual under development

COMPLETE



- Rec. 5: Implement compensation
  - -Followed required processes
  - In December 2011, approved compensation
  - Public identification of all Board members electing to receive compensation

- Rec. 6: Policy/Executive Decision making and path to consultation
  - -Complex issue
  - BGC has continued discussion on topic, working on paper for community consideration; planning for community session at Toronto meeting



COMPLETE

#### COMPLETE



- Rec. 7: Publish Board briefing materials, voting statements and rationales
- Rec. 8: Define process for redaction of Board materials
  - -Completed and part of Standard Operating Procedure
  - -Early achievement

COMPLETE



- Rec. 19: Translations of Board materials available in 21 days
  - Completed, part of Standard
    Operating Procedures
  - -Early achievement
  - Working to refine to assure timely delivery

- Rec. 20: Assure necessary inputs into policy decisions
  - Recent Completion of PDPs and recommendations to the Board had detailed reports identifying inputs
  - Comprehensive checklist being drafted; will be vetted with community in coming month



- Rec. 23: Review accountability mechanisms with experts
  - Call for Expressions of Interest posted; minimal interest
  - Performed targeted outreach and formed plan
  - Have potential candidates identified representing international expertise

 Rec. 24: Assess Ombudsman relationship and achieve international standards

Ombudsman provided
 comprehensive report to BGC –
 will be posted

 Ombudsman reporting structure approved by the Board



COMPLETE, SUBJECT TO REC. 23



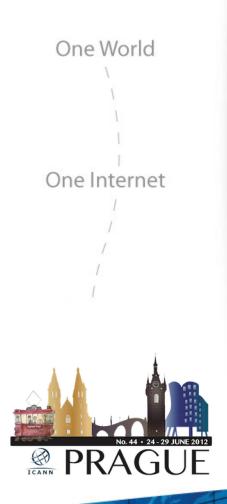
- Recs 25/26: Clarification and heightened transparency into Reconsideration Process
  - Board actions have been identified on Reconsideration page to make status and process clear
  - Template for Reconsideration request posted and utilized

- Anticipated Future Opportunities for community input
  - —Policy/Executive Function Discussion
  - Checklists for Inputs in Policy
    Processes
  - Expert Review of Accountability
    Mechanisms report



#### Thank You





#### Questions