



Denise Michel
VP, Policy Development



ICANN Board Activities:

Board Actions, 23 January 2008 Meeting:

- Accepted GNSO's recommendations on contractual conditions for existing gTLDs (PDP Feb '06)
- Approved the ISC/ICANN Mutual Responsibilities Agreement regarding the F Root server and instructed CEO to conclude similar agreements with other root server operators.
- Encouraged ICANN's budgetary process to include fees for all domains added, including domains added during the AGP, and encouraged community discussion involved in developing the ICANN budget.
- Appointed Chair and Members of ALAC Review Working Group, and authorized a contract with Westlake Consulting to conduct review of the ALAC.

ICANN Board Activities:

Board Actions, 23 January 2008 Meeting:

- Authorized ICANN to enter into MOUs with the Institute for Information Security Issues (IISI) to the Lomonosov Moscow State University and the Russian Association of Networks and Services, (RANS.)
- Approved the application of CAC to become a UDRP provider
- Approved re-delegation of the .AE domain to the Telecommunications Regulatory Authority.
- Dissolved Board Meetings Committee

ICANN Board Activities

Board Agenda 15 February 2008 Meeting:

- Approval of ICANN Accountability and Transparency Frameworks and Principles
- Review of Board Governance Committee Recommendations
 - GNSO Improvements
 - Ombudsman Framework
 - Bylaws Mandated Reviews Update
- Review of Board Finance Committee Recommendations
- Review of Board Audit Committee Recommendations

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ICANN Board Activities

Board Agenda 15 February 2008 Meeting:

- New gTLDs – next steps
- Acknowledgement of SSAC DNSSEC Recommendations
- ICANN Bylaws Change Request from ALAC
- IDNs: Update on IDNc discussions and technical test

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