

Board

- 1998-10-25 - ARTICLES OF INCORPORATION AND AGENT FOR SERVICE OF PROCESS
- 1998-10-25 - ELECTION OF CHAIRMAN OF THE BOARD
- 1998-10-25 - EXECUTIVE COMMITTEE
- 1998-10-25 - EXPANSION OF THE BOARD
- 1998-10-25 - RETENTION OF LEGAL COUNSEL
- 1999-03-04 - APPOINTMENTS TO BOARD CONFLICTS OF INTEREST COMMITTEE
- 1999-03-04 - APPOINTMENTS TO BOARD RECONSIDERATION COMMITTEE
- 1999-03-04 - APPROVAL OF MINUTES
- 1999-03-04 - CONFLICTS OF INTEREST POLICY
- 1999-03-04 - RECONSIDERATION POLICY
- 1999-07-26 - PRESIDENT'S TASK FORCE ON FUNDING
- 1999-08-26 - Independent Review
- 1999-08-26 - SO Director terms
- 1999-10-24 - APPROVAL OF MINUTES
- 1999-11-04 - Board Elections
- 2000-01-12 - APPROVAL OF MINUTES
- 2000-01-12 - RECOMMENDATION OF THE RECONSIDERATION COMMITTEE
- 2000-02-10 - RECOMMENDATION OF THE RECONSIDERATION COMMITTEE
- 2000-03-10 - AUDIT COMMITTEE CHARTER
- 2000-03-10 - BYLAW AMENDMENT- TERMS OF ORIGINAL SUPPORTING ORGANIZATION DIRECTORS
- 2000-03-10 - INDEPENDENT REVIEW POLICY
- 2000-04-06 - Approval of Minutes
- 2000-05-04 - Approval of Minutes
- 2000-05-04 - Recommendation of the Reconsideration Committee
- 2000-05-04 - Temporary Nominating and Election Committees for At-Large Director Selection
- 2000-06-06 - At-Large Self-Nomination Procedures
- 2000-06-06 - Recommendations of the Reconsideration Committee
- 2000-07-16 - At Large Director Selection Plan
- 2000-07-16 - Authorization to Contract with Voting System Vendor
- 2000-08-30 - Approval of Minutes
- 2000-10-17 - Approval of Minutes
- 2000-11-16 - Election of Officers
- 2000-12-13 - Finance Committee
- 2001-01-22 - Committees
- 2001-03-13 - Approval of Minutes
- 2001-03-13 - Recommendations of Reconsideration Committee
- 2001-05-07 - Independent Review
- 2001-05-07 - Recommendations of Reconsideration Committee
- 2001-08-16 - Approval of Minutes
- 2001-09-10 - Appointment of President to Executive Committee
- 2001-09-10 - Recommendations of Reconsideration Committee
- 2001-10-16 - Approval of Minutes
- 2001-11-15 - Audit Committee
- 2001-11-15 - Chairman of the Board
- 2001-11-15 - Conflicts of Interest Committee
- 2001-11-15 - Election of Officers
- 2001-11-15 - Finance Committee
- 2001-11-15 - IDN Committee
- 2001-11-15 - Meetings Committee
- 2001-11-15 - Reconsideration Committee
- 2001-11-15 - Restructuring Committee
- 2001-11-15 - Vice-Chairman of the Board
- 2001-12-14 - Election of Officers
- 2001-12-14 - IDN Committee
- 2002-01-21 - Approval of Minutes
- 2002-01-21 - Reconsideration Requests
- 2002-01-31 - Approval of Minutes
- 2002-02-12 - Bylaw Amendment Regarding Term Alignments
- 2002-02-12 - Reconsideration Requests
- 2002-03-14 - Independent Review Implementation
- 2002-03-26 - Approval of Minutes
- 2002-04-22 - Approval of Minutes
- 2002-04-22 - Audit Committee
- 2002-05-13 - Approval of Minutes
- 2002-06-13 - Approval of Minutes
- 2002-06-13 - Committee on Conflicts of Interest
- 2002-06-28 - Reconsideration Requests
- 2002-08-23 - Approval of Minutes
- 2002-10-14 - 2002 Annual Meeting
- 2002-10-14 - Approval of Minutes
- 2002-10-31 - Board Assessment
- 2002-11-18 - Approval of Minutes
- 2002-12-15 - Continuation of Evolution and Reform Committee
- 2002-12-15 - December 2003 and November-December 2004 Meetings
- 2002-12-15 - IDN Committee
- 2003-01-20 - Approval of Minutes

- 2003-02-25 - Approval of Minutes
- 2003-03-12 - Board Governance Committee
- 2003-04-25 - Approval of Minutes
- 2003-06-02 - Approval of Minutes
- 2003-06-02 - Reconsideration Requests
- 2003-06-02 - Replacement of General Counsel and Secretary
- 2003-06-26 - Approval of Minutes
- 2003-07-23 - Election of Board Chairman
- 2003-07-23 - Election of Board Vice-Chairman
- 2003-09-12 - 2003 Annual Meeting
- 2004-02-18 - Board Governance Committee
- 2004-03-06 - Recommendation from the Reconsideration Committee Regarding RC04 1
- 2004-04-19 - Establishment of Independent Review Panel
- 2004-07-23 - Board Committee Assignments
- 2004-12-05 - Approval of Minutes
- 2004-12-05 - Election of Board Chairman
- 2004-12-05 - Election of Board Vice-Chairman
- 2004-12-05 - Meetings Committee Recommendations for 2005-2006
- 2005-03-21 - Approval of Minutes
- 2005-04-08 - Approval of Minutes
- 2005-05-03 - Approval of Minutes
- 2005-06-07 - Approval of Minutes for the 1 June 2005 Special Meeting of the Board
- 2005-06-07 - Approval of Minutes for the 3 May 2005 Special Meeting of the Board
- 2005-06-28 - Approval of Minutes for the 7 June 2005 Special Meeting of the Board
- 2005-07-15 - Approval of Minutes
- 2005-07-15 - Audit Committee Review
- 2005-07-15 - Conflicts Policy Revision Process
- 2005-07-15 - Recommendation from the Reconsideration Committee Regarding RR 05-1
- 2005-07-28 - Approval of Minutes for the 15 June 2005 Regular Meeting of the Board
- 2005-08-16 - Approval of Minutes for the 28 July 2005 Special Meeting of the Board
- 2005-11-08 - Compensation Committee Charter
- 2005-12-04 - Board Committee Assignments
- 2005-12-04 - Election of Board Chairman
- 2005-12-04 - Election of Board Vice-Chairman
- 2006-03-31 - Review of Recommendations 06.01 and 06.02 of the Board's Reconsideration Committee
- 2006-05-10 - Appointment of Chair of Meetings Committee
- 2006-05-10 - Approval of Minutes for 18 April 2006
- 2006-05-10 - Approval of Reconsideration Committee's Recommendation on Reconsideration Request RC 06-3
- 2006-06-14 - Approval of Outstanding Minutes
- 2006-06-30 - Approval of Minutes
- 2006-08-15 - Approval of Minutes
- 2006-09-25 - Additional Board Committee Assignments Adopted
- 2006-11-22 - Approval of Minutes
- 2006-12-08 - Approval of Minutes
- 2006-12-08 - Board Committee Assignments
- 2006-12-08 - Election of Board Chairman
- 2006-12-08 - Election of Board Vice-Chairman
- 2007-01-16 - Approval of December 2006 Board Minutes
- 2007-02-12 - Approval of 16 January 2007 Board Minutes
- 2007-03-13 - Approval of 12 February 2007 Board Minutes
- 2007-03-30 - Approval of Minutes
- 2007-05-15 - Approval of 25 April 2007 Board Minutes
- 2007-06-18 - Approval of 15 May 2007 Board Minutes
- 2007-06-29 - Approval of Minutes
- 2007-08-14 - Approval of Board Governance Committee's Recommendations for Adjustments to the Board Committee Assignments
- 2007-09-11 - Approval of Board Minutes from Special Meeting of the ICANN Board, 14 August 2007
- 2007-10-16 - Approval of Board Minutes from Special Meeting of the ICANN Board, 11 September 2007
- 2007-11-02 - Approval of Minutes
- 2007-11-02 - Board Committee Assignments
- 2007-11-02 - Election of Board Chairman
- 2007-11-02 - Election of Board Vice-Chairman
- 2008-01-23 - Approval of Minutes for 18 December 2007
- 2008-01-23 - Board Governance Committee Recommendation on dissolution of Board Meetings Committee
- 2008-02-15 - Approval of Minutes
- 2008-03-27 - Approval of Regular Board Meeting Minutes from New Delhi Meeting
- 2008-06-26 - Approval of Minutes
- 2008-06-26 - Board Committee Assignment Revisions
- 2008-06-26 - ICANN Board of Directors' Code of Conduct
- 2008-10-01 - Approval of Minutes of 28 August 2008
- 2008-10-01 - Directors' Code of Conduct
- 2008-11-07 - Appointment of Membership of Continuing Board Committees
- 2008-11-07 - Appointment of Membership of New Board Committees
- 2008-11-07 - BGC Recommendation regarding Board Committee Minutes
- 2008-11-07 - Creation of New Board Committees
- 2008-11-07 - Election of Board Chairman
- 2008-11-07 - Election of Board Vice-Chairman
- 2008-11-07 - Thanks to Njeri Rionge
- 2008-11-07 - Thanks to Reinhard Scholl
- 2008-11-07 - Thanks to Susan Crawford

- 2008-12-11 - Approval of Minutes
- 2009-02-03 - Acceptance of Board Committee Reports
- 2009-02-03 - Appointment of Liaisons to Board Committees
- 2009-02-03 - Bylaw Revisions Regarding Board Committees
- 2009-02-03 - Minutes Approved Resolution
- 2009-03-06 - Approval of Charters of ICANN Board Committees
- 2009-03-06 - President's Strategy Committee Report
- 2009-04-23 - Approval of Minutes - February 2009
- 2009-05-21 - Approval of Minutes - 23 April 2009
- 2009-06-26 - Board Committee and Leadership Selection Procedures
- 2009-06-26 - Board Committee Membership
- 2009-06-26 - Approval of Minutes
- 2009-07-30 - Ombudsman Reports and Recommendations to the Board
- 2009-07-30 - Revised Conflicts of Interest Policy
- 2009-08-27 - Approval of Minutes from 26 June Special Board Meeting
- 2009-08-27 - Approval of Minutes from 30 July 2009 Special Board Meeting
- 2009-08-27 - Size of ICANN Board
- 2009-09-30 - Approval of Minutes from 12 September 2009 Special Board Meeting
- 2009-09-30 - Approval of Minutes from 27 August 2009 Special Board Meeting
- 2009-09-30 - Study of ICANN Board Compensation
- 2010-02-04 - Board Chairman Remuneration
- 2010-02-04 - Minutes of 22 January 2010 Meeting
- 2010-02-04 - Minutes of 9 December 2009 Meeting
- 2010-03-12 - Acceptance of BGC determination on Reconsideration Request 10-1
- 2010-03-12 - Acceptance of BGC recommendation Reconsideration Request 10-1, regarding posting Board preliminary reports and resolutions
- 2010-03-12 - BGC Recommendation on Board Training Program
- 2010-03-12 - Committee Reports Received by the Board
- 2010-03-12 - Minutes of 19 February 2010 Meeting
- 2010-03-12 - Minutes of 4 February 2010 Meeting
- 2010-06-25 - Approval of Bylaws Revision Pursuant to Recommendation on Reconsideration Request 10-1
- 2010-06-25 - Approval of Minutes of 22 April 2010 Board Meeting
- 2010-06-25 - Board Committee Assignments
- 2010-06-25 - Consideration of Independent Review Panel's Declaration on ICANN's decision regarding ICM Registry's sTLD Application
- 2010-06-25 - Disbanding Inactive President's Committees
- 2010-06-25 - New gTLDs Board Retreat on New gTLDs in September 2010
- 2010-06-25 - Posting for Public Comment Proposed Bylaw Changes on Chair Remuneration
- 2010-06-25 - Publication of Board Briefing Materials for 22 April 2010
- 2010-06-25 - Thanks to Janis Karklins
- 2010-06-25 - Thanks to Raimundo Beca
- 2010-08-05 - Approval of Minutes of 25 June 2010
- 2010-08-05 - Approval of Minutes of 23 June 2010
- 2010-08-05 - Board Global Relations Committee
- 2010-08-05 - Chair Renumeration
- 2010-09-25 - Board Global Relationships Committee Membership
- 2010-10-28 - Approval of Minutes of 25 September 2010
- 2010-10-28 - Approval of Minutes of 5 August 2010
- 2010-10-28 - Board Audit and Executive Committee Charters
- 2010-10-28 - Bylaws to Seat At-Large Director
- 2010-10-28 - Position Descriptions of Chair and Vice Chair
- 2010-10-28 - Posting Bylaws Changes on Board Transitions
- 2010-11-05 - Waiver of Meeting Notice
- 2010-12-08 - Waiver of Meeting Notice
- 2010-12-10 - Approval of Minutes from 28 October 2010 ICANN Special Board Meeting
- 2010-12-10 - Approval of Minutes from 5 November 2010
- 2010-12-10 - Extending Public Comment on Bylaws Amendments on SO-AC Board Members Term Transitions
- 2010-12-10 - Response to Reconsideration Request 10-3
- 2010-12-10 - Updates to Membership on Board & GAC Working Group
- 2010-12-10 Appointment of Membership of Board Committees
- 2010-12-10 Election of Board Chairman
- 2010-12-10 Election of Board Vice-Chairman
- 2010-12-10 Response to Reconsideration Request 10-2
- 2011-01-25 - Approval of Minutes of 10 December 2010 ICANN Organizational Board Meeting
- 2011-01-25 - Approval of Minutes of 10 December 2010 ICANN Regular Board Meeting
- 2011-01-25 - Approval of Minutes of 8 December 2010 ICANN Special Board Meeting
- 2011-01-25 - Approval of Proposed Bylaws Amendment to Create a Non-Voting Chair-Elect to the Nominating Committee
- 2011-01-25 - Approval of Proposed Bylaws Amendments Changing Term Ending Dates for Supporting Organization and At-Large Selected Board Members
- 2011-01-25 - Approval of Revised Charter of the Finance Committee
- 2011-03-18 - Approval of Minutes of 25 January 2011 ICANN Special Board Meeting
- 2011-04-21 - Approval of Minutes of 18 March 2011 ICANN Board Meeting
- 2011-04-21 - Board Management of ATRT Recommendations
- 2011-04-21 - From the BGC – Organizational Meeting to Fill Leadership Vacancies
- 2011-04-21 - From the BGC – Revised Code of Conduct
- 2011-06-24 - Academia Representation on NomCom
- 2011-06-24 - Appointment of Membership of Board Committees
- 2011-06-24 - Approval of Minutes of 21 April 2011 ICANN Special Board Meeting
- 2011-06-24 - Election of Board Chairman
- 2011-06-24 - Election of Board Vice Chairman
- 2011-06-24 - Entry on the IANA Special People Numbers Registry

- 2011-06-24 - Report from Board-GAC Joint Working Group
- 2011-06-24 - Thanks to Peter Dengate-Thrush
- 2011-06-24 - Thanks to Rita Rodin-Johnston
- 2011-07-28 - Approval of Minutes of 20 June 2011 ICANN Board Meeting
- 2011-07-28 - Approval of Minutes of 24 June 2011 ICANN Board Meeting
- 2011-07-28 - Approval of Minutes of 24 June 2011 ICANN Organizational Board Meeting
- 2011-07-28 - Approval of Minutes of 25 June 2011 ICANN Board Meeting
- 2011-08-25 - Approval of BGC Recommendation re Reconsideration Request 11-1
- 2011-08-25 - Approval of Minutes of 28 July 2011 ICANN Board Meeting
- 2011-08-25 - Approval of NomCom Chair & Chair-Elect
- 2011-08-25 - Process Steps for Consideration of Board Remuneration
- 2011-09-17 - Board-GAC JWG Final Report Recommendations
- 2011-10-11 - Approval of Minutes of 17 September 2011 ICANN Board Meeting
- 2011-10-11 - Approval of Minutes of 25 August 2011 ICANN Board Meeting
- 2011-10-22 - Membership of Board-Governmental Advisory Committee Recommendation Implementation Working Group
- 2011-10-28 - Appointment of Membership of Board Committees
- 2011-10-28 - Approval of Minutes of 11 October 2011 ICANN Board Meeting
- 2011-10-28 - DNS Risk Management Framework Working Group
- 2011-10-28 - Election of Board Chairman
- 2011-10-28 - Election of Board Vice-Chairman
- 2011-10-28 - Membership of Board-Governmental Advisory Committee Working Group
- 2011-10-28 - Posting of Expert's Report on Board Compensation
- 2011-10-28 - Receipt of Communiqué from the African Union
- 2011-10-28 - Thank You to Katim Seringe Touray
- 2011-10-28 - Thank You to Reinhard Scholl
- 2011-12-08 - Approval of Minutes of 22 October 2011 ICANN Board Meeting
- 2011-12-08 - Approval of Minutes of 28 October 2011 ICANN Organizational Board Meeting
- 2011-12-08 - Approval of Minutes of 28 October 2011 ICANN Regular Board Meeting
- 2011-12-08 - ATRT Recommendation 5 Board Compensation