Board Liaison Report – August 2010 - Vanda Scartezini

BOARD

During August 5ᵗʰ Board meeting , it was resolved : *that the Board approve the ALAC/At-Large Improvements Project Plan and directs ICANN's CEO to take action according to the ALAC/At-Large Improvements Implementation Project Plan and report back on the progress at the 2010 Annual General Meeting*

Board has created a new Committee related to International dimension of ICANN –   I am part of it.

Receipt the Final Report from RSSAC Review Working Group. Resolutions related to delegations of SRI-Lanka, Thailand, occupied Palestine Territory, Tunisia and Jordan IDNs; the approval of RSEP request for allocation the 1 and 2 character domains in .travel and the RSEP request for Phased Allocation program in .jobs.
Board also approved the changes in the bylaws of SSAC, including the term lengths of its members.
Board also approved the chair remuneration as posted, with a year amount of USD 75,000 in a pro rata basis, with the proposed revisions to ICANN's Bylaws, Article VI, section 22, and staff was directed to update the ICANN Bylaws accordingly.
The application received to become a new UDRP provider was posted for Public comment.

On the ICM .XXX issue the Board has agreed with the following steps:
- Upon receipt of ICM's application documentation, ICANN Staff is authorized to post ICM's supporting documents and proposed registry agreement for the .XXX sTLD for public comment for a period of no less than 30 days.
- Upon completion of public comment period, ICANN Staff shall provide the Board with a summary of the public comments and shall make a recommendation to the Board as to whether the proposed registry agreement for the .XXX sTLD is consistent with GAC advice.
- Once the Board has received the above public comment summary and recommendation from the ICANN Staff regarding the proposed registry agreement for the .XXX sTLD, the Board shall at its next possible meeting, consider this recommendation, and determine, consistent with the ICANN Bylaws, whether a GAC consultation shall be required.

Other issues as Data & Consumer Protection, the Ratification of Global Policy for Autonomous System Numbers from ASO and the planning of Board retreat from 23-26 in Trondheim, Norway to debate New gTLDs, were also debated in this 3 hours meeting.

PUBLIC PARTICIPATION COMMITTEE – PPC
The PPC met on august 18th and actions taken for issues under our agenda are the following:

- We ask staff to provide updated results reporting including more information on links among the questions/responses, such as interrelation of some responses, related to the preliminary community *Meetings from the Next Dec*ade survey results.
- We agree to demand to PPC members to provide information to staff, within the members' knowledge, regarding ICANN meeting attendance by those within other communities with which ICANN shares interdependencies, and asked staff to identify results of previous staff work on related questions to review for potential insights into the survey results.
- We received an update from staff on the Public Participation Review project and outreach to determine if external consultants may be of benefit, with a particular focus on Web 2.0/social media strategic approaches, and have asked staff to provide updates to PPC as available on the outcomes of further meetings, and contacts with potential external consultants. Report with rationale and justifications for recommendation to rely upon external consultants, as appropriate were also demand.
- ICANN's Language Services program - Staff to provide note to PPC on how to heighten awareness of the cost factor of the provision of language services for consideration when requesting or justifying requests for translation or interpretation services.
- Prior to the next meeting of the PPC, we asked staff to circulate a proposed WorkPlan with 6 month and 12 month planning deadlines.

OSC - GNSO Operations Steering Committee (OSC)
Work done.

VERTICAL INTEGRATION
Read and exchange ideas inside the board about ALAC position.

JOINT SO/AC WORKING GROUP ON NEW GTLD APPLICANT SUPPORT
Some ALAC/At Large members are participating in this WG where I also am as observer.

ALAC
Read all final position on issues related to New gTLD and related exchanges of email.
Attended LACRALO meeting and have exchange ideas and suggestions with members along the month about the General Assembly.
ExComm meeting –I could only attend the last part of the meeting.

SSAC – WG position about IANA report was sent to SSAC comments and then will be sent to the board when approved.

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