

## **Board Liaison Report – June & July 2010 - Vanda Scartezini**

### ***BOARD***

During June Board met in Brussels twice to debate the public agenda, and also met publicly to vote the public agenda. All approved agenda was posted. Board also had organized a board working group to follow the work of all AoC reviews. The WG: Rita as chair, Dennis, Peter, Vanda, Ray.

The working group have work during July and had a call with the chair of ATRT group to express some issues and approve the budget.

### ***PUBLIC PARTICIPATION COMMITTEE – PPC***

The PPC met before Brussels in order to have all done for the remote participation. And met July 26<sup>th</sup> with the following agenda : Next decade meetings survey – with a timeline approved, the new process with community approving comments and a update from Nick Tomasso, and also an update about the process to select new staff to support PPC.

### ***OSC - GNSO Operations Steering Committee (OSC)***

No news in this field

### ***VERTICAL INTEGRATION***

Participation on on line debate of VI, exchanging ideas with Roberto and Chuck about the report to the board.

### ***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***

Participation on EXCOMM meetings and have worked with Seth on the At-Large Improvements Project Plan for Board document. Following all emails and papers and raised the relevant points to the board.

Debate with Jamie Hedland and Rod Beckstron (and Andres Piazza) about the political points and alternatives to substitute Pablo to support the region.

**SSAC** – I was invited to join SSAC as member, and so I did and had attended the meetings in Brussels as well as the exchange of emails. A working party was formed to analyze the IANA report, and I was invited to chair it. Next call will be on August 3th

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