

ATRT2 Recommendation 1 Implementation

Board Performance and Work Practices

29 January 2015

Major Milestone Timeline



Project Description

The recommendation states: The Board should develop objective measures for determining the quality of ICANN Board members and the success of Board improvement efforts, and analyze those findings over time.

Project Status

Tasks, milestones, deliverables and dependencies to implement this recommendation were planned by 31 Oct. 2014.

Currently in the process of assessing Board member skill sets, through individual training questionnaires. These questionnaires will help identify and propose tailor-made training programmes for individual Board members, as well as inform any general training for the full Board that might be beneficial.

A full Board Training day is planned during the first half of 2015, focusing on Board Governance, Finance, Audit and Legal principles in order to ensure a common set of skills across the Board. Additionally, preferred providers for individual training areas are being identified in various geographic regions and on various topics for efficiency and ease of access by Board members.

The work will then turn to evaluate post-training improvements and how to document these improvements.

This work is closely tied to the work to implement Recommendation 2.

Implementation Notes

The Board Governance Committee, assisted by the relevant Staff members, is ensuring that the Board is comfortable with the process of assessing their skill sets and following relevant trainings.

There is a significant challenge in developing objective metrics to measure an individual's skill set, as well as how to objectively measure improvements over time. To mitigate, will spend sufficient time with necessary experts during the development process.

Status of Deliverables

	Status
Develop Board Member Skills Assessment	✓
Ensure Board members complete Board Member Skills Assessment	●
Develop Post Training Skills Assessment	●
Publication of Training Material	●

- ✓ = complete
- = on schedule
- = behind schedule, expect to recover
- = behind schedule, do not expect to recover