

2007-01-16 - Approval of December 2006 Board Minutes

- **Category:** Board
- **Topic:** Board Minutes
- **Board meeting date:** 16 January 2007
- **Resolution number:** 07.01, 07.02
- **URL for Board minutes/resolution:** <http://www.icann.org/en/minutes/minutes-17jan07.htm>
- **Status:** Completed

Summary

Board approved minutes for 7 December 2006 and December 8 2006 Board meetings.

Text

Vint Cerf introduced the two separate sets of minutes for the Board Meetings, which occurred in December 2006.

-- Approval of 7 December 2006 Minutes

Following this discussion, Vint Cerf moved and Vanda Scartezini seconded the following resolution: Resolved (07.01), the minutes of the Board Meeting of 7 December 2006 are approved.

Resolution (07.01) was approved unanimously by a voice vote of the Board Members present on the call (12 Members). In addition to the Board Members not present for the call, Demi Getschko was not available to vote.

-- Approval of 8 December 2006 Minutes

Steve Goldstein moved and Alejandro Pisanty seconded a request for a vote on the following resolution for approval of the 8 December 2006 Minutes: Resolved (07.02) the minutes of the Board Meeting of 8 December 2006 are approved.

Resolution (07.02) was approved unanimously by a voice vote of the Board Members present on the call (12 Members). In addition to the Board Members not present for the call, Demi Getschko was not available to vote.

Implementation Actions

- None
 - Responsible entity: None
 - Due date: None specified
 - Completion date: None

Other Related Resolutions

- None.

Additional Information

- No additional funding provided.

Explanatory text does not modify or override Resolutions. See [Board Resolutions Page](#) for more information.

Note: The "Add Comment" box below is for sharing information about implementation of this resolution. Off-topic comments will be removed.