

# 2007-02-12 - Approval of 16 January 2007 Board Minutes

- **Category:** Board
- **Topic:** Board Minutes
- **Board meeting date:** 12 February 2007
- **Resolution number:** 07.07
- **URL for Board minutes/resolution:** <http://www.icann.org/en/minutes/minutes-12feb07.htm>
- **Status:** Completed

## Summary

Board approved minutes for 16 January 2007 Board meeting.

## Text

The Acting Chair introduced the minutes of the meeting of 16 January 2007. Vint Cerf noted these minutes were by far the most complete set that the Board had yet made available. He thanked staff for their efforts.

Following this Alejandro Pisanty moved and Steve Goldstein seconded the following resolution:

Resolved (07.07) the minutes of the Board Meeting of 16 January 2007 are approved.

The Board approved the resolution unanimously, by voice 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.**