

2009-07-30 - Academia & Research Representative for 2010 Nominating Committee

- **Category:** Administration and Budget
- **Topic:** Academia & Research Representative for 2010 Nominating Committee
- **Board meeting date:** 30 July 2009
- **Resolution number:** 2009.30.07.03
- **URL for Board minutes/resolution:** <http://www.icann.org/en/minutes/prelim-report-30jul09.htm>
- **Status:** Completed

Summary

Board appointed an Academia & Research Representative for 2010 Nominating Committee.

Text

Whereas, Section I.I of the Board Governance Committee charter directs the committee to recommend to the Board a nominee for the Academia and Research representative on the Nominating Committee,

Whereas, Professor Jan Gruntorád was selected and approved by the Board in July 2008 as the Academia and Research representative on the Nominating Committee for 2009,

Whereas, Professor Jan Gruntorád has agreed to serve as the Academia and Research representative on the Nominating Committee for 2010,

Whereas, the Board Governance support this nomination and recommends that the Board select and approve Professor Jan Gruntorád as the Academia and Research representative on the Nominating Committee for 2010,

Resolved (2009.30.07.03), the Board selects Professor Jan Gruntorád as the Academia and Research representative to the 2010 Nominating Committee.

Implementation Actions

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

Other Related Resolutions

- TBD

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.