2010-12-10 Appointment of Membership of Board Committees

- **Category:** Board
- **Topic:** Appointment of Membership of Board Committees
- **Board meeting date:** 10 December 2010
- **Resolution number:** 2010.12.10.39
- **URL for Board minutes/resolution:** http://www.icann.org/en/minutes/resolutions-10dec10-en.htm#15
- **Status:** Completed

**Summary**

Establishes membership of the committees of the Board.

**Text**

Appointment of Membership of Board Committees

Resolved (2010.12.10.39), that membership of the following Board committees be established:

- **Audit**
  - Rita Rodin Johnston (Chair)
  - Steve Crocker
  - Erika Mann

- **Compensation**
  - Peter Dengate-Thrush (Chair)
  - Rita Rodin Johnston
  - Rajasekhar Ramaraj
  - Bruce Tonkin

- **Executive**
  - Chairman of the Board (Chair)
  - Vice-Chairman of the Board
  - President/CEO
  - Rajasekhar Ramaraj

- **Finance**
  - Rajasekhar Ramaraj (Chair)
  - Sebastien Bachollet
  - Cherine Chalaby
  - George Sadowsky
  - Bruce Tonkin (Observer)

- **Governance**
  - Bruce Tonkin (Chair)
  - Cherine Chalaby
  - Steve Crocker
  - Rita Rodin Johnston
  - Ram Mohan (Liaison)
  - Ray Plzak

- **Global Relations**
  - Peter Dengate Thrush (Chair)
  - Cherine Chalaby
  - Erika Mann
  - Gonzalo Navarro
  - George Sadowsky
  - Katim Touray
  - Ray Plzak
  - Suzanne Woolf (Liaison)

- **IANA**
  - Kuo-Wei Wu (Chair)
  - Bertrand de La Chapelle
  - Thomas Narten (Liaison)
  - Ray Plzak
  - Katim Touray
  - Suzanne Woolf (Liaison)

- **Public Participation**
  - Mike Silber (Chair)
  - Sebastien Bachollet
  - Thomas Narten (Liaison)
  - Gonzalo Navarro
  - Katim Touray
  - Kuo-Wei Wu

- **Risk**
  - Steve Crocker (Chair)
  - Mike Silber
  - Bruce Tonkin
  - Rajasekhar Ramaraj
  - Suzanne Woolf (Liaison)
Structural Improvements

- Ray Plzak (Chair)
- Bertrand de La Chapelle
- George Sadowsky
- Reinhard Scholl (Liaison)
- Mike Silber

Implementation Actions

- None

Other Related Resolutions

- None

Additional Information

- Information on Board committees, including current membership, can be found at http://www.icann.org/en/structure/boardcomms.html.

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.