

2009-07-30 - Composition of the NomCom Review Working Group

- **Category:** ICANN Structures
- **Topic:** Composition of the NomCom Review Working Group
- **Board meeting date:** 30 July 2009
- **Resolution number:** 2009.30.07.04
- **URL for Board minutes/resolution:** <http://www.icann.org/en/minutes/prelim-report-30jul09.htm>
- **Status:** Completed

Summary

Board approved the Composition of the NomCom Review Working Group.

Text

Whereas Article IV of ICANN Bylaws, Section 4 calls for periodic reviews of the key structures of ICANN;

Whereas the Structural Improvements Committee has the duty to oversight ICANN's organizational review processes through the engagement of external reviewers, and is authorized to 'Create and populate Working Groups for each of the Reviews';

Whereas the Structural Improvements Committee considers that the work of the previously established NomCom review Working Group needs updating as to produce a report for public consultation;

Whereas the Structural Improvements Committee voted the following composition of the NomCom Review updating Working Group: Thomas Roessler (Chair), Alejandro Pisanty, Jonathan Cohen, Steve Goldstein; and all nominated Members accepted to serve in this role;

Resolved (2009.30.07.04), the composition of the NomCom Review updating Working Group as voted by the Structural Improvements Committee is hereby approved.

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.