

2008-03-27 - Approval of Regular Board Meeting Minutes from New Delhi Meeting

- **Category:** Board
- **Topic:** Board Minutes
- **Board meeting date:** 27 March 2008
- **Resolution number:** 2008.03.27.01
- **URL for Board minutes/resolution:** <http://www.icann.org/en/minutes/minutes-27mar08.htm>
- **Status:** Completed

Summary

Board approved minutes for 15 February 2008 Board meeting.

Text

The Chair noted that the minutes from the New Delhi meeting appeared in a new format and he asked John Jeffrey to explain the difference.

John Jeffrey explained that in the past the public meeting notes have been the scribe's notes and the resolutions, provided separately and posted. These two documents have been combined and better reflect the discussion and the resolutions read in by Board members.

The Chair noted that the Board now has very copious minutes, with the resolutions plus the discussion. .

The Chair moved and Steve Goldstein seconded the motion to accept the minutes of the New Delhi meeting.

Resolved (2008.03.27.01), the minutes of the Board Meeting of 15 February 2008 are approved.

A voice vote was taken of all Board Members present and Board Members present approved the motion by a vote of 12 to 0.

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.