

# 2007-09-11 - Approval for public comment posting of the ICANN Board Review Terms of Reference

- **Category:** ICANN Structures
- **Topic:** Board Review Terms of Reference
- **Board meeting date:** 11 September 2007
- **Resolution number:** 07.70
- **URL for Board minutes/resolution:** <http://www.icann.org/en/minutes/minutes-11sep07.htm>
- **Status:** Completed

## Summary

Board directs ICANN Staff to post proposed Terms of Reference for Board Review on website for public comment.

## Text

Resolved, (07.70) that the proposed Terms of Reference for a review of the Board of Directors should be posted for public review and comment, and that those comments should be reviewed and considered before adopting those Terms of Reference.

A voice vote was taken of all Board Members present and the motion was approved unanimously by a vote of 14-0.

## Implementation Actions

- Post proposed Terms of Reference for Board Review for public comment.
  - Responsible entity: ICANN Staff
  - Due date: None provided
  - Completion date: 20 September 2007

## Other Related Resolutions

- Other resolutions TBD.

## Additional Information

- For proposed Terms of Reference for Board Review, see: <http://www.icann.org/en/announcements/announcement-2-20sep07.htm>.
- Background information on the Board Review is at <http://icann.org/en/reviews/board/>.
- The resolution does not address funding for the items identified therein.

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.**