

2011-10-28 - Appointment of Membership of Board Committees

- **Category:** Board
- **Topic:** Appointment of Membership of Board Committees
- **Board meeting date:** 28 October 2011
- **Resolution number:** 2011.10.28.38
- **URL for Board minutes/resolution:** <http://www.icann.org/en/minutes/resolutions-2-28oct11-en.htm#3>
- **Status:** Completed

Summary

Establishes membership of the committees of the Board.

Text

Resolved (2011.10.28.38), membership of the following Board committees be established:

- **Audit**
 - Erika Mann (Chair)
 - Bill Graham
 - Gonzalo Navarro
 - Judith Vazquez
- **Compensation**
 - R. Ramaraj (Chair)
 - Steve Crocker
 - George Sadowsky
 - Bruce Tonkin
- **Executive**
 - Steve Crocker (Chair)
 - Rod Beckstrom
 - Cherine Chalaby
 - Bruce Tonkin
- **Finance**
 - Cherine Chalaby (Chair)
 - Sébastien Bachollet
 - Chris Disspain
 - George Sadowsky
- **Governance**
 - Bruce Tonkin (Chair)
 - Cherine Chalaby
 - Bill Graham
 - Ram Mohan (Liaison)
 - Ray Plzak
 - R. Ramaraj
 - Mike Silber
- **Global Relationships**
 - Gonzalo Navarro (Chair)
 - Chris Disspain
 - Bertrand de La Chapelle
 - Erika Mann
 - George Sadowsky
 - Kuo-Wei Wu
- **IANA**
 - Kuo-Wei Wu (Chair)
 - Bill Graham
 - Bertrand de La Chapelle
 - Thomas Narten (Liaison)
 - Suzanne Woolf (Liaison)
- **Public Participation**
 - Sébastien Bachollet (Chair)
 - Chris Disspain
 - Thomas Narten (Liaison)
 - Gonzalo Navarro
 - Mike Silber
 - Kuo-Wei Wu
- **Risk**
 - Mike Silber (Chair)
 - Steve Crocker
 - Ray Plzak
 - R. Ramaraj
 - Thomas Roessler (Liaison)
 - Bruce Tonkin
 - Judith Vazquez
 - Suzanne Woolf (Liaison)

- **Structural Improvements**
 - Ray Plzak (Chair)
 - Sébastien Bachollet
 - Bertrand de La Chapelle
 - Thomas Roessler (Liaison)
 - Judith Vazquez

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>.
- 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.