

# 2009-10-30 - Board Committee Memberships

- **Category:** Board
- **Topic:** Board committee memberships
- **Board meeting date:** 30 October 2009
- **Resolution number:** 2009.10.30.23
- **URL for Board minutes/resolution:** <http://www.icann.org/en/minutes/resolutions-30oct09-en.htm#22>
- **Status:** Completed

## Summary

Board established membership of its committees.

## Text

Resolved (2009.10.30.23), that membership of the following Board committees be established:

### Audit

Rita Rodin Johnston (Chair)  
Harald Alvestrand  
Steve Crocker  
Dennis Jennings

### BGC

Ray Plzak  
Rita Rodin Johnston  
Dennis Jennings (Chair)  
Ram Mohan (Liaison)

### Compensation

Peter Dengate Thrush (Chair)  
Bruce Tonkin  
Rajasekhar Ramaraj

### Executive

Raimundo Beca  
Chairman of the Board (Chair)  
Vice Chairman of the Board  
President/CEO

### Finance

Gonzalo Navarro  
Rajasekhar Ramaraj (Chair)  
George Sadowsky

### IANA

Harald Alvestrand (Chair)  
Dennis Jennings  
Katim Touray  
Thomas Narten (Liaison)  
Suzanne Woolf (Liaison)

### Public Participation

Gonzalo Navarro  
Jean-Jacques Subrenat (Chair)  
Katim Touray  
Thomas Narten (Liaison)  
Vanda Scartezini (Liaison)

### Risk

Mike Silber  
Bruce Tonkin (Chair)  
Steve Crocker  
Rajasekhar Ramaraj  
Suzanne Woolf (Liaison)

### Structural Improvements

Raimundo Beca  
Ray Plzak (Chair)  
Mike Silber  
George Sadowsky  
Jean-Jacques Subrenat  
Jonne Soininen (Liaison)

## Implementation Actions

- None
  - Responsible entity: None

- Due date: None specified
- Completion date: Not applicable

### 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.**