

2012-12-20 - Approval of Board Meeting Minutes

- **Category:** Board
- **Topic:** Board Minutes
- **Board meeting date:** 12 December 2012
- **Resolution number:** 2012.12.20.01, 2012.12.20.02, 2012.12.20.03, 2012.12.20.04
- **URL for Board minutes/resolution:** <http://www.icann.org/en/groups/board/documents/resolutions-20dec12-en.htm#1.a>
- **Status:** Completed

Summary

Approved Board meeting minutes from 13 October 2012, 28 October 2012 and 8 November 2012 Board Meetings.

Text

Resolved (2012.12.20.01), the Board approves the minutes of the 13 October 2012 Regular Meeting of the ICANN Board.

Resolved (2012.12.20.02), the Board approves the minutes of the 18 October 2012 Regular Meeting of the ICANN Board.

Resolved (2012.12.20.03), the Board approves the minutes of the 18 October 2012 Organizational Meeting of the ICANN Board.

Resolved (2012.12.20.04), the Board approves the minutes of the 8 November 2012 Special Meeting of the ICANN Board.

Implementation Actions

- None

Other Related Resolutions

- Other resolutions TBD

Additional Information

- 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.