

Board Accountability Mechanisms Committee Activities Report

1 January 2023 – 30 June 2023

Summary:

Completed Activities:

1. Recommendation to the Board re .GCC matter
2. Recommendation to the Board re .WEB matter
3. Recommendation to the Board re Namecheap Independent Review Process (IRP) Final Declaration
4. Proposed Updates to BAMC Charter

Completed Activities

Item	Description of BAMC Activity	BAMC Completion Date	Accomplishments/Outcome
1. Recommendation to the Board re .GCC matter	After several meetings discussing the matter, the Committee considered a draft recommendation to the Board regarding next steps relating to the .GCC application, which was drafted to reflect the Committee’s discussions. The Committee discussed several revisions to the materials. After careful consideration and further discussion of the revised materials, the Committee approved the recommendation regarding next steps and requested that ICANN org provide the recommendation to the Board for its consideration.	27 February 2023	The BAMC’s recommendation was adopted by the Board on 30 April 2023 (See Resolution 2023.04.30.11).
2. Recommendation to the Board re .WEB matter	After several meetings discussing the matter, the Committee considered a draft recommendation to the Board regarding next steps relating to .WEB, which was drafted to reflect the Committee’s discussions. The Committee discussed several revisions to the materials. After careful consideration and further discussion of the revised materials, the Committee approved the recommendation regarding next steps and requested that ICANN org provide the recommendation to the Board for its consideration.	2 March 2023	The BAMC’s recommendation was adopted by the Board on 30 April 2023 (See Resolutions 2023.04.30.12 – 2023.04.30.14).
3. Recommendation to the Board re Namecheap Independent Review Process Final Declaration	Pursuant to Board Resolution 2023.01.21.09 , at more than one committee meeting, the Committee reviewed, considered and began its evaluation of the Namecheap IRP Panel's Final Declaration and non-binding recommendations. Following detailed discussions, the Committee agreed to recommend that the Board approve taking the initial step of directing the Interim President and CEO, or her designee(s), to retain an economist to provide input regarding the current domain name system (DNS) marketplace with respect to the market power of .INFO and .ORG.	2 June 2023	The BAMC’s recommendation was adopted by the Board on 11 June 2023 (See Resolution 2023.06.11.07).

Item	Description of BAMC Activity	BAMC Completion Date	Accomplishments/Outcome
4. Proposed Updates to BAMC Charter	The Committee considered and approved a recommendation to the Board to approve updates to the Committee's charter to align with current practices, including receiving reports on status of litigation and accountability mechanisms matters.	2 June 2023	ICANN org to prepare relevant for the BGC's consideration.