

ICANN BOARD SUBMISSION NO. 2013-07-18-1d

TO: ICANN Board
TITLE: Committee Appointments
PROPOSED ACTIONS: For Consent Agenda

EXECUTIVE SUMMARY:

The Internet Engineering Task Force (IETF) has appointed Jonne Soininen to replace the outgoing IETF Liaison to the Board, Thomas Narten. The Board Governance Committee (BGC) is responsible for recommending membership to Board committees and has noted that at this time it makes sense to appoint Mr. Soininen as a non-voting Liaison to each of the committees on which Mr. Narten sat as a non-voting Liaison. Those committees are the IANA Committee, the New gTLD Program Committee, the Public and Stakeholder Engagement Committee, and the Risk Committee. The BGC and the Board will re-evaluate membership of all Board Committees before the Annual Meeting in November 2013.

BOARD GOVERNANCE COMMITTEE RECOMMENDATION:

The BGC recommends that the Board appoint Jonne Soininen as a non-voting Liaison to the following ICANN Board Committees: the IANA Committee, the New gTLD Program Committee, the Public and Stakeholder Engagement Committee, and the Risk Committee.

PROPOSED RESOLUTION:

Whereas, the IETF has appointed Jonne Soininen to replace Thomas Narten as the IETF Liaison to the Board.

Whereas, the Board Governance Committee has recommended that the Board appoint Jonne Soininen as a non-voting Liaison to each of the following ICANN Board: IANA Committee, the New gTLD Program Committee, the Public and Stakeholder Engagement Committee, and the Risk Committee.

Resolved (2013.07.18.xx), Jonne Soininen will replace Thomas Narten as a non-voting Liaison to the IANA Committee, the New gTLD Program Committee, the Public and Stakeholder Engagement Committee, and the Risk Committee.

PROPOSED RATIONALE:

Jonne Soininen brings valuable skills and experience to the IANA Committee, the New gTLD Program Committee, the Public and Stakeholder Engagement Committee, and the Risk Committee. His experience includes a past term on the ICANN Board. While at this time, Mr. Soininen is being appointed as a non-voting Liaison to all of the Committees on which Thomas Narten sat, the Board will re-evaluate the membership of all committees in advance of the Annual Meeting in November 2013.

This decision does not have any financial impact on ICANN, the community or the public. Any impact on the security, stability or resiliency of the domain name system would be beneficial in light of Mr. Soininen's skill and expertise.

This is an Organizational Administrative Function that does not require public comment.

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