

Summary of Agenda Items and Basic Information 28 July 2011 ICANN Board of Director's Meeting

15 Minutes – Assembly, Roll Call & Consent Agenda	1. Consent Agenda	Presenter	Pro Forma Approval
	1.a Approval of Minutes of 20 June 2011 ICANN Board Meeting	John Jeffrey, Secretary	For Approval
	1.b Approval of Minutes of 24 June ICANN Board Meeting	John Jeffrey, Secretary	For Approval
	1.c Approval of Minutes of 25 June 2011 ICANN Board Meeting	John Jeffrey, Secretary	For Approval

This above consent agenda items are minutes for the three separate board meetings that occurred during the Singapore Meeting. Main topics for each were as follows:

1a – New gTLD Approval

1b – Budget Approval; Committee Work

1c – Approval of CEO & President's At-Risk Compensation

	1.d Redelegation of .om (OMAN)	Kim Davies, IANA Manager	For Approval
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Item 1d – also on the consent agenda is a proposed redelegation of the top-level domain of the country-code for Oman, .om.

Sensitive Delegation Materials

<p>30 Minutes - Approvals, Receipts - Limited Discussion expected</p>	<p>Main Agenda</p>		
	<p>2. Receipt of Security, Stability & Resiliency Framework for FY12</p>	<p>Jeff Moss, Chief Security Officer</p>	<p>For information</p>

This is a follow up to the work that has been done on the FY12 SSR Framework. The action for the board is to review, ask questions and to acknowledge receipt of the document.

The document is separate from the overall ICANN Operating Plan and Budget and there are no anticipated fiscal impacts from this decision. The Framework serves as guidance on ICANN activities in SSR for the coming fiscal year.

	3. Ombudsman Contract	John Jeffrey, General Counsel	For Approval - Agreement in final stages – draft terms to be presented to the Board
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At the time the board book is being completed the Ombudsman terms and contract are being finalized. The draft terms will be presented to the board for approval at the upcoming board meeting.

20 Minutes			
	4. CEO Report	Rod Beckstrom, President & CEO	For information & discussion

This is the normal meeting report by the CEO and President on the status of the organization.

Item Removed from Agenda

	6. Any Other Business	
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