

# ICANN 09 MARCH 2016 BOARD MEETING Board Papers

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## AGENDA – 9 MARCH 2016 REGULAR BOARD Meeting – 75 minutes

Last Updated 24 February

Time, etc.	Agenda Item	Shepherd
<b>Assembly, Roll Call &amp; Consent Agenda Vote</b>	<b>1. Consent Agenda</b>	
	1.a. June 2016 ICANN Meeting Venue Contracting	Asha / Cherine Nick Tomasso
	1.b. March 2017 ICANN Meeting Venue Contracting	Asha / Cherine Nick Tomasso
	1.b. June 2017 ICANN Meeting Venue Contracting	Asha / Cherine Nick Tomasso
	1.b. October 2017 ICANN Meeting Venue Contracting	Asha / Cherine Nick Tomasso
	1.e. March 2018 ICANN Meeting Venue Contracting	Asha / Cherine Nick Tomasso
	1.f. June 2018 ICANN Meeting Venue Contracting	Asha / Cherine Nick Tomasso

## AGENDA – 9 MARCH 2016 REGULAR BOARD Meeting – 75 minutes

Last Updated 24 February

<b>Time, etc.</b>	<b>Agenda Item</b>	<b>Shepherd</b>
<b>Discussion &amp; Decision</b>	<b>2. Main Agenda</b>	
	Item Removed From Agenda	
	2.b. AOB	
	<b>3. Executive Session – confidential</b>	
	3.a. President and CEO at- risk compensation for FY16 SR-2	George Sadovsky
	3.b. President and CEO Compensation	George Sadovsky
	3.c. AOB	

**ICANN BOARD SUBMISSION No. 2016.03.09.1a**

**TITLE:** **June 2016 ICANN Meeting Venue Contracting**

**PROPOSED ACTION:** **For Board Consideration and Approval**

**EXECUTIVE SUMMARY:**

The Board is being asked to authorize staff to take all steps necessary to complete contracting for the convention center in Helsinki, Finland for the June 2016 ICANN Public Meeting, which requires Board approval as it will exceed US\$500,000. The Reference Materials for this paper summarizes the steps taken to locate a site for the June 2016 Public Meeting, and outlines the facilities' costs.

**STAFF RECOMMENDATION:**

Staff recommends that the Board delegate to the President and CEO, or his designee(s), the authority to take all actions necessary to enter into a contract, and make expense disbursements pursuant to that contract, for the convention center in Helsinki, Finland where ICANN will hold the June 2016 Public Meeting.

**BOARD FINANCE COMMITTEE (BFC) RECOMMENDATION: - *Subject to BFC approval on 3 March 2016***

The BFC recommends that the Board delegate to the President and CEO, or his designee(s), the authority to take all actions necessary to enter into a contract, and make expense disbursements pursuant to that contract, for the convention center in Helsinki, Finland, where ICANN will hold its June 2016 Public Meeting.

**PROPOSED RESOLUTION:**

Whereas, ICANN intended to hold its second Public Meeting of 2016 in the Latin America/Caribbean region.

Whereas, the Zika Virus outbreak in the Latin America/Caribbean region caused a relocation of the Public Meeting to a different part of the world.

Whereas, staff completed a thorough review of the available venues and finds Helsinki, Finland most suitable.

Resolved (2016.03.09.xx), the Board authorizes the President and CEO, or his designee(s), to engage in and facilitate all necessary contracting and disbursements for the convention center for the June 2016 ICANN Public Meeting in Helsinki, Finland, in an amount not to exceed Confidential Negotiation Information

Resolved (2016.03.09.xx), specific items within this resolution shall remain confidential for negotiation purposes pursuant to Article III, section 5.2 of the ICANN Bylaws until the President and CEO determines that the confidential information may be released.

**PROPOSED RATIONALE:**

As part of ICANN's Public Meeting schedule, presently three times a year, ICANN hosts a meeting in a different geographic region (as defined in the ICANN Bylaws). ICANN 56, scheduled for 27-30 June 2016, was to occur in the Latin America/Caribbean geographic region. Since the Zika Virus outbreak made the Latin America/Caribbean region unsuitable for an ICANN Meeting in 2016, staff performed a search for suitable, available venues in the other geographic regions of the world and found Helsinki, Finland to be the best option.

The staff performed a thorough analysis of the meeting facilities, and ensured they met the Meeting Selection Criteria (see <http://meetings.icann.org/location-selection-criteria>). Based on the analysis, ICANN has identified Helsinki, Finland as the location for ICANN 56.

The Board reviewed staff's briefing for hosting the meeting in Helsinki, Finland and the determination that the facilities met the significant factors of the Meeting Selection Criteria, as well as the related costs for facilities selected, for the June 2016 ICANN Public Meeting.

There will be a financial impact on ICANN in hosting the meeting and providing travel support as necessary, as well as on the community in incurring costs to travel to the meeting. But such impact would be faced regardless of the location and venue of the meeting. This action will have no impact on the security or the stability of the DNS.

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

Submitted by: Nick Tomasso  
Position: VP, Meetings  
Date Noted: 26 February 2016  
Email: [nick.tomasso@icann.org](mailto:nick.tomasso@icann.org)

**ICANN BOARD SUBMISSION No. 2016.03.09.1b**

**TITLE:** **March 2017 ICANN Meeting Venue Contracting**

**PROPOSED ACTION:** **For Board Consideration and Approval**

**EXECUTIVE SUMMARY:**

The Board is being asked to authorize staff to take all steps necessary to complete contracting for the Bella Center Copenhagen and the AC Hotel Bella Sky in Copenhagen, Denmark for the March 2017 ICANN Public Meeting, which require Board approval as each will exceed US\$500,000. The Reference Materials for this paper summarizes the steps taken to locate a site for the March 2017 Public Meeting, and outlines the facilities' costs.

**STAFF RECOMMENDATION:**

Staff recommends that the Board delegate to the President and CEO, or his designee(s), the authority to take all actions necessary to enter into contracts, and make expense disbursements pursuant to those contracts, for the convention center and host hotel in Copenhagen, Denmark, where ICANN will hold the March 2017 Public Meeting.

**BOARD FINANCE COMMITTEE (BFC) RECOMMENDATION - *Subject to BFC approval on 3 March 2016***

The BFC recommends that the Board delegate to the President and CEO, or his designee(s), the authority to take all actions necessary to enter into contracts, and make expense disbursements pursuant to those contracts, for the Bella Center Copenhagen and AC Hotel Bella Sky in Copenhagen, Denmark, where ICANN will hold its March 2017 Public Meeting.

**PROPOSED RESOLUTION:**

Whereas, ICANN intends to hold its first Public Meeting of 2017 in the European region.

Whereas, staff has completed a thorough review of the proposed venues in Europe and finds the one in Copenhagen, Denmark to be the most suitable.

Resolved (2016.03.09.xx), the Board authorizes the President and CEO, or his designee(s), to engage in and facilitate all necessary contracting and disbursements for the Bella Center Copenhagen and the AC Hotel Bella Sky for the March 2017 ICANN Public Meeting in Copenhagen, Denmark, in amounts not to exceed Confidential Negotiation Information

Resolved (2016.03.09.xx), specific items within this resolution shall remain confidential for negotiation purposes pursuant to Article III, section 5.2 of the ICANN Bylaws until the President and CEO determines that the confidential information may be released.

**PROPOSED RATIONALE:**

As part of ICANN’s Public Meeting schedule, presently three times a year, ICANN hosts a meeting in a different geographic region (as defined in the ICANN Bylaws). ICANN 58, scheduled for 11-16 March 2017, is to occur in the European geographic region. A call for recommendations for the location of the meeting in Europe was posted on 23 March 2015. Various parties sent a proposal to ICANN.

The staff performed a thorough analysis of the proposals, as well as other venues, and prepared a paper to identify those that met the Meeting Selection Criteria (see <http://meetings.icann.org/location-selection-criteria>). Based on the proposals and analysis, ICANN has identified Copenhagen, Denmark as the location for ICANN 58.

The Board reviewed staff’s briefing for hosting the meeting in Copenhagen, Denmark and the determination that the proposal met the significant factors of the Meeting Selection Criteria, as well as the related costs for facilities selected, for the March 2017 ICANN Public Meeting.

There will be a financial impact on ICANN in hosting the meeting and providing travel support as necessary, as well as on the community in incurring costs to travel to the meeting. But such impact would be faced regardless of the location and venue of the meeting. This action will have no impact on the security or the stability of the DNS.

The Board thanks all who recommended sites for ICANN 58.



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

Submitted by: Nick Tomasso  
Position: VP, Meetings  
Date Noted: 19 February 2016  
Email: [nick.tomasso@icann.org](mailto:nick.tomasso@icann.org)

**ICANN BOARD SUBMISSION No. 2016.03.09.1c**

**TITLE:** **June 2017 ICANN Meeting Venue Contracting**

**PROPOSED ACTION:** **For Board Consideration and Approval**

**EXECUTIVE SUMMARY:**

The Board is being asked to authorize staff to take all steps necessary to complete contracting for the convention center in Johannesburg, South Africa for the June 2017 ICANN Public Meeting, which requires Board approval as it will exceed US\$500,000. The Reference Materials for this paper summarizes the steps taken to locate a site for the June 2017 Public Meeting, and outlines the facilities' costs.

**STAFF RECOMMENDATION:**

Staff recommends that the Board delegate to the President and CEO, or his designee(s), the authority to take all actions necessary to enter into a contract, and make expense disbursements pursuant to that contract, for the convention center in Johannesburg, South Africa where ICANN will hold the June 2017 Public Meeting.

**BOARD FINANCE COMMITTEE (BFC) RECOMMENDATION - *Subject to BFC approval on 3 March 2016***

The BFC recommends that the Board delegate to the President and CEO, or his designee(s), the authority to take all actions necessary to enter into a contract, and make expense disbursements pursuant to that contract for the Sandton Convention Centre in Johannesburg, South Africa, where ICANN will hold its June 2017 Public Meeting.

**PROPOSED RESOLUTION:**

Whereas, ICANN intends to hold its second Public Meeting of 2017 in the Africa region.

Whereas, staff has completed a thorough review of the proposed venues in Africa and finds the one in Johannesburg, South Africa to be the most suitable.

Resolved (2016.03.09.xx), the Board authorizes the President and CEO, or his designee(s), to engage in and facilitate all necessary contracting and disbursements for the convention center for the June 2017 ICANN Public Meeting in Johannesburg, South Africa, in an amount not to exceed

Confidential Negotiation  
Information

Resolved (2016.03.09.xx), specific items within this resolution shall remain confidential for negotiation purposes pursuant to Article III, section 5.2 of the ICANN Bylaws until the President and CEO determines that the confidential information may be released.

**PROPOSED RATIONALE:**

As part of ICANN's Public Meeting schedule, presently three times a year, ICANN hosts a meeting in a different geographic region (as defined in the ICANN Bylaws). ICANN 59, scheduled for 26-29 June 2017, is to occur in the Africa geographic region. A call for recommendations for the location of the meeting in Africa was posted on 23 March 2015. Various parties sent a proposal to ICANN.

The staff performed a thorough analysis of the proposals, as well as other venues, and prepared a paper to identify those that met the Meeting Selection Criteria (see <http://meetings.icann.org/location-selection-criteria>). Based on the proposals and analysis, ICANN has identified Johannesburg, South Africa as the location for ICANN 59.

The Board reviewed staff's briefing for hosting the meeting in Johannesburg, South Africa and the determination that the proposal met the significant factors of the Meeting Selection Criteria, as well as the related costs for facilities selected, for the June 2017 ICANN Public Meeting.

There will be a financial impact on ICANN in hosting the meeting and providing travel support as necessary, as well as on the community in incurring costs to travel to the meeting. But such impact would be faced regardless of the location and venue of the meeting. This action will have no impact on the security or the stability of the DNS.

The Board thanks all who recommended sites for ICANN 59.

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

Submitted by: Nick Tomasso  
Position: VP, Meetings  
Date Noted: 19 February 2016  
Email: [nick.tomasso@icann.org](mailto:nick.tomasso@icann.org)

**ICANN BOARD SUBMISSION No. 2016.03.09.1d**

**TITLE:** **October 2017 ICANN Meeting Venue Contracting**

**PROPOSED ACTION:** **For Board Consideration and Approval**

**EXECUTIVE SUMMARY:**

The Board is being asked to authorize staff to take all steps necessary to complete contracting for the host convention center in Abu Dhabi, UAE for the October 2017 ICANN Public Meeting, which requires Board approval as it will exceed US\$500,000. The Reference Materials for this paper summarizes the steps taken to locate a site for the October 2017 Public Meeting, and outlines the facilities' costs.

**STAFF RECOMMENDATION:**

Staff recommends that the Board delegate to the President and CEO, or his designee(s), the authority to take all actions necessary to enter into a contract, and make expense disbursements pursuant to that contract, for the host convention center in Abu Dhabi, UAE, where ICANN will hold the October 2017 Public Meeting.

**BOARD FINANCE COMMITTEE (BFC) RECOMMENDATION - *Subject to BFC approval on 3 March 2016*:**

The BFC recommends that the Board delegate to the President and CEO, or his designee(s), the authority to take all actions necessary to enter into a contract, and make expense disbursements pursuant to that contract, for the host convention center in Abu Dhabi, UAE where ICANN will hold its October 2017 Public Meeting.

**PROPOSED RESOLUTION:**

Whereas, ICANN intends to hold its third Public Meeting of 2017 in the Asia Pacific region.

Whereas, staff has completed a thorough review of the proposed venues in Asia Pacific and finds the one in Abu Dhabi, UAE to be the most suitable.

Resolved (2016.03.09.xx), the Board authorizes the President and CEO, or his designee(s), to engage in and facilitate all necessary contracting and disbursements for the host convention center for the October 2017 ICANN Public Meeting in Abu Dhabi, UAE, in an amount not to exceed Confidential Negotiation Information and that the October 2017 ICANN Public Meeting be designated as the 2017 Annual Meeting.

Resolved (2016.03.09.xx), specific items within this resolution shall remain confidential for negotiation purposes pursuant to Article III, section 5.2 of the ICANN Bylaws until the President and CEO determines that the confidential information may be released.

**PROPOSED RATIONALE:**

As part of ICANN's Public Meeting schedule, presently three times a year ICANN hosts a meeting in a different geographic region (as defined in the ICANN Bylaws). ICANN 60, scheduled for 28 October - 3 November 2017, is to occur in the Asia Pacific geographic region. A call for recommendations for the location of the meeting in Asia Pacific was posted on 23 March 2015. Various parties sent a proposal to ICANN.

The staff performed a thorough analysis of the proposals, as well as other venues, and prepared a paper to identify those that met the Meeting Selection Criteria (see <http://meetings.icann.org/location-selection-criteria>). Based on the proposals and analysis, ICANN has identified Abu Dhabi, UAE as the location for ICANN 60.

The Board reviewed staff's briefing for hosting the meeting in Abu Dhabi, UAE and the determination that the proposal met the significant factors of the Meeting Selection Criteria, as well as the related costs for facilities selected, for the October 2017 ICANN Public Meeting.

There will be a financial impact on ICANN in hosting the meeting and providing travel support as necessary, as well as on the community in incurring costs to travel to the meeting. But such impact would be faced regardless of the location and venue of the meeting. This action will have no impact on the security or the stability of the DNS.

The Board thanks all who recommended sites for ICANN 60.

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

Submitted by: Nick Tomasso  
Position: VP, Meetings  
Date Noted: 19 February 2016  
Email: [nick.tomasso@icann.org](mailto:nick.tomasso@icann.org)

**ICANN BOARD SUBMISSION No. 2016.03.09.1e**

**TITLE:** **March 2018 ICANN Meeting Venue Contracting**

**PROPOSED ACTION:** **For Board Consideration and Approval**

**EXECUTIVE SUMMARY:**

The Board is being asked to authorize staff to take all steps necessary to complete contracting for the Confidential Negotiation Information

for the March 2018 ICANN Public Meeting, which requires Board approval as it will exceed US\$500,000. The Reference Materials for this paper summarizes the steps taken to locate a site for the March 2018 Public Meeting, and outlines the facilities' costs.

**STAFF RECOMMENDATION:**

Staff recommends that the Board delegate to the President and CEO, or his designee(s), the authority to take all actions necessary to enter into a contract, and make expense disbursements pursuant to that contract, for the Confidential Negotiation Information where ICANN will hold the March 2018 Public Meeting.

**BOARD FINANCE COMMITTEE (BFC) RECOMMENDATION - *Subject to BFC approval on 3 March 2016***

The BFC recommends that the Board delegate to the President and CEO, or his designee(s), the authority to take all actions necessary to enter into a contract, and make expense disbursements pursuant to that contract, for Confidential Negotiation Information , where ICANN will hold its March 2018 Public Meeting.

**PROPOSED RESOLUTION:**

Whereas, ICANN intends to hold its first Public Meeting of 2018 in Confidential Negotiation Information

Whereas, staff has completed a thorough review of the proposed venues in Confidential Negotiation Information to be the most suitable.

Resolved (2016.03.09.xx), the Board authorizes the President and CEO, or his designee(s), to engage in and facilitate all necessary contracting and disbursements for the Confidential Negotiation Information for the March 2018 ICANN Confidential Negotiation Public Meeting Confidential Negotiation Information in an amount not to exceed Confidential Negotiation Information

Resolved (2016.03.09.xx), specific items within this resolution shall remain confidential for negotiation purposes pursuant to Article III, section 5.2 of the ICANN Bylaws until the President and CEO determines that the confidential information may be released.

**PROPOSED RATIONALE:**

As part of ICANN’s Public Meeting schedule, presently three times a year, ICANN hosts a meeting in a different geographic region (as defined in the ICANN Bylaws). ICANN 61, scheduled for 10-15 March 2018, is to occur in the Confidential Negotiation Information

Confidential Negotiation Information. A call for recommendations for the location of the meeting in Confidential Negotiation Information was posted on 23 March 2015. Various parties sent a proposal to ICANN.

The staff performed a thorough analysis of the proposals, as well as other venues, and prepared a paper to identify those that met the Meeting Selection Criteria (see <http://meetings.icann.org/location-selection-criteria>). Based on the proposals and analysis, ICANN has identified Confidential Negotiation Information as the location for ICANN 61.

The Board reviewed staff’s briefing for hosting the meeting in Confidential Negotiation Information and the determination that the proposal met the significant factors of the Meeting Selection Criteria, as well as the related costs for facilities selected, for the March 2018 ICANN Public Meeting.

There will be a financial impact on ICANN in hosting the meeting and providing travel support as necessary, as well as on the community in incurring costs to travel to the meeting. But such impact would be faced regardless of the location and venue of the meeting. This action will have no impact on the security or the stability of the DNS.

The Board thanks all who recommended sites for the ICANN 61.

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

Submitted by: Nick Tomasso  
Position: VP, Meetings  
Date Noted: 19 February 2016  
Email: [nick.tomasso@icann.org](mailto:nick.tomasso@icann.org)

**ICANN BOARD SUBMISSION No. 2016.03.09.1f**

**TITLE:** **June 2018 ICANN Meeting Venue Contracting**

**PROPOSED ACTION:** **For Board Consideration and Approval**

**EXECUTIVE SUMMARY:**

The Board is being asked to authorize staff to take all steps necessary to complete contracting for the host hotel/convention center in Confidential Negotiation Information for the June 2018 ICANN Public Meeting, which requires Board approval as it will exceed US\$500,000. The Reference Materials for this paper summarizes the steps taken to locate a site for the June 2018 Public Meeting, and outlines the facilities' costs.

**STAFF RECOMMENDATION:**

Staff recommends that the Board delegate to the President and CEO, or his designee(s), the authority to take all actions necessary to enter into a contract, and make expense disbursements pursuant to that contract, for the host hotel/convention center in

Confidential Negotiation Information, where ICANN will hold the June 2018 Public Meeting.

**BOARD FINANCE COMMITTEE (BFC) RECOMMENDATION: - *Subject to BFC approval on 3 March 2016***

The BFC recommends that the Board delegate to the President and CEO, or his designee(s), the authority to take all actions necessary to enter into a contract, and make expense disbursements pursuant to that contract, for the host hotel/convention center in

Confidential Negotiation Information, where ICANN will hold its June 2018 Public Meeting.

**PROPOSED RESOLUTION:**

Whereas, ICANN intends to hold its second Public Meeting of 2018 in the Confidential Negotiation Information

Whereas, Confidential Negotiation Information

Whereas, staff has already completed a thorough review of the proposed venue and finds it suitable.



Resolved (2016.03.09.xx), the Board authorizes the President and CEO, or his designee(s), to engage in and facilitate all necessary contracting and disbursements for the host hotel/convention center for the June 2018 ICANN Public Meeting in

Confidential Negotiation Information  
in an amount not to exceed

Resolved (2016.03.09.xx), specific items within this resolution shall remain confidential for negotiation purposes pursuant to Article III, section 5.2 of the ICANN Bylaws until the President and CEO determines that the confidential information may be released.

**PROPOSED RATIONALE:**

As part of ICANN's Public Meeting schedule, presently three times a year, ICANN hosts a meeting in a different geographic region (as defined in the ICANN Bylaws).

ICANN 62, scheduled for 18-21 June 2018, is to occur

Confidential Negotiation Information

The staff performed a thorough analysis of the meeting facilities, and ensured they met the Meeting Selection Criteria (see <http://meetings.icann.org/location-selection-criteria>). Based on the analysis, ICANN has identified Confidential Negotiation Information

The Board reviewed staff's briefing for hosting the meeting in Confidential Negotiation Information and the determination that the facilities met the significant factors of the Meeting Selection Criteria, as well as the related costs for facilities selected, for the June 2018 ICANN Public Meeting.

There will be a financial impact on ICANN in hosting the meeting and providing travel support as necessary, as well as on the community in incurring costs to travel to the meeting. But such impact would be faced regardless of the location and venue of the meeting. This action will have no impact on the security or the stability of the DNS.

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

Submitted by: Nick Tomasso  
Position: VP, Meetings  
Date Noted: 19 February 2016  
Email: [nick.tomasso@icann.org](mailto:nick.tomasso@icann.org)



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## **1. Consent Agenda:**

### **a. June 2016 ICANN Meeting Venue Contracting**

Whereas, ICANN intended to hold its second Public Meeting of 2016 in the Latin America/Caribbean region.

Whereas, the Zika Virus outbreak in the Latin America/Caribbean region caused a relocation of the Public Meeting to a different part of the world.

Whereas, staff completed a thorough review of the available venues and finds Helsinki, Finland most suitable.

Resolved (2016.03.09.xx), the Board authorizes the President and CEO, or his designee(s), to engage in and facilitate all necessary contracting and disbursements for the convention center for the June 2016 ICANN Public Meeting in Helsinki, Finland, in an amount not to exceed <sup>Confidential Negotiation</sup> <sub>Information</sub>

Resolved (2016.03.09.xx), specific items within this resolution shall remain confidential for negotiation purposes pursuant to Article III, section 5.2 of the ICANN Bylaws until the President and CEO determines that the confidential information may be released.

***Rationale for Resolutions 2016.03.09.xx – 2016.03.09.xx***

As part of ICANN’s Public Meeting schedule, presently three times a year, ICANN hosts a meeting in a different geographic region (as defined in the ICANN Bylaws). ICANN 56, scheduled for 27-30 June 2016, was to occur in the Latin America/Caribbean geographic region. Since the Zika Virus outbreak made the Latin America/Caribbean region unsuitable for an ICANN Meeting in 2016, staff performed a search for suitable, available venues in the other geographic regions of the world and found Helsinki, Finland to be the best option.

The staff performed a thorough analysis of the meeting facilities, and ensured they met the Meeting Selection Criteria (see <http://meetings.icann.org/location-selection-criteria>.) Based on the analysis, ICANN has identified Helsinki, Finland as the location for ICANN 56.

The Board reviewed staff’s briefing for hosting the meeting in Helsinki, Finland and the determination that the facilities met the significant factors of the Meeting Selection Criteria, as well as the related costs for facilities selected, for the June 2016 ICANN Public Meeting.

There will be a financial impact on ICANN in hosting the meeting and providing travel support as necessary, as well as on the community in incurring costs to travel to the meeting. But such impact would be faced regardless of the location and venue of the meeting. This action will have no impact on the security or the stability of the DNS. This is an Organizational Administrative function that does not require public comment.

### **b. March 2017 ICANN Meeting Venue Contracting**

Whereas, ICANN intends to hold its first Public Meeting of 2017 in the European region.

Whereas, staff has completed a thorough review of the proposed venues in Europe and finds the one in Copenhagen, Denmark to be the most suitable.

Resolved (2016.03.09.xx), the Board authorizes the President and CEO, or his designee(s), to engage in and facilitate all necessary contracting and disbursements for the Bella Center Copenhagen and the AC Hotel Bella Sky for the March 2017 ICANN Public Meeting in Copenhagen, Denmark, in amounts not to exceed Confidential Negotiation Information

Resolved (2016.03.09.xx), specific items within this resolution shall remain confidential for negotiation purposes pursuant to Article III, section 5.2 of the ICANN Bylaws until the President and CEO determines that the confidential information may be released.

#### ***Rationale for Resolutions 2016.03.09.xx – 2016.03.09.xx***

As part of ICANN's Public Meeting schedule, presently three times a year, ICANN hosts a meeting in a different geographic region (as defined in the ICANN Bylaws). ICANN 58, scheduled for 11-16 March 2017, is to occur in the European geographic region. A call for recommendations for the location of the meeting in Europe was posted on 23 March 2015. Various parties sent a proposal to ICANN.

The staff performed a thorough analysis of the proposals, as well as other venues, and prepared a paper to identify those that met the Meeting Selection Criteria (see <http://meetings.icann.org/location-selection-criteria>). Based on the proposals and analysis, ICANN has identified Copenhagen, Denmark as the location for ICANN 58. The Board reviewed staff's briefing for hosting the meeting in Copenhagen, Denmark and the determination that the proposal met the significant factors of the Meeting Selection Criteria, as well as the related costs for facilities selected, for the March 2017 ICANN Public Meeting.

There will be a financial impact on ICANN in hosting the meeting and providing travel support as necessary, as well as on the community in incurring costs to travel to the meeting. But such impact would be faced regardless of the location and venue of the meeting. This action will have no impact on the security or the stability of the DNS.

The Board thanks all who recommended sites for ICANN 58.

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

### **c. June 2017 ICANN Meeting Venue Contracting**

Whereas, ICANN intends to hold its second Public Meeting of 2017 in the Africa region.

Whereas, staff has completed a thorough review of the proposed venues in Africa and finds the one in Johannesburg, South Africa to be the most suitable.

Resolved (2016.03.09.xx), the Board authorizes the President and CEO, or his designee(s), to engage in and facilitate all necessary contracting and disbursements for the convention center for the June 2017 ICANN Public Meeting in Johannesburg, South Africa, in an amount not to exceed <sup>Confidential Negotiation</sup> Information

Resolved (2016.03.09.xx), specific items within this resolution shall remain confidential for negotiation purposes pursuant to Article III, section 5.2 of the ICANN Bylaws until the President and CEO determines that the confidential information may be released.

***Rationale for Resolutions 2016.03.09.xx – 2016.03.09.xx***

As part of ICANN's Public Meeting schedule, presently three times a year, ICANN hosts a meeting in a different geographic region (as defined in the ICANN Bylaws). ICANN 59, scheduled for 26-29 June 2017, is to occur in the Africa geographic region. A call for recommendations for the location of the meeting in Africa was posted on 23 March 2015. Various parties sent a proposal to ICANN.

The staff performed a thorough analysis of the proposals, as well as other venues, and prepared a paper to identify those that met the Meeting Selection Criteria (see <http://meetings.icann.org/location-selection-criteria>). Based on the proposals and analysis, ICANN has identified Johannesburg, South Africa as the location for ICANN 59.

The Board reviewed staff's briefing for hosting the meeting in Johannesburg, South Africa and the determination that the proposal met the significant factors of the Meeting Selection Criteria, as well as the related costs for facilities selected, for the June 2017 ICANN Public Meeting.

There will be a financial impact on ICANN in hosting the meeting and providing travel support as necessary, as well as on the community in incurring costs to travel to the meeting. But such impact would be faced regardless of the location and venue of the meeting. This action will have no impact on the security or the stability of the DNS.

The Board thanks all who recommended sites for ICANN 59.

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

#### **d. October 2017 ICANN Meeting Venue Contracting**

Whereas, ICANN intends to hold its third Public Meeting of 2017 in the Asia Pacific region.

Whereas, staff has completed a thorough review of the proposed venues in Asia Pacific and finds the one in Abu Dhabi, UAE to be the most suitable.

Resolved (2016.03.09.xx), the Board authorizes the President and CEO, or his designee(s), to engage in and facilitate all necessary contracting and disbursements for the host convention center for the October 2017 ICANN Public Meeting in Abu Dhabi, UAE, in an amount not to exceed <sup>Confidential Negotiation information</sup> and that the October 2017 ICANN Public Meeting be designated as the 2017 Annual Meeting.

Resolved (2016.03.09.xx), specific items within this resolution shall remain confidential for negotiation purposes pursuant to Article III, section 5.2 of the ICANN Bylaws until the President and CEO determines that the confidential information may be released.

#### ***Rationale for Resolutions 2016.03.09.xx – 2016.03.09.xx***

As part of ICANN's Public Meeting schedule, presently three times a year ICANN hosts a meeting in a different geographic region (as defined in the ICANN Bylaws). ICANN 60, scheduled for 28 October - 3 November 2017, is to occur in the Asia Pacific geographic region. A call for recommendations for the location of the meeting in Asia Pacific was posted on 23 March 2015. Various parties sent a proposal to ICANN.

The staff performed a thorough analysis of the proposals, as well as other venues, and prepared a paper to identify those that met the Meeting Selection Criteria (see <http://meetings.icann.org/location-selection-criteria>). Based on the proposals and analysis, ICANN has identified Abu Dhabi, UAE as the location for ICANN 60.



The Board reviewed staff's briefing for hosting the meeting in Abu Dhabi, UAE and the determination that the proposal met the significant factors of the Meeting Selection Criteria, as well as the related costs for facilities selected, for the October 2017 ICANN Public Meeting.

There will be a financial impact on ICANN in hosting the meeting and providing travel support as necessary, as well as on the community in incurring costs to travel to the meeting. But such impact would be faced regardless of the location and venue of the meeting. This action will have no impact on the security or the stability of the DNS. The Board thanks all who recommended sites for ICANN 60.

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

### **e. March 2018 ICANN Meeting Venue Contracting**

Whereas, ICANN intends to hold its first Public Meeting of 2018 in

Confidential Negotiation Information

Whereas, staff has completed a thorough review of the proposed venues in Confidential Negotiation Information and finds the one in Confidential Negotiation Information to be the most suitable.

Resolved (2016.03.09.xx), the Board authorizes the President and CEO, or his designee(s), to engage in and facilitate all necessary contracting and disbursements for the Confidential Negotiation Information

Confidential Negotiation Information for the March 2018 ICANN Public Meeting in Confidential Negotiation Information in an amount not to exceed

Resolved (2016.03.09.xx), specific items within this resolution shall remain confidential for negotiation purposes pursuant to Article III, section 5.2 of the ICANN Bylaws until the President and CEO determines that the confidential information may be released.

***Rationale for Resolutions 2016.03.09.xx – 2016.03.09.xx***

As part of ICANN's Public Meeting schedule, presently three times a year, ICANN hosts a meeting in a different geographic region (as defined in the ICANN Bylaws). ICANN 61, scheduled for 10-15 March 2018, is to occur in Confidential Negotiation Information. A call for recommendations for the location of the meeting in Confidential Negotiation Information was posted on 23 March 2015. Various parties sent a proposal to ICANN.

The staff performed a thorough analysis of the proposals, as well as other venues, and prepared a paper to identify those that met the Meeting Selection Criteria (see <http://meetings.icann.org/location-selection-criteria>). Based on the proposals and analysis, ICANN has identified Confidential Negotiation Information as the location for ICANN 61.

The Board reviewed staff's briefing for hosting the meeting in Confidential Negotiation Information and the determination that the proposal met the significant factors of the Meeting Selection Criteria, as well as the related costs for facilities selected, for the March 2018 ICANN Public Meeting.

There will be a financial impact on ICANN in hosting the meeting and providing travel support as necessary, as well as on the community in incurring costs to travel to the meeting. But such impact would be faced regardless of the location and venue of the meeting. This action will have no impact on the security or the stability of the DNS.

The Board thanks all who recommended sites for the ICANN 61.

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

**f. June 2018 ICANN Meeting Venue Contracting**

Whereas, ICANN intends to hold its second Public Meeting of 2018 in Confidential Negotiation Information

Whereas, Confidential Negotiation Information

Whereas, staff has already completed a thorough review of the proposed venue and finds it suitable.

Resolved (2016.03.09.xx), the Board authorizes the President and CEO, or his designee(s), to engage in and facilitate all necessary contracting and disbursements for the host hotel/convention center for the June 2018 ICANN Public Meeting in Confidential Negotiation Information, in an amount not to exceed Confidential Negotiation Information

Resolved (2016.03.09.xx), specific items within this resolution shall remain confidential for negotiation purposes pursuant to Article III, section 5.2 of the ICANN Bylaws until the President and CEO determines that the confidential information may be released.

***Rationale for Resolutions 2016.03.09.xx – 2016.03.09.xx***

As part of ICANN’s Public Meeting schedule, presently three times a year, ICANN hosts a meeting in a different geographic region (as defined in the ICANN Bylaws). ICANN 62, scheduled for 18-21 June 2018, is to occur in Confidential Negotiation Information

The staff performed a thorough analysis of the meeting facilities, and ensured they met the Meeting Selection Criteria (see <http://meetings.icann.org/location-selection-criteria>). Based on the analysis, ICANN has identified Confidential Negotiation Information as the location for ICANN 62.

The Board reviewed staff's briefing for hosting the meeting in Confidential Negotiation Information and the determination that the facilities met the significant factors of the Meeting Selection Criteria, as well as the related costs for facilities selected, for the June 2018 ICANN Public Meeting.

There will be a financial impact on ICANN in hosting the meeting and providing travel support as necessary, as well as on the community in incurring costs to travel to the meeting. But such impact would be faced regardless of the location and venue of the meeting. This action will have no impact on the security or the stability of the DNS.

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

## **2. Main Agenda:**

Item Removed From Agenda

## **3. Executive Session – Confidential (see separate, confidential Draft Resolutions Document)**

**Directors and Liaisons,**

**Attached below please find Notice of date and time for a Regular Meeting of the ICANN Board of Directors.**

**9 March 2016 – Regular Meeting of the ICANN Board of Directors at 17:15 UTC (5:15pm – 6:30pm in Marrakech). This Board meeting is estimated to last approximately 1 hour, 15 minutes.**

*Note: timing of Board Meeting subject to change upon revisions to the overall Board schedule.*

<http://www.timeanddate.com/worldclock/fixetime.html?msg=Regular+Meeting+of+the+ICANN+Board&iso=20160309T1715&p1=1996&ah=1&am=15>

**Some other time zones:**

**9 March 2016 – 9:15am PST Los Angeles**

**9 March 2016 – 12:15pm EST Washington, D.C.**

**9 March 2016 – 6:15pm CET Brussels**

**10 March 2016 – 1:15am CST Taipei**

**10 March 2016 – 4:15am AEDT Sydney**

## **REGULAR MEETING OF THE ICANN BOARD**

Consent Agenda

- June 2016 ICANN Meeting Venue Contracting
- March 2017 ICANN Meeting Venue Contracting
- June 2017 ICANN Meeting Venue Contracting
- October 2017 ICANN Meeting Venue Contracting
- March 2018 ICANN Meeting Venue Contracting
- June 2018 ICANN Meeting Venue Contracting

Main Agenda  
Item Removed From Agenda

Executive Session (confidential)

- President and CEO at-risk compensation for FY16 SR-2
- President and CEO Compensation
- AOB

**MATERIALS –**

**If you have trouble with access, please let us know and we will work with you to assure that you can use the BoardVantage Portal for this meeting.**

**If call information is required, it will be distributed separately.**

**If you have any questions, or we can be of assistance to you, please let us know.**

**John Jeffrey**

**General Counsel & Secretary, ICANN**

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