

ICANN BOARD PAPER NO. 2017.11.02.1a-Organizational Meeting

TITLE: Board Committee Memberships and Leadership

PROPOSED ACTION: For Board Consideration and Approval

EXECUTIVE SUMMARY:

As part of its responsibilities, the Board Governance Committee (BGC) is tasked with “[c]reating and recommending to the full Board for approval a slate of nominees for Board Chair, Board Vice Chair, and chairmanship and membership of each Board Committee, including filling any vacancies which may occur in these positions during the year.” ([BGC Charter](#), § II.C.)

Accordingly, the Board is being asked to review and adopt the BGC’s recommendations set forth below:

Board Chair: Cherine Chalaby

Board Vice-Chair: Chris Disspain

Membership and Leadership of Board Committees:

- Audit
 - Akinori Maemura
 - Mike Silber
 - Lousewies van der Laan (Chair)
 - Sarah Deutsch

- Compensation
 - Cherine Chalaby (Chair)
 - Chris Disspain
 - Ram Mohan
 - George Sadowsky
 - Jonne Soininen

- Executive
 - Cherine Chalaby (Chair)
 - Chris Disspain
 - Goran Marby

- Finance
 - Maarten Botterman

- Ron da Silva (Chair)
- Chris Disspain
- Khaled Koubaa
- George Sadowsky

- Governance
 - Maarten Botterman
 - Becky Burr (Chair)
 - Ron da Silva
 - Ram Mohan
 - Lousewies van der Laan

- Risk
 - Rafael Lito Ibarra (Co-Chair)
 - Akinori Maemura
 - Ram Mohan (Co-Chair)
 - Kaveh Ranjbar
 - Matthew Shears
 - Jonne Soininen

- Organizational Effectiveness
 - Rafael Lito Ibarra
 - Khaled Koubaa (Chair)
 - George Sadowsky
 - Léon Sanchez
 - Matthew Shears
 - Avri Doria

- Accountability Mechanisms
 - Becky Burr
 - Chris Disspain (Chair)
 - Léon Sanchez
 - Mike Silber
 - Sarah Deutsch

- Technical
 - Cherine Chalaby
 - Ron da Silva
 - Rafael Lito Ibarra (Vice Chair)
 - Akinori Maemura
 - Ram Mohan
 - Kaveh Ranjbar (Chair)
 - George Sadowsky
 - Jonne Soininen
 - Avri Doria

PROPOSED RESOLUTIONS:

a. Election of ICANN Board Chair

Resolved (2017.11.02.xx), Cherine Chalaby is elected as Chair of the Board.

b. Election of ICANN Board Vice Chair

Resolved (2017.11.02.xx), Chris Disspain is elected as Vice-Chair of the Board.

c. Appointment of Membership and Leadership of Board Committees

Resolved (2017.11.02.xx), membership and leadership of the following Board Committees is established as follows:

Audit

Lousewies van der Laan (Chair)
Akinori Maemura
Mike Silber
Sarah Deutsch

Compensation

Cherine Chalaby (Chair)
Chris Disspain
Ram Mohan
George Sadowsky
Jonne Soininen

Executive

Resolution Text Superseded

Finance

Ron da Silva (Chair)
Maarten Botterman
Chris Disspain
Khaled Koubaa
George Sadowsky

Governance

Becky Burr (Chair)
Maarten Botterman
Ron da Silva
Ram Mohan
Lousewies van der Laan

Risk

Rafael Lito Ibarra (Co-Chair)
Ram Mohan (Co-Chair)

Akinori Maemura
Kaveh Ranjbar
Matthew Shears
Jonne Soininen

Organizational Effectiveness

Khaled Koubaa (Chair)
Rafael Lito Ibarra
George Sadowsky
Léon Sanchez
Matthew Shears
Avri Doria

Accountability Mechanisms

Chris Disspain (Chair)
Becky Burr
Sarah Deutsch
Léon Sanchez
Mike Silber

Technical

Kaveh Ranjbar (Chair)
Rafael Lito Ibarra (Vice Chair)
Cherine Chalaby
Ron da Silva
Akinori Maemura
Ram Mohan
George Sadowsky
Jonne Soininen
Avri Doria

PROPOSED RATIONALE:

Article 7, Section 7.2 and Article 14 of the ICANN Bylaws call for the Board to appoint the Board Chair, Board Vice Chair, and chairmanship and membership of each Board Committee, including filling any vacancies which may occur in these positions during the year. The appointment of the Board leadership and Board Committee slates is consistent with ICANN's Mission and is in the public interest as it is important to ensure that the Board and its Committees have the properly skilled expertise to carry forth ICANN's Mission, Commitments and Core Values.

This decision will have no direct fiscal impact on the organization and no impact on the security, stability or resiliency of the domain name system.

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