



# ICANN; an Update

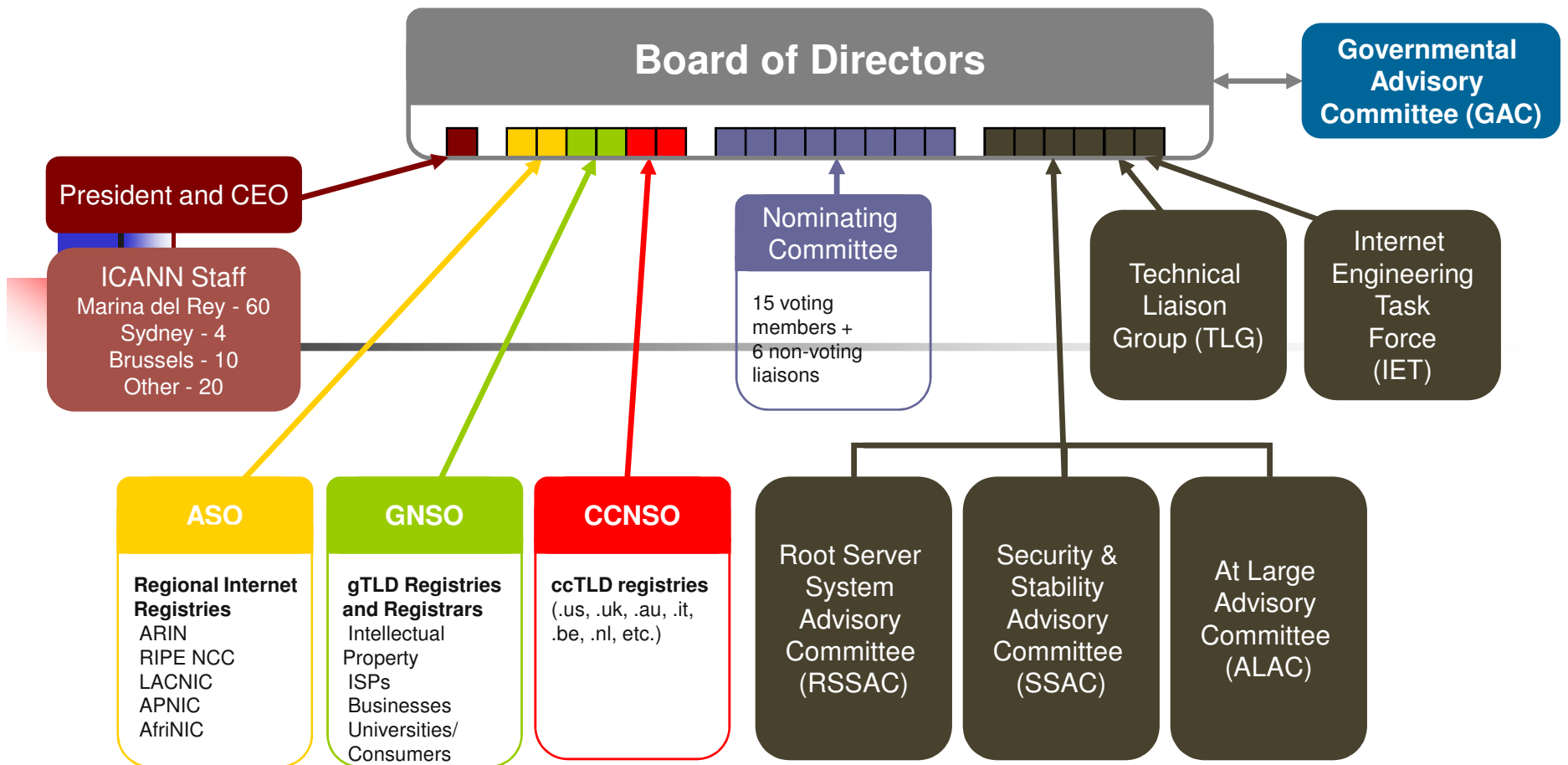
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Peter Dengate Thrush  
Chairman of the Board

To

APTLD Members meeting, May  
08

# ICANN multi-stakeholder model





# Icann Board Agenda; May 08

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- Approval of 28 April Board Minutes
- President's Report
- ICANN Meetings Reform Discussion
- ICANN Paris Meeting Discussion
- Finance Committee's Update – ICANN Budget and other matters
- Board Governance Committee's – Acceptance of proposal for Formation of Review Working Groups for RSSAC
- PIR's Proposed Implementation of DNSSEC in .ORG



# Agenda ; Continued

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## GNSO Improvements Report and Update on Implementation Efforts

- Update Discussions on various Bylaws-Mandated Reviews
- Discussion on Board Review including discussion of selection of independent third-party board review consultant
- Update Discussion on New gTLDs
- Review of GNSO's Motion on Domain Name Tasting
- Registrar Accreditation Agreement (RAA) Negotiations and Process Update



# Agenda; Contined

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- New Board Committee's Discussion
- WHOIS Policy Information Update
- Single-Letter Names at the Second Level Information Update
- Discussion of BoardVantage Tools
- Compensation Committee Report
- [12.45 – 1.00] Board Alone Time (at the end of the meeting)]



# Next meeting

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- Paris June 2008
- See you there!