

Response to Documentary Information Disclosure Policy Request

To: Kieren McCarthy

Date: 19 September 2011

Re: Request No. 20110820-1

Thank you for your Request for Information dated 20 August 2011 (the "Request"), which was submitted through the Internet Corporation for Assigned Names and Numbers' (ICANN) Documentary Information Disclosure Policy (DIDP). Your Request is set forth in full below.

Items Requested:

The Request states:

I have a request re: ICANN Board meetings.

Could you please supply:

1. A list of any and all Board meetings, whether special meetings, Committee meetings or any other type of meeting that covered ICANN business and contained at least four Board members held between 29 July 2011 and 16 August 2011
2. The agenda of each and any of the meetings referred to above.
3. Details of any actions taken or formal resolutions reached at each and any of the meetings referred to above.
4. Minutes of each and any of the meetings referred to above.

Response:

As noted on the Board Meeting Minutes page at <http://www.icann.org/en/minutes/>, there were three meetings of committees of the ICANN Board during the time frame you reference above. The IANA Committee, Board Global Relationships Committee and the Board Governance Committee meeting minutes have been approved and are each available on the Board Meeting Minutes page. The Minutes reflect the agenda of each committee's meeting, and also capture any action items or recommendations arising out each meeting.

About DIDP

ICANN's DIDP is limited to requests for information already in existence within ICANN that is not publicly available. In addition, the DIDP sets forth Defined Conditions of Nondisclosure. To review a copy of the DIDP, which is contained within the ICANN Accountability & Transparency: Framework and Principles please see

<http://www.icann.org/transparency/acct-trans-frameworks-principles-10jan08.pdf>.

ICANN makes every effort to be as responsive as possible to the entirety of your Request.

We hope this information is helpful. If you have any further inquiries, please forward them to didp@icann.org.