

AGENDA –8 December 2011 BOARD Meeting – 2.5 hours

Time, etc.	Agenda Item	Presenter	Expected Action	Potential Conflict of Interest*** See Note Below
<ul style="list-style-type: none"> • 10 mins • Assembly, Roll Call & Consent Agenda 	1. Consent Agenda			
	1.1. Minutes of 22 Oct 2011 ICANN Board Meeting	John Jeffrey	Approval	
	1.2. Minutes of 28 Oct 2011 ICANN Regular Board Meeting	John Jeffrey	Approval	
	1.3. Minutes of 28 Oct 2011 ICANN Organizational Board Meeting	John Jeffrey	Approval	
	1.4. ccNSO amendment to the Fast Track Implementation Plan	ccNSO, Elise Gerich	Approval	
	1.5 New Annex A / GNSO Policy Development Process	GNSO, David Olive	Approval	
	1.6. Changes to SSAC Membership			

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	1.6.1. Thanks to John Schnizlein	SSAC, Ram Mohan	Approval	
	1.6.2. SSAC Appointments – Don Blumenthal and Rod Rasmussen	SSAC, Ram Mohan	Approval	
<ul style="list-style-type: none"> • 30 mins • Approval, Discussion & Decision 	2. ATRT Recommendation 5: Board Compensation			
	2.1. Change to Conflict of Interest Policy	BGC, John Jeffrey	Approval	
	2.2. Change to Bylaws	BGC, John Jeffrey	Approval	
	2.3. Recommendation of Independent Valuation Expert	BGC, John Jeffrey	Approval	

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	2.4. Implementation (if 2.3. is approved)	BGC, John Jeffrey	Approval	
• 15 min each, i.e. 45 mins	3. New gTLDs			
	3.1. Board Member Rules on Conflicts of Interest for new gTLDs	BGC, John Jeffrey	Approval	
	3.2. Applicant Support	Kurt Pritz	Approval	SB
				BDLC
				EM
				RM
				TN
				TR
				BT
				JDV
SW				
3.3. Batching	Kurt Pritz	Approval	SB	
			BDLC	
			EM	
			RM	
			TN	
			TR	
			BT	
JDV				

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				SW
<ul style="list-style-type: none"> ● Item Removed from Agenda 	Item Removed from Agenda			
<ul style="list-style-type: none"> ● 20 for exec session ● Discussion 	6. Any Other Business			
	7. Executive Session			

*** The following Directors have previously identified real or potential conflicts regarding new gTLDs at some point in time. Board members, above or others, should indicate before the meeting whether they have a current conflict of interest or potential conflict of interest: Sebastien Bachollet, Bertrand de La Chapelle, Erika Mann, Ram Mohan, Thomas Narten, Thomas Roessler, Bruce Tonkin, Judith Duavit Vazquez, and Suzanne Woolf.