

AGENDA – 27 MAY 2016 SPECIAL BOARD Meeting – 90 minutes

Time, etc.	Agenda Item	Shepherd
Assembly, Roll Call & Main Agenda Votes	1. Main Agenda	
Discussion & Decision	1.a. Approval of New ICANN Bylaws for IANA Stewardship Transition	Cherine Chalaby
	90 min 1.b. AOB - Reconfirming Board resolution on .HOTEL and .ECO IRP Declaration	John Jeffrey Amy Stathos

ICANN BOARD SUBMISSION NO. 2016.05.27.1b

TITLE: Reaffirming Board Resolution on the Final Declaration in the .ECO and .HOTEL IRPs

PROPOSED ACTION: For Board Consideration and Approval

EXECUTIVE SUMMARY:

On 10 March 2016, the Board adopted findings found in the [Final Declaration](#) issued on 12 February 2016, in the consolidated Independent Review Process (IRP) proceedings relating to .HOTEL and .ECO. (See resolution at <https://www.icann.org/resources/board-material/resolutions-2016-03-10-en#2.a>, and see the materials the Board considered in passing this resolution at Attachments A-C to Reference Materials for this Board Paper.)

A Board member has raised some concerns, and others have expressed concerns or support for those concerns, about the speed at which the resolution was passed, and wanted to ensure that the record on the Board's vote and any voting statement that Board members would like to have included are clear and fully transparent. Accordingly, the Board is being asked to reaffirm its vote on resolution

<https://www.icann.org/resources/board-material/resolutions-2016-03-10-en#2.a>.

The Secretary has confirmed that the resolutions as offered during that meeting were passed but recommended that to ensure that there were no issues or concerns raised at a later point with the Board's actions, that the resolutions be reconfirmed at the next possible board meeting.

PROPOSED RESOLUTION:

Whereas, at its meeting on 10 March 2016, the Board passed the following resolution <https://www.icann.org/resources/board-material/resolutions-2016-03-10-en#2.a>, adopting findings found in the [Final Declaration](#) issued on 12 February 2016, in the consolidated Independent Review Process (IRP) proceedings relating to .HOTEL and .ECO. The

resolutions of that meeting have been confirmed as approved by the Secretary, as posted on the ICANN website.

Whereas, members of the Board raised some concerns about the speed at which the resolution was passed, and wanted to ensure that the record on the Board's vote, and any voting statement that Board members would like to include, were clear and fully transparent.

Resolved (2016.05.27.xx), the Board hereby reaffirms the following resolution it passed on 10 March 2016: <https://www.icann.org/resources/board-material/resolutions-2016-03-10-en#2.a>.

PROPOSED RATIONALE:

ICANN is committed to ensuring that the record on Board decisions are clear and fully reflect Board members' views. The Board does note that the Secretary considers the resolution found at <https://www.icann.org/resources/board-material/resolutions-2016-03-10-en#2.a> to have been properly passed at the time of the Board's public meeting on 10 March 2016. However, in light of the questions raised by one Board member, and in acting with an abundance of caution and transparency, we are reaffirming that resolution to ensure that the issue that was fully considered and properly voted on, and that Board members' views are fully set forth on the record.

Reaffirming the Board's prior resolution will have no financial impact on the organization and no direct impact on the security, stability or resiliency of the domain name system.

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

Submitted By: Amy A. Stathos, Deputy General Counsel
Date Noted: 22 May 2016
Email: amy.stathos@icann.org



1. Main Agenda:	1
a. Approval of New ICANN Bylaws for IANA Stewardship Transition	1
b. AOB - Reconfirming Board resolution on .HOTEL and .ECO IRP Declaration 1 <i>Rationale for Resolution 2016.05.27.xx</i>	2

1. Main Agenda:

- a. Approval of New ICANN Bylaws for IANA Stewardship Transition**
- b. AOB - Reconfirming Board resolution on .HOTEL and .ECO IRP Declaration**

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Whereas, members of the Board raised some concerns about the speed at which the resolution was passed, and wanted to ensure that the record on the Board's vote, and any voting statement that Board members would like to include, were clear and fully transparent.

Resolved (2016.05.27.xx), the Board hereby reaffirms the following resolution it passed on 10 March 2016:

<https://www.icann.org/resources/board-material/resolutions-2016-03-10-en#2.a>.

Rationale for Resolution 2016.05.27.xx

ICANN is committed to ensuring that the record on Board decisions are clear and fully reflect Board members' views. The Board does note that the Secretary considers the resolution found at <https://www.icann.org/resources/board-material/resolutions-2016-03-10-en#2.a> to have been properly passed at the time of the Board's public meeting on 10 March 2016. However, in light of the questions raised by one Board member, and in acting with an abundance of caution and transparency, we are reaffirming that resolution to ensure that the issue that was fully considered and properly voted on, and that Board members' views are fully set forth on the record.

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Directors and Liaisons,

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

27 May 2016 – Special Meeting of the ICANN Board of Directors at 13:00 UTC. This Board meeting is estimated to last approximately 90 minutes (if needed).

<http://www.timeanddate.com/worldclock/fixedtime.html?msg=ICANN+Board+Meeting&iso=20160527T06&p1=137&ah=1&am=30>

Some other time zones:

27 May 2016 – 6:00am PDT Los Angeles

27 May 2016 – 9:00am EDT Washington, D.C.

27 May 2016 – 3:00pm CEST Brussels

27 May 2016 – 9:00pm CST Taipei

27 May 2016 – 11:00pm AEST Sydney

SPECIAL MEETING OF THE ICANN BOARD

Main Agenda

- **Approval of New ICANN Bylaws for IANA Stewardship Transition**
- **AOB**
 - **Reconfirming Board resolution on .HOTEL and .ECO IRP Declaration**

MATERIALS will be provided ASAP after public comment ends including summary and redline of any proposed changes to the Bylaws resulting from the comments.

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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