

AGENDA – 8 NOVEMBER 2016 ORGANIZATIONAL BOARD MEETING

Time, etc.	Agenda Item	Shepherd	Expected Action	Move/Second Speak
Discussion & Decision				
	1. Main Agenda			
	1.a. Election of Board Chair	Cherine Chalaby	Approval	
	1.b. Election of Vice Chair	Steve Crocker	Approval	
	1.c. Appointment of Membership of Board Committees	Chris Disspain	Approval	
	1.d. Board Appointments to the Board-GAC Recommendation Implementation Working Group	Markus Kummer	Approval	
	1.e. Board Appointments to the Board IDN Variant Working Group	Ram Mohan	Approval	

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	1.f. Board Appointments to the Board Working Group on Registration Directory Services (BWG-RDS)	Chris Disspain	Approval	
	1.g. Board Appointments to the Board Working Group on Internet Governance (BWG-IG)	Markus Kummer	Approval	
	1.h. Confirmation of President of PTI	Steve Crocker	Approval	
	1.i. Confirmation of Officers of ICANN	Steve Crocker	Approval	
	1.j. AOB			