

2011-08-25-05-Board submission BTRWG Draft Final Report

ICANN BOARD SUBMISSION NO. 2011-08-25-05

TITLE: BTRWG Draft Final Report

PROPOSED ACTION: For Board Approval

EXECUTIVE SUMMARY:

The Board received the Final Report from the independent reviewer for the TLG Review on 18 March 2011 and resolved to establish a Board Technical Relations Working Group, BTRWG. On 21 April 2011, the Board adopted the charter and membership of the BTRWG. The BTRWG has prepared a Draft Final Report, dated 22 August 2011, and presents it for the Board's consideration.

COMMITTEE RECOMMENDATION:

The SIC, at its meeting 15 September 2011, found the Draft Final Report dated 22 August 2011 to be a good basis for further work. The SIC recommends that the Board acknowledges receipt of the Draft Final Report and directs the SIC to analyse the report and propose a course of action.

PROPOSED RESOLUTION:

Whereas, on 18 March 2011, the Board received a final report from the independent reviewer for the TLG Review and resolved to establish a Board Technical Relations Working Group, BTRWG, to address the recommendations of the TLG Review final report. (Resolutions 2011.03.18.28-31)

Whereas, on 21 April 2011, the Board resolved to adopt the membership of the BTRWG and the Charter for the BTRWG. (Resolutions 2011.04.21.05 and 2011.04.21.12).

Whereas, the BTRWG has provided its draft final report, "Draft Final Report from the Board Technical Relations Working Group ", dated 22 August 2011, and submitted it to the ICANN Board for consideration.

Whereas, at its 15 September 2011 meeting, the SIC acknowledged receipt from the BTRWG of the Draft Final Report and resolved to recommend the ICANN Board to acknowledge receipt of it and instruct the SIC to analyse it for further steps to take.

It is hereby RESOLVED (2011.08.25.xx) that the Board acknowledges receipt of the document “Draft Final Report from the Board Technical Relations Working Group“, dated 22 August 2011, thanks the BTRWG for its timely work and directs the SIC to analyse the report and propose a course of action.

RATIONALE:

The proposed actions are in direct response to a request from the Board and serve to advance the work on improvements in line with the agreed time plan. The actions to be taken do not entail any budgetary consequences in and of themselves, nor any potential negative effects. It is important to take these actions now to timely prepare for future restructuring actions to be proposed for the Board's consideration and decision.

Submitted by:	Olof Nordling
Position:	Director, Services Relations
Date Noted:	22 August
Email and Phone Number	olof.nordling@icann.org Contact

Draft Final Report BTRWG 20110822

**Pages 5 of 12 – 12 of 12
Intentionally Removed**

**Awaiting Board decision to post Board
Technical Relations Working Group for
public comment.**

**This item is anticipated for Board
consideration on 28 October 2011 at
its meeting in Dakar, Senegal.**