

Board Governance Committee Activities Report

1 January 2016 - 30 June 2016

Completed Activities – January through June 2016

- Reconsideration Request Determinations/Recommendations:
 - Reconsideration Request 15-16 (.CPA/CPA Australia)
 - Reconsideration Request 15-17 (.CPA/AICPA)
 - Reconsideration Requests 15-19 and 15-20 (registry agreement renewals)
 - Reconsideration Request 15-21 (.GAY/Dotgay LLC)
 - Reconsideration Request 15-22 (DIDP Response/CIS)
 - Reconsideration Requests 16-1 and 16-2 (.SHOP/Commercial Connect)
 - Reconsideration Request 16-3 (.GAY/Dotgay LLC)
 - Reconsideration Request 16-4 (Roman Belichenko)
 - Reconsideration Request 16-7 (DIDP Response/dotMusic)

- Other Matters:
 - Key Performance Indicators for Board Performance and Improvement Efforts
 - Board Member Mentorship Program
 - Ombudsman Contract
 - Revised Expected Standards of Behavior
 - Board Self-Evaluation
 - Board Working Group on Internet Governance (BWG-IG)
 - Call for Expressions of Interest for 2017 Nominating Committee Chair and Chair-Elect
 - Board 360-Degree Evaluation

In-Progress Activities

- Reconsideration Requests Under Consideration:
 - Reconsideration Request 16-5 (.MUSIC/dotMusic)
 - Reconsideration Request 16-6 (.KIDS/DotKids Foundation)

- Other Matters:
 - Conduct at ICANN Meetings
 - Committee and Board Leadership 360-Degree Reviews
 - Revised Corporate Governance Guidelines
 - SO and AC Leadership survey to review the Board
 - NomCom Leadership 360-Degree Reviews