Board Governance Committee Activities Report
1 January 2016 - 30 June 2016

Completed Activities – January through June 2016

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

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

In-Progress Activities

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

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