ICANN Board
Conflicts of Interest Committee

Report to the Board
During the Public Forum
Cape Town, 4 December 2000
BColCom Activities

• Detailed evaluation of BColCom Tasks
• Understanding “Interested” and “Independent” with respect to Col Policy and other outside requirements
• Col Policy only knows “Interested” Officer, Director, or Person – All Board Member except President are Independent
BColCom activities

- Full set of Col-Statements available since mid 2004
- Evaluation by Legal Counsel
- Detailed discussion in BColCom
- No major Col situations in the board
- Proper management of these situations
Conflicts of Interest Policy

- Definition of “Interested Director”
- Definition of “Conflict of Interest”
- Disclosure before discussion
- Abstention and reason for abstaining should be clearly stated
- Abstaining participation in the Board’s considerations in case of conflict
- Family included