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
BCoICom activities

• Full set of Col-Statements available since mid 2004
• Evaluation by Legal Counsel
• Detailed discussion in BCoICom
• 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