



fTLD REGISTRY SERVICES, LLC

MEETING OF THE BOARD OF DIRECTORS

MEETING MINUTES

**Tuesday – July 16, 2019
12:30 p.m. – 2:00 p.m.**

I. Call to Order and Roll Call

Craig Schwartz, Managing Director, noted the presence of a quorum and called the meeting of the fTLD Registry Services, LLC (“fTLD”) Board of Directors (“Board”) to order at approximately 12:30 p.m. (ET) on Tuesday July 16, 2019.

Roll was called, and the following Directors attended in person:

[REDACTED]

The following directors attended by phone:

[REDACTED]

[REDACTED]

The following individuals participated on behalf of fTLD’s auditor [REDACTED]:

[REDACTED]

The following individuals participated on behalf of fTLD:

Craig Schwartz, Managing Director, fTLD
Barry Epstein, Controller, ABA
Tom Greco, VP and Senior Counsel, ABA
Andrew Schiff, fTLD
Heather Diaz, fTLD

[REDACTED]

II. RSM Audit Presentation

[REDACTED]

[REDACTED]

[REDACTED]

III. Consent Agenda

[REDACTED]

[REDACTED]

IV. Discussion Topics

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Mr. Schwartz added that the Advisory Council has met several times from April to June and made recommendations on two items:

- Service Provider Eligibility, a topic for discussion and Board consideration later in today's meeting.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Consideration

The meeting was turned over to Ms. Diaz to discuss the proposed changes to fTLD's policy documents related to Service Provider eligibility. The Board was reminded that any changes to the policies require Board Approval, a public comment period and then ICANN approval. Ms. Diaz reviewed the proposed changes and asked if there were any questions. Mr. Angel congratulated the team for the great work they have done clarifying the eligibility requirements. Mr. Ross asked if these changes would have any impact on the 2019 budget. Ms. Diaz indicated that there would be no impact.

There being no further questions and **upon a Motion made and seconded, the proposed policy changes for .BANK and .INSURANCE were unanimously approved.**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

V. Open Discussion

[REDACTED]

[REDACTED]

VI. Adjournment

There being no further business Mr. Schwartz thanked everyone for their participation and reminded the Board that the next meeting would be by teleconference on October 10, 2019.

The meeting was adjourned at approximately 2:00 p.m. (ET).

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Thomas J. Greco". The signature is written in a cursive style with a large initial 'T' and a long horizontal stroke at the end.

Thomas J. Greco