
ICANN69 | Virtual Annual General - ICANN 22nd Annual General Meeting
Thursday, October 22, 2020 - 14:30 to 16:00 CEST

ICANN REGULAR BOARD MEETING AT THE AGM 2020

[This meeting is being recorded]

MAARTEN BOTTERMAN: Welcome, everybody, to the ICANN regular Board meeting at the AGM 2020. This Board will take a couple of motions forward and discuss those where appropriate. And we will do so in the presence of the ICANN community.

The chat is open, but we will not be taking Q&A form that. For that, we have the public forum that we just closed this morning.

So with that, for starting for this meeting, Mr. Counsel, can you confirm we have quorum?

JOHN JEFFREY: Yes. All Board members are present except Harald Alvestrand who we're expecting shortly.

Oh, Harald has actually just joined now. So we now have all Board members present.

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MAARTEN BOTTERMAN: Thank you very much for that confirmation.

And we'll take the agenda forward. First on the agenda, we have a consent agenda to issue approval of the 10 September 2020 Board meeting minutes and the officer compensation.

For these, would anybody like to move those to the main agenda?

LITO IBARRA: I can move it. No, no, I mean -- I'm sorry.

MAARTEN BOTTERMAN: Okay. Lito, would you be willing to move this for a motion?

LITO IBARRA: Now I am. Thank you. Sorry.

MAARTEN BOTTERMAN: Do we have a second?

LEON SANCHEZ: I can second, Maarten. This is Leon.

MAARTEN BOTTERMAN: Leon is a second.

All in favor please say aye.

[Chorus of Ayes.]

Anybody against, please say nay.

[No verbal response.]

Nobody against.

Any abstentions?

[No verbal response.]

And no abstentions. So the consent agenda has passed.

So with that, we come to the main agenda with a number of topics that we want to present and that will be discussed and then voted on.

The first one of those will be on the Consumer -- Competition, Consumer Trust, Consumer Choice Review Team pending recommendations.

Avri, would you like to take us through that.

AVRI DORIA: Certainly. This is Avri speaking. Okay.

So what we have is the Competition, Consumer Trust, Consumer Choice Review Team pending recommendations.

As people probably remember, this has been going on since 2015. The Board did receive the final recommendations and did approve in March many of them but put 17 of them on needing further information. They were to be resolved after further action.

At this point, work that the caucus and the Board working with Org, working with the shepherds, the implementation shepherds, basically have come to a solution and resolution of the issues on that, on 11 of the 17 pending recommendations. So those 11 are now ready for Board action.

The actions have all been identified in the scorecard. So at this point, having been a little bit through the history and why we're there, I'm happy to see 11 of them moving.

Let me read the Resolveds.

Okay. Resolved, the Board takes action on each of the 11 recommendations specified within the scorecard titled "Competition, Consumer Trust, Consumer Choice Review Team, CCT-RT, Pending Recommendations: Board Action on 11 Recommendations." And that's the October 2020 scorecard. "The Board directs ICANN's President and CEO or his designees

to take all actions directed to the ICANN Org within the October 2020 scorecard.

"Resolved, for the six recommendations that remain in pending status, the Board directs the ICANN President and CEO, or his designees, to complete as promptly as possible the outstanding items needed to prepare the recommendations for further action. The Board also directs the ICANN President and CEO, or his designees, to provide regular updates to the Board, through the CCT Board Caucus Group on the status of that work.

"Resolved, for the 11 recommendations the Board approves today, the Board directs the ICANN President and CEO, or his designees, to develop an implementation plan and to provide regular status and progress updates to the Board, through the CCT Board Caucus Group. Implementation work that is able to be included in existing work plans should begin as soon as possible. Any recommendations that require significant resources and plans to be implemented should be included into future operational planning and budgeting processes, allowing for appropriate community consideration and prioritization, as applicable, of the planned work.

Before stopping, I should mention that these were developed by the caucus and Org and shepherds and were passed through the OEC to becoming this motion. Thank you.

MAARTEN BOTTERMAN: Thank you, Avri.

AVRI DORIA: Should I go back to you, Maarten, and we do discussion?

MAARTEN BOTTERMAN: We can take questions. Stand ready to --

AVRI DORIA: So are there any questions at this point? And I note that we did have extensive discussions on this on the various Board lists and Board preparation meetings.

I see no questions. Am I missing them? I see no questions.

So, at this point, I guess I do now turn it over to you for the vote. Is that correct?

MAARTEN BOTTERMAN: Thank you very much, Avri. Thank you very much for presenting this motion. Who would like to move this motion?

AVRI DORIA: I would like to move it.

MAARTEN BOTTERMAN: Avri would like to move it, and I think Matthew would love to second, right?

MATTHEW SHEARS: Indeed. Thank you.

MAARTEN BOTTERMAN: All those in favor please say aye.

[Chorus of Ayes.]

Anybody against, please say nay.

[No verbal response.]

Anybody against? Any abstentions?

[No verbal response.]

No abstentions.

With that, this motion passes as well. Thank you very much.

So next point on the agenda is also a longstanding item of the protection for international governmental organizations, known as IGO, and Red Cross acronyms at the second level of the domain name system.

For this, Chris, can I ask you to take this forward?

CHRIS DISSPAIN:

You certainly may, Maarten. Thank you. And you quite readily say, it's a long-running issue, indeed. I think it's been running almost as long as I have been on the Board, which is saying something for issues.

And I'm delighted that we're able to put this resolution to the Board which shows that we're starting to begin to think about the possibility of closing this out at some time in the not-too-distant future.

I don't propose to read all the Whereases. They cover the history, the 2014 -- the GAC advice, 2014 -- or '13 GNSO PDP recommendations, the facilitated dialogue, and so on.

But the Whereas at the bottom of page 19 of the Board's paper is important. It says: Whereas, the Board has reviewed that GAC advice and the remaining recommendations from the GNSO's 2013 PDP and believes at this time that the most appropriate solution, not including any curative rights mechanisms, which are to come later, regarding second-level protections for IGO and Red Cross acronyms that is in the best interests of the ICANN community and ICANN will be for the Board -- I'm sorry, for the ICANN organization to implement, as an operational matter, an ongoing, i.e., permanent, post-registration notification mechanism that will notify an unaffected IGO -- sorry, an

affected IGO or the Red Cross when a third party registers a second-level domain matching the organization's acronym.

That a way forward is, we think, likely to be inconsistent with GAC advice. And that then is the reason for these resolutions because under the bylaws, we are required to initiate a process where we are likely to take action that is going to be differing from GAC advice.

And that leads us to two resolutions for us today. The first is that the Board has determined that it may take an action that is not or may not be consistent with the GAC's advice on the scope of a permanent notification mechanism concerning third-party registrations of second-level domain names matching the acronyms of the IGOs on the GAC's list, and hereby initiates the required GAC -- Board-GAC Bylaws Consultation Process required in such an event. The Board will provide written notice to the GAC to initiate the process as required by the Bylaws Consultation Process.

And the second Resolved is that the Board defers action at this time on the remaining recommendations from the GNSO's 2013 PDP on IGO-INGO protections in all gTLDs and on the four recommendations approved by the GNSO Council and sent to the Board from the GNSO's 2019 PDP on IGO-INGO access to curative rights mechanisms.

And those are obviously deferred because of the previous resolution.

Maarten, that's -- that's a summation of where we're at. I'll happily answer any questions.

MAARTEN BOTTERMAN: Any questions from anybody at this point in time?

CHRIS DISSPAIN: Okay. So there aren't any questions, in which case, Maarten, I will pass it back to you with the request that I may be permitted to propose this resolution.

MAARTEN BOTTERMAN: Okay.

So thank you for that. And, indeed, this has been discussed in extension as well.

I note Chris would like to propose these resolutions. Do we have a second?

BECKY BURR: This is Becky. I will second.

MAARTEN BOTTERMAN: Becky seconds this proposal.

All in favor please say aye.

[Chorus of Ayes.]

Anybody against, please say nay?

[No verbal response.]

Any abstentions?

[No verbal response.]

Nobody against. No abstentions. This motion passes. Thank you very much for that.

We move on to the next motion.

Chris, thank you for your service. And in this we think of 20 years of service of ICANN, of which nine years on the Board. And you've been developing an amazing track record. And if you slowly scroll that on the screen, people can see that you participated to nine committees, to nine working groups, and to eight caucuses.

And you also functioned as vice-chair for --

And with that very strong involvement over time, in particular, the transition, where you were acting as liaison as well, and

more recently also very supportive in the EPDP process as liaison from the Board.

So with all that, and much has been said during this week already on other occasions, I would like to read the resolved and then ask for any discussion.

Resolved, Chris Disspain has earned the deep appreciation of the Board for his term of service, and the Board wishes him well in the future endeavors with the ICANN community and beyond.

Any discussion?

I am looking -- Okay. I see Leon and Ron.

Leon, please.

LEON SANCHEZ: Thank you, Maarten.

Just to say a big thank you to Chris. We usually use the expression that we stand on the shoulders of giants. You are one of those giants, Chris. Thank you for your service.

MAARTEN BOTTERMAN: Thank you, Leon.

Ron, please.

RON DA SILVA: Thank you, Maarten.

And, Chris, I just wanted to add, five years ago, when Lito, Lousewies, and I joined as the newbies at the time, you were quick to reach out and to embrace and encourage us as we came onto the Board. You brought at that time a lot of wisdom and perspective as a newbie, and I greatly appreciated that.

I realize I had an opportunity to share that yesterday as the full Board had this great surprise accolade session for you, and unfortunately, I had other commitments with my business, so I couldn't make it. So I wanted to take a moment now and express that appreciation and apologize for missing that opportunity yesterday.

So thank you, and good luck, Chris.

CHRIS DISSPAIN: Thank you, Ron.

MAARTEN BOTTERMAN: Göran, please.

GÖRAN MARBY: Yes. This is Göran Marby, for the record.

On behalf of my staff, ICANN Org staff, we would like to thank you for all of those years of service. You were a great friend to staff and often supported us. For that, we are eternally grateful. Thank you very much.

MAARTEN BOTTERMAN: Thank you, Göran.

Becky.

BECKY BURR: Chris, thank you. Job well done, but not completed. You can't escape. We want to see you back here, because ICANN needs you.

MAARTEN BOTTERMAN: Thanks, Becky.

CHRIS DISSPAIN: Thank you, Becky.

MAARTEN BOTTERMAN: Manal, please.

MANAL ISMAIL: Chris, it's very difficult to imagine ICANN without you and the Board without you. We will miss your expertise, professionalism, but most importantly, your sense of humor as well. And wish you all the best, and looking forward to your hopefully continued engagement with ICANN.

Thank you.

MAARTEN BOTTERMAN: Merike.

MERIKE KAEO: Chris, I also wanted to thank you. In my two-year tenure on the Board, you have been instrumental in giving a lot of background and a lot of history. And your insights and your wit is just -- has been very much appreciated. So thank you, Chris.

MAARTEN BOTTERMAN: Thank you, Merike.

Danko.

DANKO JEVTOVIC: Thank you, Chris, not only for your work in the Board, but also in ccNSO and the whole ICANN community. I believe that you have

shown us how a Board member can be professional and a human at the same time.

Thank you.

CHRIS DISSPAIN: Thank you.

MAARTEN BOTTERMAN: Chris, anything you would like to say? I haven't heard any objections against this motion yet, but maybe.

CHRIS DISSPAIN: I'm not going to object against the motion, but I would like to say a few things, if I may, and ask you if you would indulge me.

I'm going to say thank you to a number of people who made the last 20 years at ICANN so special for me.

We on this Board do important work supporting the even more important work of the ICANN community. But there are a bunch of other people, some of whom you will know and others you may not, who worked tirelessly behind the scenes or in the spotlight to make ICANN tick. And they've all contributed to making my 20 years around ICANN such a joy.

I'm starting with an apology, because I am bound to miss some people I would like to have mentioned. So please accept my apologies.

Becky and Shani and others from the finance team make this whole operation tick and help us on the Board to cover our important financial duties. And thank you.

Kim and Naela and the IANA folk. IANA is the core of why we're all here. You guys are exemplary in everything you do.

I've been known to rail against authority and rules, but the security and the health and safety folks really do keep us safe. So a genuine tip of the hat to Andrew and Simon and Ollie and the rest of the guys.

Legal gets a really tough time at ICANN, and it's blamed for pretty much everything that ever goes wrong. But trust me, we have a stellar team in legal. And I owe them a lot of thanks for everything they do.

So Amy and Sam and Dan and Liz and Erika and CC and Peg and the rest of the team, thank you.

When it comes to dealing with the downside that sometimes appears, a shoutout to Krista and Herb and Barbara for their calming presence.

We engage so much more than we used to. And that's down to a team of engagement people who work tirelessly in regions and communities. So my thanks to Albert and Rodrigo, to Save, Jia-Rong, Baher, Veni, Adam, Gabi, and Siranush, with all her fellows, and everyone else engaging out there.

And, of course, policy and reviews and working groups is what I've spent most of the last 20 years at ICANN doing. And they're a success because of the team who works so hard to keep us all up to speed.

So a really big thank you to the Steves and Heidi and Rob and Negar, and Larissa and Alice and Terri and Charla and Diane and Eleeza, Bernie, Elana, Julie, Karen, Mary, Marika, and of course Bart, and all the ones that I've missed.

Although this year has been different from the last 19, the last 19 I've often felt like one long ICANN meeting, and especially on the Board, as there are lots more meetings. And the meetings team make it all so easy. And despite the huge efforts that they have to make and the day-to-day crises that they have to deal with, they are unfailingly gracious and just plain wonderful.

So thank you Tanzania and Melanie, Laura, Ria Stacy, Erhan, Joseph, and Christina, too, from language services.

And, of course, the guys in black at the back, the techie team, Ted and Mike and Josh and the rest of you, thanks.

Speaking of techies, John Crain and Steve Conte are both legends. And speaking of legends, Cassia and Kristina, I have no idea how you do what you do. So thank you.

I'm nearly done.

To the exec team, who are the folk the Board has most to do with, I've known some of you for almost the entire 20 years and all of you through the ups and downs of the world of the ICANN Board. You've all been incredibly patient and supportive. So thank you, Theresa, JJ, David and David, Jamie, Ash, Xavier, Sally and Sally, Gina, Nick, Mandy, and, yes, Göran.

And last, but absolutely not remotely least, being on this Board is tough, but there's one group of people whose service ethic, care, love, and attention makes it all seem like a walk in the park. Board Ops is stunning. Wendy, Vinciane, Lisa, Michelle, Aaron, Franco, and Teresa Elias, too, thank you for the tissues, the headache bills, the sugar-free mints, the chocolates, the xylophone, the giggles, and the joy.

To my Board colleagues, I wish you luck and I wish you well. I shall shortly shuffle off the virtual podium to join the Board alumni list, where one can argue vociferously about all the stuff

that's going on, safe in the knowledge that there is absolutely nothing one can do about it.

Take care, and cheers.

MAARTEN BOTTERMAN: Thank you very much, Chris, for these parting words. The emotion I hear in your voice is with us, too, as we've experienced it several times this week. Thank you for that.

Just a formal question. All in favor, please open your microphones and say "aye."

[Chorus of ayes]

Okay. Good.

And this motion is passed. I don't even dare check that there's anybody against or abstaining.

So this motion has passed.

Chris, thank you very much for -- again. And don't leave yet, because there's two more motions to pass.

So I would like to also thank you -- big thank you to the sponsors of the ICANN69 meeting. And the Board really thanks and wishes to thank all the sponsors, Verisign, Afilias, iThreat, CORE

Association, CentralNic group, eco Association of the Internet Industry in Germany, DENIC, and, of course, the city of Hamburg. We would have liked to be there, but you continued to support us and help make this event possible. Thank you very much.

Also a big thank you to the interpreters and staff of ICANN69 meeting. Without staff, without -- this whole thing wouldn't work. Without interpreters, only part of us would understand what has been said. So we express the deepest appreciation to the scribes, interpreters, technical teams, and the entire ICANN staff for their efforts in facilitating the smooth efforts of ICANN69.

And also a big thank you to the community members. Where would ICANN be without the community? ICANN wishes to acknowledge the considerable effort, skills, and time that members of the stakeholder community contribute to ICANN. In recognition of these contributions, ICANN wishes to express appreciation for and thank members of the community when their terms of service ends in relation to our supporting organizations, advisory committees, the public technical identifier Board of directors, and the nomination committee.

The following community members have concluded their terms of service since the last annual general meeting, or are concluding their terms of service at this annual general meeting,

even if they would have started a new one, we're going to thank you.

From the technical -- the Public Technical Identifiers Board, Wei Wang.

From the 2020 Nominating Committee, Damon Ashcraft, Kristine Dorrain, Caroline Greer, Annebeth Lange, Paul Mitchell, Lawrence Olawale-Roberts, Chris Roosenraad, and Erich Schweighofer.

And from the Address Supporting Organization, Omo Oaiya and Jason Schiller.

From the Country Code Name Supporting Organization, Ajay Data and Hiro Hotta.

And from the Generic Names Supporting Organization, Donna Austin, Graeme Bunton, Rafik Dammak, Samantha Demetriou, Keith Drazek, James Gannon, Johan Helsingius, Joan Kerr, Erika Mann, Scott McCormick, Michele Neylong, Kristian Ormen, Stephanie Perrin, Elsa Saade, Bruna Santos, Tobias Sattler, Martin Silva Valent, and Darcy Southwell.

And from the At-Large community, Ali AlMeshal, Tijani Ben Jemaa, Humberto Carrasco, Bastiaan Goslings, Sarah Kiden, and Javier Rua Jovet.

And from the Governmental Advisory Committee, Par Brumark, Nigel Cassimire, and Cherif Diallo.

From the Root Server System Advisory Committee, Keith Bluestein, Brad Verd, and Matt Weinberg.

And from the Security and Stability Advisory Committee, Andrew de la Haije, bobby Flaim.

And in addition, the ICANN Board of Directors thanks Olivier Crepin-Leblond, the recipient of the 2020 ICANN Community Excellence Award, for his dedication to ICANN's multistakeholder model.

And last, but not least, Ramanou Biaou, the recipient of the first, 2020, Dr. Tarek Kamel Award for Capacity-building for significant contributions to local and regional capacity-building programs.

The ICANN Board of directors wishes all these community members well in their future endeavors within the ICANN community and beyond.

So I suggest we applaud for this motion.

Thank you also for organizing to see your pictures. Normally, we would have seen you onstage.

Really, the community will not be the same if you were in different positions.

With that, any other business?

If no other business, we declare this meeting closed and we move towards the organizational meeting, at which point we are going to say goodbye to Chris.

AVRI DORIA: Bye, Chris.

MAARTEN BOTTERMAN: Thank you, Chris.

And his place at the table will now be taken by Patricio Poblete, actually a good friend from Chris who goes way back as well. Patricio, welcome.

PATRICIO POBLETE: Thanks. Thank you very much, Maarten.

ICANN ORGANIZATIONAL BOARD MEETING AT THE AGM 2020

MAARTEN BOTTERMAN: So Mr. Counsel, do we do a roll-call with the new composition of the Board?

JOHN JEFFREY: It's not necessary to do so. We have all Board members present, including the new Board member.

MAARTEN BOTTERMAN: Good. In which case, we have quorum as well.

JOHN JEFFREY: Yes, we do.

MAARTEN BOTTERMAN: So the organizational meeting is where the Board takes care of our annual organizational activities. And, in fact, it's the first formal meeting of the Board for the next term in which we will take actions, including electing leadership for the Board for this new term, comprising the different committees of the Board, and appointing ICANN officers. And we will also take our

required actions as a sole member of PTI, the ICANN entity that performs IANA functions.

As we turn to the first resolution on the selection of Board leadership, I will ask Leon Sanchez to chair this resolution.

LEON SANCHEZ: Thank you very much, Maarten. This is Leon Sanchez. And the first resolution for this meeting is the election of the ICANN Board chair. And the Board has elected Maarten Botterman to be the chair of the Board.

So I would like to read the Resolved, which reads: Maarten Botterman is elected as chair of the Board.

So may I have someone moving this motion?

LITO IBARRA: I can move it.

AKINORI MAEMURA: I can move.

LEON SANCHEZ: Thank you, Lito. Akinori, do you second?

AKINORI MAEMURA: Yes, please Leon Sanchez all those in favor please say aye.

[Chorus of Ayes.]

Anyone against?

[No verbal response.]

Any abstentions?

[No verbal response.]

Okay. So this motion is passed by acclimation. Thank you very much.

Back to you, Maarten.

MAARTEN BOTTERMAN: Thank you very much, Leon. Thank you very much, colleagues, for your support for having me as your chair for another year. Looking forward to fulfill those duties to my best ability.

And with that, I would like to move to the second motion on the agenda, which is to propose Leon Sanchez as vice chair of the Board.

(Background noise)

Who would like to move this one?

TRIPTI SINHA: I'll move it. This is Tripti.

MAARTEN BOTTERMAN: Tripti moves. And do we have a second?

SARAH DEUTSCH: This is Sarah. I'll second.

MAARTEN BOTTERMAN: Sarah seconds. All in favor please say aye.

[Chorus of Ayes.]

Anybody against?

[No verbal response.]

Any abstentions?

[No verbal response.]

So also this motion moves with full votes.

Leon, congratulations and glad to have you at my side.

LEON SANCHEZ: Thank you very much, Maarten. And thank you to my colleagues on the Board.

MAARTEN BOTTERMAN: Thank you.

So the next point on the agenda is the creation of a new committee, a new committee for strategic planning.

Tripti, would you please introduce this motion.

TRIPTI SINHA: Yes. Thank you, Maarten.

So the proposal before you is to create a Board Strategic Planning Committee. And I'd like to go through a series of points that speak to this. So in doing so, we will now have a formal home within the Board for any strategic efforts which include planning, prioritization, and monitoring of trends that would impact the mission and remit of ICANN.

So these efforts have been done thus far in the past. We had ad hoc working groups during specific planning cycles. The creation of such a committee formalizes a more coordinated approach and attention to the Board's strategic efforts. Recently, ICANN Org further fortified its own maturity by adding a planning function. It is proposed this new committee will coordinate its activities with ICANN Org's planning cycle.

By establishing this committee, the Board's oversight of strategy will now be formalized and achieve a cadence of activity which

will include coordination with ICANN Org to streamline processes and identify strategic priorities. This committee will serve a complementary role to the work of the Board, and it will not subsume any activities or responsibilities of other committees.

Also, this committee will ensure the strategic objectives reside within the appropriate Board committees along with other committee priorities.

Its work will coordinate its activities with the BFC, the Board Finance Committee, and the Board Risk Committee, to ensure appropriate planning, prioritization, financial impact, and risk mitigation, if any.

The creation of this committee directly serves both ICANN's mission and the public interest because it provides a formal home for all strategic activities. Additionally, the creation of the committee at this time enables the BGC to consider and recommend the membership of this committee along with other Board committees.

There is an incremental impact on resources but no fiscal impact to support the new committee and no anticipated impacts on security, stability, or resiliency of the Internet's domain name system as a result of this action.

This is an organizational administrative function that does not require public comment. That essentially gives you a synopsis of what the proposal is.

I will now read the resolution which says: The Board approves the establishment of the Board strategic planning committee. The Board adopts the charter for the board Strategic Planning committee as presented by the Board Governance Committee and directs the creation of this new committee.

I would like to add that this was discussed at the BGC meeting and had full support to move this forward to the full Board.

I now open the floor for any questions.

MATTHEW SHEARS: Tripti, it's Matthew, if I may.

TRIPTI SINHA: Yes, Matthew.

MATTHEW SHEARS: Just to say a couple of words. I think creating this Strategic Planning Committee is a very welcome and necessary development. I think its recognition that strategic planning at

ICANN, particularly for the Board, doesn't just start and end with the five-year strategic plan and its review.

Setting up a committee is a clear -- in my mind, a clear commitment by the Board to ensure that it's focused on pressing issues that face ICANN including planning, prioritization, and identifying broader strategic priorities. And as you noted, it's well-timed. It's well-planned because of the development of the new planning function within Org and foresee coordination between the Strategic Planning Committee and the Org planning function. Thanks.

TRIPTI SINHA: Thank you for those comments, Matthew.

Any other questions or comments? Hearing none, Maarten, I return this to you.

MAARTEN BOTTERMAN: Okay. Thank you for that. Thank you for the discussion. Who would like to move this motion?

IHAB OSMAN: Ihab, I do.

MAARTEN BOTTERMAN: Ihab moves the motion.

Do we have a second?

TRIPTI SINHA: I'll second.

DANKO JEVTOVIC: Second.

MAARTEN BOTTERMAN: I heard Tripti before Danko. So Tripti seconds.

All those in favor, please say aye.

[Chorus of Ayes.]

Anybody against, please say nay.

[No verbal response.]

Any abstentions?

[No verbal response.]

No abstentions.

The visual is actually rather good. So I think I saw you all raise your hands to say "aye." But still worthwhile checking since we

are not in the same room together. But thank you. This motion has passed with full votes as well.

LISA SAULINO: Apologies for stepping in. If you can -- you're coming in a little faint, I'm told. They can't hear you very well. Apologies.

MAARTEN BOTTERMAN: I will work on my microphone issues.

It's much better if I can rely on the local authorities to adjust the microphone, than now doing it myself with my best ability. Thank you for the warning.

Xavier, thank you for saying that it's not all bad on all sides. But we also have interpreters to listen to this.

Good. Next point on the agenda is always an important process. Again, it's the appointment of the membership and leadership of the Board committees. Again, Tripti, could you take us through this.

TRIPTI SINHA: Thank you, Maarten.

So as you just said, this is about the appointment of the membership and the leadership of all Board committees. So I will start by reading the Resolveds and then go through each committee and its membership.

Resolved, membership and leadership of the following Board committees is established as follows.

The first committee, Audio Committee whose chair is Sarah Deutsch. And other members are Avri Doria, Danko Jevtovic, Merike Kaeo, Akinori Maemura, Mandla Msimang, and Ihab Osman.

Following this, the Board Accountability Mechanisms Committee, whose chair is Nigel Roberts. And its members are Becky Burr, Sarah Deutsch, Avri Doria, Patricio Poblete, Kaveh Ranjbar, Leon Sanchez.

Moving on to the Board Governance Committee, its chair is Tripti Sinha. Its members are Becky Burr, Ron da Silva, Sarah Deutsch, Ihab Osman, Leon Sanchez, and Matthew Shears.

The next committee is the Compensation Committee whose chair is Maarten Botterman. And the members are Ron da Silva, Sarah Deutsch, Leon Sanchez, and Tripti Sinha.

The next committee is Executive Committee whose chair is Maarten Botterman, and members are Goran Marby, Leon Sanchez, and Tripti Sinha.

Moving on to the Finance Committee, the chair of the Finance Committee is Danko Jevtovic. Its members are Harald Alvestrand, Becky Burr, Ron da Silva, Mandla Msimang, Ihab Osman, and Tripti Sinha.

For the Organizational Effectiveness Committee, Avri Doria is the chair. And its members are Becky Burr, Lito Ibarra, Danko Jevtovic, Patricio Poblete, and Matthew Shears.

Moving on to the Risk Committee, its chair is Lito Ibarra. And members are Harald Alvestrand, Merike Kaeo, Akinori Maemura, Kaveh Ranjbar, Nigel Roberts, and Matthew Shears.

Moving on to our newly established Strategic Planning Committee, its chair is Matthew Shears. And the members are Becky Burr, Ron da Silva, Lito Ibarra, Ihab Osman, Nigel Roberts, Leon Sanchez, and Tripti Sinha.

Moving on to the Technical Committee, its chair is Akinori Maemura. And the members are Harald Alvestrand, Avri Doria, Lito Ibarra, Merike Kaeo, Mandla Msimang, Patricio Poblete, Kaveh Ranjbar, Nigel Roberts, and Tripti Sinha.

Maarten, I return this to you now.

MAARTEN BOTTERMAN: Okay. Thank you. So the proposal is to move this slate to be our slate for the year to come. Thank you all for your commitment and willingness to be there.

Any discussion? If not, I ask for somebody to move.

LEON SANCHEZ: I can move, Maarten.

MAARTEN BOTTERMAN: Leon moves. Do we have a second?

DANKO JEVTOVIC: Second.

RON DA SILVA: Second.

MAARTEN BOTTERMAN: Ron seconds. All in favor, please say aye.

[Chorus of Ayes.]

Any abstentions?

[No verbal response.]

And anybody against?

[No verbal response.]

So, also this motion passes with full votes.

Thank you for that. With that, we come to the next formal part of the agenda, which is the confirmation of officers of ICANN. These are to be confirmed by the Board every year as well.

And the Resolveds for this reads as follows. So Resolved, Goran Marby is elected as President and Chief Executive Officer.

Resolved, John Jeffrey is elected as General Counsel and Secretary.

Resolved, Xavier Calvez is elected as Senior Vice President, Planning and Chief Financial Officer.

Resolved, David Olive is elected as Senior Vice President, Policy Development Support.

Resolved, Ashwin Rangan is selected as Senior Vice President, Engineering and Chief Information Officer.

And Resolved, Theresa Swinehart is elected as Senior Vice President, Global Domains and Strategy.

No surprise here. And, yet, it's important to recognize the importance of these people and for these Resolveds to be taken by the Board.

Any discussion about this? Who would like to move these Resolveds?

LITO IBARRA: I can move.

AVRI DORIA: I will.

MAARTEN BOTTERMAN: Lito beat Avri. So I suppose Lito moves, Avri seconds. Is that okay, Avri?

AVRI DORIA: Sure.

MAARTEN BOTTERMAN: All in favor please say aye.

[Chorus of Ayes.]

Anybody against?

[No verbal response.]

Any abstentions?

[No verbal response.]

So also this slate of officers has been agreed with full votes. So thank you very much for that one.

Now the last part of the meeting, we move towards the PTI member meeting. And this will be shepherded by our CEO and president, Goran Marby.

GORAN MARBY:

Thank you. Thank you very much.

Before we go into the official part, I would like to take the opportunity to say something about PTI and the IANA functions. And that is to recognize that under Kim Davies' leadership, the IANA team continues to provide a very dependable service that our customers have come to expect.

Despite the many challenges presented as a result of the COVID pandemic, in fact, for the entire calendar year, the IANA team met every service level target with every community group with 100% success.

The fact that the team has been able to achieve this success and has done so while rapidly adopting many of its operational elements is a testament to the team's dedication to their task.

The key signing ceremony posed a particular challenge, how to accomplish an operational.

(Audio interference.)

Are you mute?

Thank you.

The key-signing ceremony posed a particular challenge, how to accomplish an operational event that is fundamental to how we secure the domain name system in light of stay-at-home orders and travel restrictions. The team's dynamic and creative problem-solving resulted in a creative approach that have maintained the necessary protections and assured that the KSK remains secure.

The resolutions are as follows:

Annual meeting of the member.

Resolved, the ICANN board confirms that this meeting is the annual meeting of the member of the Public Technical Identifiers, PTI.

Election of a PTI president. Whereas, pursuant to section 7.2 of the PTI bylaws, ICANN, as the sole member, is required to annually elect the president of the PTI.

Resolved, the ICANN board, in its role as the sole member of the PTI, hereby reelects Kim Davies as the president of PTI.

Election of PTI board members.

Whereas, ICANN, in its role as the sole member of PTI, has the obligation to elect all members of the PTI board in accordance with article 5 of the PTI bylaws.

Whereas, the term for seats 2 and 4 of the PTI board are up for election.

Whereas, the Nominating Committee selected James Gannon to serve in seat 2 of the PTI board for the term beginning at the end of this meeting of the member and ending at the end of the annual meeting of the member in 2023, pursuant to section 5.5.1.2 of the PTI bylaws.

Whereas, ICANN organization recommends that David Conrad, ICANN's senior vice president and chief technology officer, serves for another term in seat 4 of the PTI board, with the term beginning at the end of this meeting of the member and ending at the end of annual meeting of the member in 2023, pursuant to section 5.5.1.4 of the PTI bylaws.

Whereas, Wei Wang's term in seat 2 of the PTI board comes to a close at the end of this meeting of the member.

Whereas, there is no other change to the composition of the PTI board.

Resolved, ICANN, in its role as the sole member of PTI, elects James Gannon to serve in seat 2 of the PTI board and reelects David Conrad to serve in seat 4 of the PTI board, with terms ending at the end of the annual meeting of the member in 2023.

Resolved, ICANN, in its role as the sole member of PTI, would like to thank Wei Wang for his service to PTI and wishes him well in his future endeavors.

Thank you very much.

And back to you, Maarten.

MAARTEN BOTTERMAN: Thank you, Goran, for this.

At this point, very clear an appreciation is shared for PTI and all they do.

Any discussion?

JOHN JEFFREY: A point of order, Maarten.

MAARTEN BOTTERMAN: Yeah.

JOHN JEFFREY: I just wanted to note that Kim Davies, as PTI president, has joined and is presiding in the meeting.

MAARTEN BOTTERMAN: Okay. He's presiding the meeting, you say?

JOHN JEFFREY: Yes. That's -- under the bylaws, a requirement in the PTI bylaws.

MAARTEN BOTTERMAN: And he will require the vote? Okay.

Please, Kim, the floor is yours.

JOHN JEFFREY: Presiding just means that he's present, as we understand the rules.

MAARTEN BOTTERMAN: Okay. My poor English, presiding means chairing.

JOHN JEFFREY: No problem. I just wanted to make sure that we noted that for the record so that we were compliant with the bylaws.

MAARTEN BOTTERMAN: By the way, this is a confusion that we have in this mainly English-speaking community a lot. So just recognizing we experience that at the board as well as anywhere else in the community. And it's good to be cognizant of that.

Thank you for your explanation, John. And I've learned something.

So with that, any discussion -- I see no hands raised.

Who would like to move this -- these resolveds.

NIGEL ROBERTS: I do.

MAARTEN BOTTERMAN: Do we have a second?

GORAN MARBY: I would like to do that, please.

MAARTEN BOTTERMAN: Okay. Second by Goran.

All in favor, please say aye.

[Chorus of ayes]

Anybody against?

Nobody against.

Any abstentions?

No abstentions.

So herewith also the resolveds for the PTI have been accepted with full votes.

So thank you very much.

Any other business at this point?

If not, just let me again express my appreciation for moving forward together and with -- welcoming Patricio. You've done your first votes. Very well done. And thank you, and looking forward to all you're going to bring in the years to come as well.

PATRICIO POBLETE: Thank you. Thank you very much welcome, and everyone for the work that you have just given me, and Board Ops and everybody who has come forward to help me with the onboarding. And once again, I want to thank Chris for all his years of service. And I realize how hard it's going to be for me to be up to the very high standard that he has set.

MAARTEN BOTTERMAN: So thank you for those words.

And thanks, everybody who made this possible. And for all those who look forward to not put your alarm up tomorrow, thank you for all your stamina and being with us throughout this week and for all you brought to ICANN69, our 2020AGM.

So with this, the meeting is closed.

Thank you very much.

>> Thank you.

>> Thank you.

>> Thank you very much.

SARAH DEUTSCH: Thank you.

MANAL ISMAIL: Thank you.

BECKY BURR: Thank you, everybody. Bye.

[END OF TRANSCRIPT]