



# Board Global Relationship Committee

Peter Dengate Thrush

Chair, Board Global Relationship Committee

December 2010



no. 39 5 - 10 December 2010



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# Committee Members

- Peter Dengate Thrush (Chair)
- George Sadowsky
- Jean-Jacques Subrenat
- Katim Touray
- Kuo-Wei Wu
- Vanda Scartezini

# Activity since Brussels

- The Committee originated from Board's desire to provide strategic direction to sustain and enhance the many external relationships ICANN was involved in
- The Committee's charter was adopted and approved by the Board on 5 August 2010
- The Committee met in September, November and December, and via teleconference in November



# Committee Charter

- Assisting the Board in developing strategies, policies and guidelines relating to strategic relationships between ICANN and other entities.
- Overseeing the development of a Strategic Partnership programme that will facilitate the identifying, maintaining and strengthening of such strategic partnerships that can assist ICANN in carrying out its mission.
- Overseeing the performance by ICANN under its key strategic agreements.
- Assisting the Board in developing a policy and implementation plan for the continuing Internationalization of ICANN.
- Oversee the periodic review of ICANN's performance in implementing the objectives of A, B, C and D above and reporting the results of that review to the Board

# Work Since Brussels

- Began reviewing current ICANN relationships around the globe
- Began discussions on enhancing some key relationships, including with ITU and IGF
- Discussed IANA contract replacement
- Reviewed ICANN staffing structure for Global Relationships;
- Began review of ICANN budget on Global Relationships

# Work Up to San Francisco

- Categorise and prioritise current ICANN relationships
- Establish programme for enhancing some key relationships,
- Review developments in IANA contract replacement strategy
- Monitor staffing developments to strengthen Global Relationships Team;
- Consider input to 2011 budget on Global Relationships spending





Thank You



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# Questions

