

Board Governance Committee Report

Roberto Gaetano
Chair

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Board Governance Committee (BGC) Members



- Harald Alvestrand
- Susan Crawford
- Roberto Gaetano, Chair
- Steve Goldstein
- Rajasekhar Ramaraj
- Rita Rodin
- Jean-Jacques Subrenat



BGC Recent and Current Working Items



- Development of Code of Conduct
- Discussions surrounding Ombudsman Framework
- Revision and posting of NomCom Chair call for expressions of interest
- Discussion of NomCom Academia and Research position
- Discussion and revision of committee assignments
- Ongoing discussions and management of all Independent Reviews



Status of Independent Reviews



- GNSO -- awaiting Board action on GNSO Improvements Report
- NomCom -- BGC NomCom Review WG developing recommendations
- ALAC -- Independent evaluator completing report; ALAC Review WG discussions launched
- Board -- Board Review WG, and independent evaluator expected to be approved in Paris
- RSSAC -- Board expected to issue RFP & final TOR in Paris; RSSAC Review WG expected to be approved in Paris
- SSAC -- TOR under development; SSAC Review WG expected to be approved in Paris
- ccNSO & ASO reviews planned for next fiscal year





Thank You

