

Response to Documentary Information Disclosure Policy Request

To: Kieren McCarthy

Date: 20 September 2011

Re: Request No. 20110919-1

Thank you for your Request for Information dated 19 September 2011 (the "Request"), which was submitted through the Internet Corporation for Assigned Names and Numbers' (ICANN) Documentary Information Disclosure Policy (DIDP). Your Request is set forth in full below.

Items Requested:

The Request states:

Thank you for your response earlier today with regard to my DIDP request 20110820-1.

I have a follow up specific to that request.

Can I request that you provide separate and numbered answers to each of the numbered questions below.

1. What was the process ICANN staff used to arrive at the list of three Board Committee meetings that were provided i.e. how precisely was the information gathered?
2. Did ICANN staff directly contact any Board members and ask what meetings they had held with at least three other Board members during which ICANN business was discussed between 29 July 2011 and 16 August 2011?
3. If yes to question 2 i.e. ICANN staff did contact Board members and request what meetings they had held with other Board members between 29 July 2011 and 16 August 2011, could you please provide copies or notes of any such correspondence from the date of the original request (20 August 2011) to the response to that request (19 September 2011).
4. If no to question 2 i.e. ICANN staff did not contact Board members and request what meetings they had held with other Board members between 29 July 2011 and 16 August 2011, could you please request from each Board member a list of any meeting, teleconference or online discussion that they had held with at least three other Board members during which ICANN business was discussed that was NOT listed on the list you provided in response to 20110820-1 during the period of 29 July 2011 and 16 August 2011.

5. If you need to carry out request 4 i.e. ICANN staff did not previously contact Board members and request what meetings they had held with other Board members between 29 July 2011 and 16 August, can you provide the results of that request.

Response:

Meetings of the Board of Directors are those that are called pursuant to Article VI, Sections 13-19 of the ICANN Bylaws (see <http://www.icann.org/en/general/bylaws.htm#VI>). Each committee of the Board has a relevant provision for the calling of meetings of the Committee. See <http://www.icann.org/en/committees/board-governance/charter.htm> for an example of the Meetings provision in the Committee charters. The meetings identified in response to Request 20110820-1 are all meetings that were noticed according to the relevant provisions within the specified timeframe.

Your request for the production of compilations of dates of conversations between and among members of the Board of Directors is not within the scope of the DIDP, as the DIDP is not to be used for the creation of compilations of information.

About DIDP

ICANN's DIDP is limited to requests for information already in existence within ICANN that is not publicly available. In addition, the DIDP sets forth Defined Conditions of Nondisclosure. To review a copy of the DIDP, which is contained within the ICANN Accountability & Transparency: Framework and Principles please see <http://www.icann.org/transparency/acct-trans-frameworks-principles-10jan08.pdf>. ICANN makes every effort to be as responsive as possible to the entirety of your Request.

We hope this information is helpful. If you have any further inquiries, please forward them to didp@icann.org.