

Board Conflicts of Interest Committee

Status Report

Marrakech, Morocco

27 June 2006

Susan Crawford
ICANN Board
Chair, Conflicts of Interest Committee



Scope of Committee

- From the Bylaws (Art. XIII, Sec. 9): The Board, through a committee designated for that purpose, shall establish a policy requiring a statement from each Officer not less frequently than once a year setting forth all business and other affiliations which relate in any way to the business and other affiliations of ICANN.
- Art. VI, Sec. 6: No Director shall vote on any matter in which he or she has a material and direct financial interest that would be affected by the outcome of the vote.
- Conflicts of Interest policy is here:
<http://www.icann.org/committees/coi/coi-policy-04mar99.htm>



Committee Membership

- Susan Crawford (chair)
- Demi Getschko
- Joichi Ito
- Hualin Qian
- Njeri Rionge

The Committee was unable to meet in person during the Marrakech meetings due to a lack of quorum. This is a status report.

Review of Activities Since Last ICANN Meeting

- New Board member Dave Wodelet provided a disclosure statement to the Committee.
- Board members and liaisons were asked to disclose any changes in affiliations/sources of income since the last meeting to the Committee.

Action Items

- The Committee may broaden the scope of financial relationships that should be disclosed by Board members and liaisons; we will discuss this over the next few months.
- We expect participants in the Supporting Organizations to operate as transparently as is feasible with respect to their financial affiliations in their dealings with other participants.
- Board members and liaisons should disclose financial affiliations before entering into Board discussions on topics related to those affiliations.