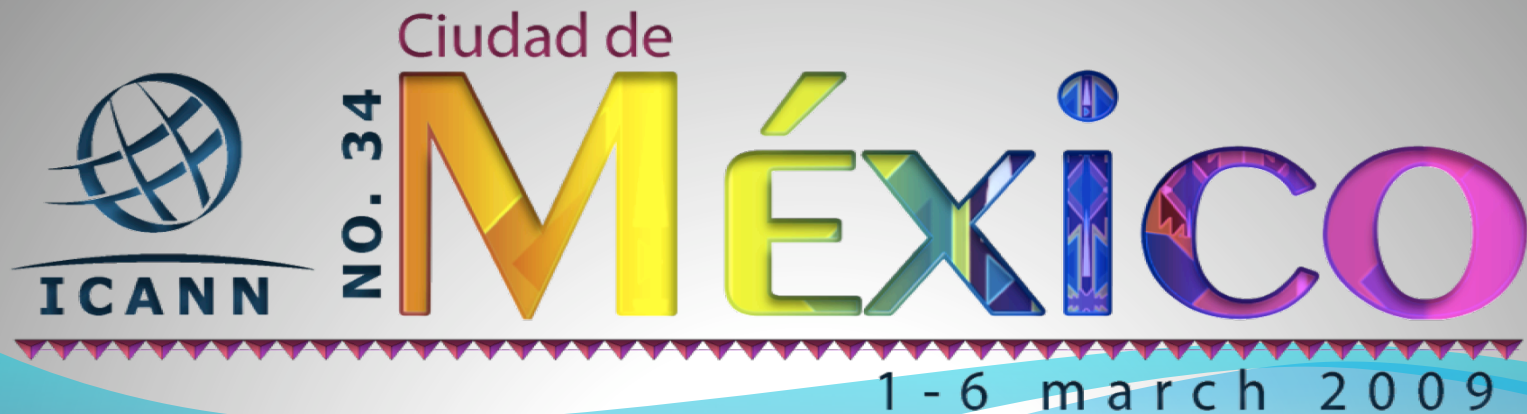


Board Governance Committee Report

Dennis Jennings
Chair



BGC Members

- Roberto Gaetano
- Demi Getshcko
- Steve Goldstein
- Dennis Jennings (Chair)
- Rita Rodin Johnston

Current and Recent Activities

- ◆ Development of Committee Transition Procedures and Committee Standard Operating Procedures
- ◆ Review, revision and recommendation re: approval of charters for the following newly constituted Board Committees: (i) IANA Committee; (ii) Public Participation Committee; (iii) Risk Committee; and (iv) Structural Improvements Committee
- ◆ Review, revision and recommendation re: approval of revised Board Governance Committee charter
- ◆ Discussion and planning for Board training sessions
- ◆ Discussion and planning for Board member self-assessment

Current and Recent Activities (Cont.)

- ◆ Development of revised Conflicts of Interest Policy
- ◆ Discussion and recommendation re: approval of Ombudsman Framework
- ◆ Discussion and revision of Board committee and leadership Nomination Procedures
- ◆ Discussion of slating new Board members on Board committees
- ◆ Discussion of liaison participation on Board committees
- ◆ Discussion and development of annual committee work plan

THANK YOU.