

## Board Committee Reports

<http://brussels38.icann.org/node/12523>

**Friday, 25 June 2010 – 08:00 – 09:00**

[2010-06-25 07::58:42] George\_Kirikos: Good morning, folks!

[2010-06-25 08::00:26] George\_Kirikos: lol

[2010-06-25 08::01:02] SeanPowell: Happy 11pm here :)

[2010-06-25 08::01:15] George\_Kirikos: Where are you, Sean? In LA?

[2010-06-25 08::01:21] SeanPowell: Yes. In the main office

[2010-06-25 08::01:26] George\_Kirikos: Oh, cool.

[2010-06-25 08::01:49] Doug\_Barton: ^5 Sean, yay social.ca.us :)

[2010-06-25 08::02:09] SeanPowell: George\_Kirikos: not in the office, no

[2010-06-25 08::02:13] George\_Kirikos: Hi Doug. Are you in la-la-land too?

[2010-06-25 08::02:18] SeanPowell: Doug\_Barton: :)

[2010-06-25 08::02:31] Doug\_Barton: <-- severely sleep deprived, but appreciating the opportunity to participate remotely nonetheless

[2010-06-25 08::03:15] George\_Kirikos: I had a nap earlier in the afternoon, and then figured...if I watch a movie, I can stay up and catch the ICANN .xxx decision.

[2010-06-25 08::11:46] George\_Kirikos: I sent out a tweet, with a link to the Adobe connect. :-)

[2010-06-25 08::15:13] Robert\_Hoggarth: the session will be beginning shortly

[2010-06-25 08::15:21] George\_Kirikos: Hi Rob.

[2010-06-25 08::16:03] George\_Kirikos: Are they able to do split screen for the cam? (i.e. audience + board???)

[2010-06-25 08::16:57] Robert\_Hoggarth: greetings George and all

[2010-06-25 08::17:52] George\_Kirikos: Ahhh, ok.

[2010-06-25 08::22:51] Robert\_Hoggarth: its not clear whether there will be formal Q & A in the two pre-Board meeting sessions this morning, but if there is floor time I will coordinate remote question from this chat room. Please start your post with the words QUESTION or COMMENT. I will try to ask questions live, but if I can't, at least your words will be captured in the official log for the session.

[2010-06-25 08::23:14] Doug\_Barton: Yay Diane :)

[2010-06-25 08::32:00] George\_Kirikos: lol Marilyn

[2010-06-25 08::32:25] G: Good morning to all

[2010-06-25 08::32:32] George\_Kirikos: Hi G.

[2010-06-25 08::35:44] G: lol

[2010-06-25 08::35:47] George\_Kirikos: QUESTION: Can the BFC please disclose what the management expense ratio (MER) is for the ICANN reserve fund?

[2010-06-25 08::37:39] G: Is British Petroleum an investor?

[2010-06-25 08::39:30] George\_Kirikos: The fees paid to manage,

[2010-06-25 08::44:35] Doug\_Brent: @george - just joining chat, so didn't see your comment/question on investment fees. I assume the question was officially posted to the form? We can provide you an answer there.

[2010-06-25 08::44:54] George\_Kirikos: Doug: There is no form? Rob was taking questions via chat.

[2010-06-25 08::45:51] Doug\_Brent: OK. Rob, are you going to track the official questions from today so that we can get back in writing.

[2010-06-25 08::46:43] →<sup>a</sup> SeanPowell was promoted to operator by SeanPowell.

[2010-06-25 08::48:04] Robert\_Hoggarth: I created a form for the SOAC session, but I did not for this session. Official log of questions will be in this chat room log and I will follow up on all promises to provide more details. answers will be posted on session page in a clearly labeled "answers to outstanding questions section.

[2010-06-25 08::49:24] Jim\_Fleming: sheesh

[2010-06-25 08::49:30] Doug\_Brent: Thanks Rob.

[2010-06-25 08::51:44] Robert\_Hoggarth: FYI. the form session is a new tool we experimented with in Nairobi and have now continued in Brussels. It helps us (me) manage sessions that are particularly long, have substantially different topics or an anticipated high question/comment ratio.

[2010-06-25 08::55:40] George\_Kirikos: You might want to send out that "QUESTION" / "COMMENT" suggestion for those who just joined remotely, Rob.

[2010-06-25 08::55:54] George\_Kirikos: (as they wouldn't know they can ask questions via this chat)

[2010-06-25 08::57:02] George\_Kirikos: (or, add it in the "Session Details" window in Adobe Connect, so folks can see it there)

[2010-06-25 08::58:04] Robert\_Hoggarth: good reminder George. chat logs are only available to attendees from the time they log-in, therefore I publish reminders during each session. Please label and question or comment clearly as QUESTION or COMMENT at the beginning of your post if you would like me to read it in the room. in this format please try to share your name and affiliation as a courtesy to the in-house participants and speakers. tx!

[2010-06-25 09::05:26] Jim\_Fleming: or no root servers

[2010-06-25 09::06:50] Jim\_Fleming: Root servers are 1980s technology

[2010-06-25 09::08:24] Doug\_Barton: Long live HOSTS.TXT! :)

[2010-06-25 09::09:22] Jim\_Fleming: Microsoft PNRP and FREE domains do not use Root Servers

[2010-06-25 09::16:42] Robert\_Hoggarth: as we shift to our next session, please feel free to use the question form at <https://icann.wufoo.com/forms/icann-38-soac-chair-reports-session/> or just start your post with QUESTION or COMMENT. tx!