

Response to Documentary Information Disclosure Policy Request

To: Evan Leibovitch and Avri Doria, Chairs of the New gTLD Applicant Support Joint Working Group

Date: 27 October 2010

Re: Request No. 20100927-1

Thank you for your Request for Information, dated 27 September 2010 (the "Request"), which staff forwarded through the Internet Corporation for Assigned Names and Numbers' (ICANN) Documentary Information Disclosure Policy (DIDP) on 29 September 2010. For reference, a copy of the Request and follow-up modification on 30 September 2010 are attached to the email forwarding this Response.

Items Requested:

A full and accurate transcript of the staff report to the Board retreat on the issue of New gTLD Applicant Support, as well as any related presentations and background materials.

The request is "not [] only for the release of presentation materials, but the entire portion of the Board Book for any agenda item related to support to new gTLD applicants, especially those for applicants need of support from developing regions, at the Board retreat/meeting of 24-25 September.

"In addition, I would like to augment the request for a release of the vote tally, including how each ICANN Director voted if a polled vote was taken, on any of the decisions related to this agenda topic."

Response:

Following the practice the Board has followed since posting the Board papers from the 22 April 2010 Special meeting of the Board, which was established in [Brussels](#), ICANN will post the Board Books from the 24-25 September 2010 retreat, which will include much of the information sought in this Request. The Board Books are scheduled to be posted contemporaneously with the approved Minutes of the 25 September 2010 Special Meeting of the Board of Directors, which have been presented to the Board for consideration at its 28 October 2010 meeting. In accordance with the ICANN [Bylaws](#), the Minutes will be posted on the business day after the Board approval. While some small sections of the Board materials are redacted in accordance with the Defined Conditions of Non-Disclosure as set forth in the DIDP, no portions of the Board Book and Annex relating to New gTLD Applicant Support are redacted.

The [Preliminary Report](#) of the Board meeting, posted on 5 October 2010 in accordance with the ICANN Bylaws, contains the vote tally requested. The Board decision relating to New gTLD Applicant Support was approved unanimously, with all Board members in attendance. This information will be re-posted in the Minutes, once approved. No polled vote was taken.

ICANN does not keep a transcript of the staff reports to the Board retreat.

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.