

ICANN Board Conflicts of Interest Committee

**Report to the Board
During the Public Forum
Cape Town, 4 December 2000**

BColCom Activities

- **Detailed evaluation of BColCom Tasks**
- **Understanding “Interested” and “Independent” with respect to Col Policy and other outside requirements**
- **Col Policy only knows “Interested” Officer, Director, or Person – All Board Member except President are Independent**

BColCom activities

- **Full set of Col-Statements available since mid 2004**
- **Evaluation by Legal Counsel**
- **Detailed discussion in BColCom**
- **No major Col situations in the board**
- **Proper management of these situations**

Conflicts of Interest Policy

- **Definition of “Interested Director”**
- **Definition of “Conflict of Interest”**
- **Disclosure before discussion**
- **Abstention and reason for abstaining should be clearly stated**
- **Abstaining participation in the Board’s considerations in case of conflict**
- **Family included**