

# **fTLD REGISTRY SERVICES, LLC**

#### MEETING OF THE BOARD OF DIRECTORS

#### **MEETING MINUTES**

Tuesday – July 16, 2019 12:30 p.m. – 2:00 p.m.

#### I. Call to Order and Roll Call

Craig Schwartz, Managing Director, noted the presence of a quorum and called the meeting of the fTLD Registry Services, LLC ("fTLD") Board of Directors ("Board") to order at approximately 12:30 p.m. (ET) on Tuesday July 16, 2019.

Roll was called, and the following Directors attended in person:

The following directors attended by phone:

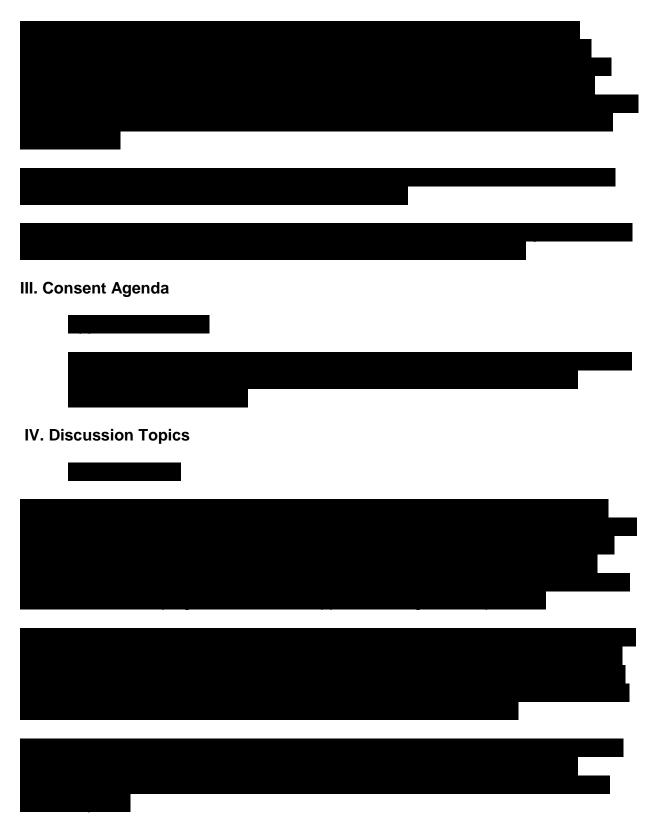
The following individuals participated on behalf of fTLD's auditor

:

The following individuals participated on behalf of fTLD:

Craig Schwartz, Managing Director, fTLD Barry Epstein, Controller, ABA Tom Greco, VP and Senior Counsel, ABA Andrew Schiff, fTLD Heather Diaz, fTLD

### **II. RSM Audit Presentation**

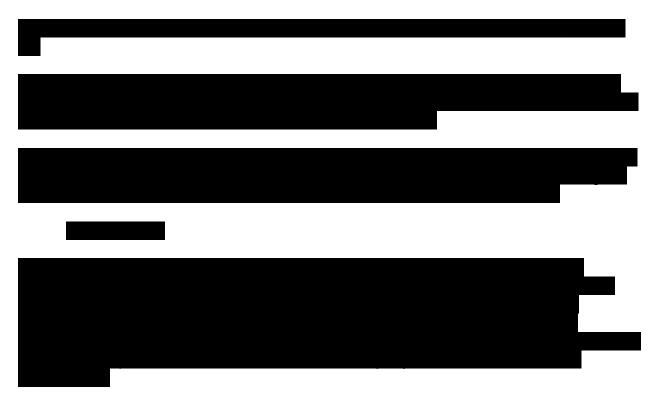




Mr. Schwartz added that the Advisory Council has met several times from April to June and made recommendations on two items:

- Service Provider Eligibility, a topic for discussion and Board consideration later in today's meeting.

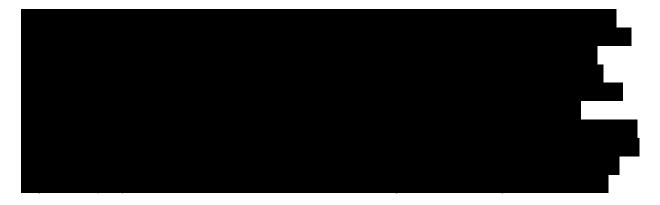




### Consideration

The meeting was turned over to Ms. Diaz to discuss the proposed changes to fTLD's policy documents related to Service Provider eligibility. The Board was reminded that any changes to the policies require Board Approval, a public comment period and then ICANN approval. Ms. Diaz reviewed the proposed changes and asked if there were any questions. Mr. Angel congratulated the team for the great work they have done clarifying the eligibility requirements. Mr. Ross asked if these changes would have any impact on the 2019 budget. Ms. Diaz indicated that there would be no impact.

There being no further questions and upon a Motion made and seconded, the proposed policy changes for .BANK and .INSURANCE were unanimously approved.





## **VI. Adjournment**

There being no further business Mr. Schwartz thanked everyone for their participation and reminded the Board that the next meeting would be by teleconference on October 10, 2019.

The meeting was adjourned at approximately 2:00 p.m. (ET).

Respectfully submitted,

Thomas J. Greco