

Empowered Community Administration Update Activities since ICANN65 (Marrakesh)

Stephen Deerhake, 24 October 2019

Current Empowered Community Administration Membership

Address Supporting Organisation (ASO): Axel Pawlik

At-Large Advisory Committee (ALAC): Maureen Hilyard

Country Code Names Supporting Organisation (ccNSO): Stephen Deerhake

Generic Names Supporting Organisation (GNSO): Keith Drazek

Governmental Advisory Committee (GAC): Manal Ismail

Empowered Community Administration membership is unchanged since ICANN65.

Activities since ICANN65 (Marrakesh)

1. Appointed to the ICANN Board, pursuant to a recommendation made by the Nominating Committee, Maarten Botterman (EU Region) to sit on seat 4 of the ICANN Board (this was a re-appointment by the NomCom).
2. Appointed to the ICANN Board, pursuant to a recommendation made by the Nominating Committee, Mandla Msimang (AF Region) to sit on seat 5 of the ICANN Board (this is a new appointment by the NomCom).
3. Appointed to the ICANN Board, pursuant to a recommendation made by the Nominating Committee, Ihab Osman (AF Region) to sit on seat 6 of the ICANN Board (this is a new appointment by the NomCom).
4. Corresponded with the ICANN Corporate Secretary that the Rejection Action Petition Period for the Empowered Community's consideration of the Five year Strategic Plan for FY 2021-2025 (Board resolution 2019.06.23.09 – 2019.06.23.11) had terminated without any sustainable objection raised by the Empowered Community to the Five Year Strategic Plan that was adopted by the Board.
5. Corresponded with the ICANN Corporate Secretary that the Rejection Action Petition Period for the Empowered Community's consideration of the Board's approval of a change to the Standard Bylaw Article 12, Section 12.2(b)(ii) (regarding SSAC leadership terms) had terminated without any sustainable objection raised by the Empowered Community.
6. Corresponded with the ICANN Corporate Secretary that the Rejection Action Petition Period for the Empowered Community's consideration of the Board's approval of a change to the Standard Bylaw Article 12, Section 12.2(c) (regarding RSSAC leadership composition) had terminated without any sustainable objection raised by the Empowered Community.
7. Certification of the expiry of the Rejection Action Petition Period for the Board's recent change to the Bylaw regarding RSSAC.
8. Certification of the expiry of the Rejection Action Petition Period for the Board's recent change to the Bylaw regarding SSAC.

Upcoming Empowered Community Activities at ICANN66 (Montréal)

Pursuant to a Board Resolution regarding a change to the ICANN Fundamental Bylaw regarding IANA Naming Function Review Team composition (Article 18, Section 18.7(b); Board resolution 2019.09.08.05), the Empowered Community Administration, pursuant to its powers granted to it under Annex D, Article 1, Section 1.3 of the Bylaws, formally exercised their right to hold an Approval Action Community Forum at the upcoming ICANN Meeting in Montréal).

This Approval Action Community Forum is scheduled for 08.00h – 09.00h on Sunday 3 November.

Given that this is a fundamental Bylaw change requested by the ccNSO Council, on behalf of the ccNSO Community, I strongly encourage you to attend this event. Additionally, our two ccNSO elected ICANN Board members are expected to attend, as are most (if not all) of the ccNSO Council, and in particular, our ccNSO Council chair, Katrina Sasaki. Although this is an extremely uncontroversial fundamental Bylaw change, it is important that it be presented to the Community, and hence the scheduled Approval Action Community Forum with solid backing by the ccNSO Community.