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DATE: 31 July 2019 STATUS: Ratified

AT-LARGE ADVISORY COMMITTEE

ALAC Statement on Fundamental Bylaws Amendment Proposal – IANA Naming Function Review

Introduction

On 10 June 2019, public comment opened for Fundamental Bylaws Amendment Proposal – IANA Naming Function Review. On the same day, an At-Large workspace was created for the statement. The At-Large Consolidated Policy Working Group (CPWG) decided it would be in the interest of end users to develop an ALAC statement on the public comment.

During the CPWG meeting that week, members of the working group discussed the public comment, as well as the end user stance on Fundamental Bylaws Amendment Proposal – IANA Naming Function Review. Alan Greenberg, former ALAC Chair and member of the North American Regional At-Large Organization (NARALO), volunteered as the penholder for the statement.

On 24 July 2019, the first draft of the ALAC statement was posted by Alan Greenberg for community comment. ICANN policy staff in support of the At-Large community sent a call for comments to the CPWG and ALAC mailing lists. No substantial additional feedback was received.

On 26 July 2019, the ALAC Chair, Maureen Hilyard, requested that the statement be transmitted to the ICANN public comment process, copying the ICANN staff member responsible for this topic, with a note that the statement is pending ALAC ratification.

On 31 July 2019, staff confirmed that the online vote results in the ALAC endorsing the statement with 14 votes in favor, 0 votes against, and 0 abstentions. Please note 93.33% (14) of the 15 ALAC Members participated in the poll. The ALAC Members who participated in the poll are (alphabetical order by first name): Bartlett Morgan, Bastiaan Goslings, Hadia Elminiawi, Holly Raiche, Humberto Carrasco, Javier Rua-Jovet, Joanna Kulesza, John Laprise, Kaili Kan, Marita Moll, Maureen Hilyard, Ricardo Holmquist, Seun Ojedeji and Tijani Ben Jemaa. One ALAC Member, Sebastien Bachollet, did not participate. You may view the result independently under: https://www.bigpulse.com/pollresults?code=1337609iXgDigrPsG57sAJDXgRw

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The ALAC supported the current version of the ICANN Bylaws Section 18.7(a) and 18.7(b), but understands that it has now proven to be difficult to implement.

The ALAC agrees that the proposed change preserves the intent of the original Fundamental Bylaw and supports the change.

Subject to any new information being brought to the ALAC's attention, the current intention is that the ALAC will support this Fundamental Bylaw change when it is presented to the Empowered Community.