INTRODUCTION

Following the discussion at the GNSO Council meeting on 12 May on the draft revised ICANN Bylaws and the IANA Transition, staff conducted a detailed review and analysis of the final revised ICANN Bylaws with respect to GNSO obligations. This analysis in the table below could provide guidance on the obligations as they relate to the new community, and particular GNSO, powers as provided for in the revised Bylaws. Please note, however, that the table is subject to further updates pending final checks against the Bylaws.

As noted in the analysis below the revised ICANN Bylaws contain a number of new provisions that may require the GNSO Council and community to develop additional mechanisms to address certain new obligations and allow for the GNSO's effective participation in the Empowered Community that is to be created as a result of the IANA stewardship transition, as well as to ensure continuity of GNSO processes in other matters. In this table, which addresses Annex D Empowered Community Mechanisms of the revised Bylaws, the staff analysis addresses the obligations of the GNSO as a Decisional Participant of the Empowered Community. This Annex provides step-by-step descriptions of these mechanisms.

Obligations of the GSNO as a Decisional Participant of the Empowered Community

As stated in Section 1.1(a) of Article 6 Empowered Community, concerning the composition and organization of the Empowered Community (EC), "The Empowered Community ("EC") shall be a nonprofit association formed under the laws of the State of California consisting of the ASO, the ccNSO, the GNSO, the ALAC and the GAC (each a "Decisional Participant" or "associate," and collectively, the "Decisional Participants")." As a Decisional Participant, the GNSO has obligations that are set forth in the Draft New ICANN Bylaws, both in Article 6 and elsewhere. Examples include:

- 1) Actions relating to the Post-Transition IANA Entity (PTI);
- 2) Engaging in consultations;
- 3) Providing comments in public forums;
- 4) Requesting mediation processes;
- 5) Deciding how to address a petition from an individual to a Decisional Participant (in this case the GNSO);
- 6) Engaging in processes for removing Directors and recall of the ICANN Board;
- 7) Engaging in Independent Review Processes (IRP);
- 8) Initiating reconsideration requests; and

9) Voting (see below).

As noted above, the details concerning how the Empowered Community exercises its powers in all the areas where these powers apply are contained in Annex D Empowered Community Mechanisms of the revised Bylaws. This Annex provides step-by-step descriptions of these mechanisms in the following articles and sections:

Article 1 Procedure for Exercise of EC'S Rights to Approve Approval Actions

Section 1.2 Approval Process

Section 1.3 Approval Action Community Forum

Section 1.4 Decision Whether to Approve an Approval Action

Article 2 Procedure for Exercise of EC's Rights to Reject Specified Actions

Section 2.2 Petition Process for Specified Actions

Section 2.3 Rejection Action Community Forum

Section 2.4 Decision Whether to Reject a Rejection Action

Article 3 Procedure for Exercise of EC's Rights to Remove Directors and Recall the Board

Section 3.1 Nominating Committee Director Removal Process

Section 3.2 SO/AC Director Removal Process

Section 3.3 Board Recall Process

Article 4 Procedure for Exercise of EC's Rights to Initiate Mediation, a Community IRP or Reconsideration Request

Section 4.1 Mediation Initiation

Section 4.2 Community IRP

Section 4.3 Community Reconsideration Request

A NOTE ON ASSUMPTIONS AND THE SCOPE OF THIS DOCUMENT

1) The table lists only new or additional rights and obligations for the GNSO Council and community effected as a result of the latest revisions to the ICANN Bylaws. It does not address existing rights and obligations, even where language or other changes may have been made as part of the current revision process (e.g. any entity materially affected by an action of the ICANN Board and staff could – and still can – file a Reconsideration Request, so language changes to that part of the Bylaws are not included in the table).

- 2) The revised Bylaws include references to voting. The current GNSO structure, as described in the ICANN Bylaws, foresees that any voting is conducted via the GNSO Council (outside the specific remits of a GNSO Stakeholder Group and Constituency). As such, the table was developed based on the assumption that, in the absence of a new mechanism, it is the GNSO Council who will be voting on behalf of the GNSO with respect to those new or additional rights and obligations noted under the revised Bylaws.
- 3) The table lists only new, modified or additional procedures that may be needed solely to enable the GNSO to fulfil its new obligations, including as a Decisional Participant in the Empowered Community. It does not go further to address any procedures that may need to be developed for the Empowered Community as a whole to exercise its rights, powers, responsibilities and obligations as it is the assumption that these will need to be developed through cross-community collaboration.
- 4) In the absence of new procedures or agreement on which procedures to be used, the default threshold to pass a GNSO default threshold to pass an action will apply (a simple majority vote of each House) to any decisions that are not defined otherwise.

ORGANIZATION OF THIS DOCUMENT

The following color coding is applied to show where likely action is needed or not:

Green: Administrative changes likely;

Yellow: Action may be necessary, but requires discussion; and

Orange: Action likely.

ANNEX D EC MECHANISM			
SECTION 1.2 APPROVAL PROCESS			
New Bylaw Section	New Obligation/Right for the GNSO	Any New Procedure Required?	Additional Comments
Following the delivery of a Board Notice for	NEW: Informing constituents of	It may be that the existing	May not require new procedures.
an Approval Action ("Approval Action Board	delivery of the Approval Action	methods for the GNSO to send a	
Notice") by the Secretary to the EC	Board Notice.	communication or notice via the	
Administration and the Decisional		Council may suffice.	
Participants (which delivery date shall be			
referred to herein as the "Approval Action			
Board Notification Date "), the Decisional			
Participants shall thereafter promptly			
inform their constituents of the delivery of			
the Approval Action Board Notice.			
SECTION 1.3 APPROVAL ACTION COMMUNITY	FORUM		
New Bylaw Section	New Obligation/Right for the GNSO	Any New Procedure Required?	Additional Comments
1.3(a) ICANN shall, at the direction of the EC	Requesting a forum and deciding	Is there a responsibility for	No current process specifically
Administration, convene a forum at which	GNSO representation.	Decisional Participants to	addresses this. However, it is
the Decisional Participants and interested		request a forum? One point of	envisioned that the GNSO Council
parties may discuss the Approval Action (an		discussion could be whether the	will be the decision-making body
"Approval Action Community Forum").		GNSO would act through the	for the GNSO as a Decisional
		GNSO Council if no other	Participant, with Councilors
		mechanism was determined or	consulting with their respective
		desired.	SGs/Cs according to current
		Also, see comment above with	practice. The GNSO Council
		respect to consultation with	Chair, or designee, would then be
		other Decisional Participants	the GNSO representative in the
		and the weighting of decision to	EC Administration. The GNSO
		determine thresholds.	may wish to consider what
			principles it would want to have
			in place to guide a designation.
			More generally, for a number of
			these new provisions relating to
			GNSO Decisional Participation,
			the GNSO might wish to consider
			whether different processes
			/voting weightages/principles are

			needed for different types (e.g. in impact or complexity).
1.3(b) If the EC Administration requests a publicly-available conference call by providing a notice to the Secretary, ICANN shall, at the direction of the EC Administration, schedule such call prior to any Approval Action Community Forum, and inform the Decisional Participants of the date, time and participation methods of such conference call, which ICANN shall promptly post on the Website.	EC request for a conference call and process.	When would the EC request a publicly-available conference call? What would the process be for deciding? See notes for 1.3 (a) above.	See notes for 1.3 (a) above.
(f) ICANN and any Supporting Organization or Advisory Committee (including Decisional Participants) may deliver to the EC Administration in writing its views and questions on the Approval Action prior to the convening of and during the Approval Action Community Forum. Any written materials delivered to the EC Administration shall also be delivered to the Secretary for prompt posting on the Website in a manner deemed appropriate by ICANN.	Providing comments to a forum.	Determine whether the existing process for the GNSO to submit comments to a public forum would suffice. Questions: How will the EC receive and process these submissions? How will the GNSO determine whether to send its views to the EC?	While the SGs/Cs may separately submit comments, it would be expected that only the GNSO Council comments we be considered as those coming from the GNSO as a Decisional Participant.
1.3(i) During the Approval Action Community Forum Period, an additional one or two Community Forums may be held at the discretion of the Board or the EC Administration. If the Board decides to hold an additional one or two Approval Action Community Forums, it shall provide a rationale for such decision, which rationale ICANN shall promptly post on the Website.	Procedure for requesting an additional forum and process for decision-making.	When would an additional forum be requested? What would the process be for deciding? See notes for 1.3(a) above.	See notes for 1.3(a) above.
SECTION 1.4 DECISION WHETHER TO APPROV			
New Bylaw Section	New Obligation/Right for the GNSO	Any New Procedure Required?	Additional Comments
(a) Following the expiration of the Approval	Informing EC Administration of	How will GNSO decide whether	May not require new procedures.
Action Community Forum Period, at any	support, objection, abstention;	to support/object/abstain?	
time or date prior to 11:59 p.m. (as	forwarding notice.		

calculated by local time at the location of		It may be that the existing	
ICANN's principal office) on the 21 st day		methods for the GNSO to send a	
after the expiration of the Approval Action		communication or notice via the	
Community Forum Period (such period, the		Council may suffice. Also, the	
"Approval Action Decision Period"), with		current GNSO Council process of	
respect to each Approval Action, each		submitting and voting on	
Decisional Participant shall inform the EC		motions could be used to	
Administration in writing as to whether such		indicate support, objection, or	
Decisional Participant (i) supports such		abstention.	
Approval Action, (ii) objects to such		absternion.	
Approval Action or (iii) has determined to			
abstain from the matter (which shall not			
count as supporting or objecting to such			
Approval Action), and each Decisional			
Participant shall forward such notice to the			
Secretary for ICANN to promptly post on the			
Website. If a Decisional Participant does			
not inform the EC Administration of any of			
the foregoing prior to the expiration of the			
Approval Action Decision Period, the			
Decisional Participant shall be deemed to			
have abstained from the matter (even if			
such Decisional Participant informs the EC			
Administration of its support or objection			
following the expiration of the Approval			
Action Decision Period).			
ARTICLE 2 PROCEDURE FOR EXERCISE OF EC'S	RIGHTS TO REJECT SPECIFIED ACTIONS		
SECTION 2.2 PETITION PROCESS FOR SPECIFIED			
New Bylaw Section	New Obligation/Right for the GNSO	Any New Procedure Required?	Additional Comments
(b) During the period beginning on the	(b) Submitting a petition to a	How would GNSO receive and	Discuss whether there needs to
Rejection Action Board Notification Date	Decision Participant, subject to the	process individual petitions?	be a new procedure for how to
and ending at 11:59 p.m. (as calculated by	procedures and requirements	,	address a petition.
local time at the location of ICANN's	development by the Decisional	2.2 (c) (i) A-B How will GNSO	, , , , , , , , , , , , , , , , , , ,
principal office) on the date that is the 21 st	Participant.	decide whether to accept or	
day after the Rejection Action Board	(c) Acceptance or rejection of	reject a petition?	
Notification Date (as it relates to a particular	Rejection Action Petition.	,,	
Rejection Action, the "Rejection Action	(i) Providing written notice.	The GNSO Council will need a	
Petition Period"), subject to the procedures	(A) Providing rationale.	procedure for how to address a	

and requirements developed by the	(B) Citing PDP and provision in the	petition submitted to it. It may	
applicable Decisional Participant, an	Standard Bylaw Amendment.	be that the current procedure	
individual may submit a petition to a	,	for decision-making whereby a	
Decisional Participant, seeking to reject the		motion is considered and voted	
Rejection Action and initiate the Rejection		on – in this case to accept or	
Process (a "Rejection Action Petition").		reject the petition. However,	
(c) A Decisional Participant that has received		there may need to be new	
a Rejection Action Petition shall either		procedures on providing written	
accept or reject such Rejection Action		notice, rationale, and citing PDP	
Petition; provided that a Decisional		and provisions in the Bylaws.	
Participant may only accept such Rejection			
Action Petition if it was received by such			
Decisional Participant during the Rejection			
Action Petition Period.			
(i) If, in accordance with the requirements			
of Section 2.2(c) of this Annex D, a			
Decisional Participant accepts a Rejection			
Action Petition during the Rejection Action			
Petition Period, the Decisional Participant			
shall promptly provide to the EC			
Administration, the other Decisional			
Participants and the Secretary written			
notice ("Rejection Action Petition Notice")			
of such acceptance (such Decisional			
Participant, the "Rejection Action			
Petitioning Decisional Participant"), and			
ICANN shall promptly post such Rejection			
Action Petition Notice on the Website. The			
Rejection Action Petition Notice shall also			
include:			
(A) the rationale upon which rejection of the			
Rejection Action is sought. Where the			
Rejection Action Petition Notice relates to			
an ICANN Budget, an IANA Budget, an			
Operating Plan or a Strategic Plan, the			
Rejection Action Petition Notice shall not be			
valid and shall not be accepted by the EC			
Administration unless the rationale set forth			

in the Rejection Action Petition Notice is			
based on one or more significant issues that			
were specifically raised in the applicable			
public comment period(s) relating to			
perceived inconsistencies with the Mission,			
purpose and role set forth in ICANN's			
Articles of Incorporation and Bylaws, the			
global public interest, the needs of ICANN's			
stakeholders, financial stability, or other			
matter of concern to the community; and			
(B) where the Rejection Action Petition			
Notice relates to a Standard Bylaw			
Amendment, a statement, if applicable, that			
the Standard Bylaw Amendment is based			
solely on the outcome of a PDP, citing the			
specific PDP and the provision in the			
Standard Bylaw Amendment subject to the			
Board Notice that implements such PDP			
("PDP Standard Bylaw Statement") and the			
name of the Supporting Organization that is			
a Decisional Participant that undertook the			
PDP relating to the Standard Bylaw			
Amendment ("Standard Bylaw Amendment			
PDP Decisional Participant").			
The Rejection Process shall thereafter			
continue pursuant to <u>Section 2.2(d)</u> of this			
Annex D.			
New Bylaw Section	New Obligation/Right for the GNSO	Any New Procedure Required?	Additional Comments
(d) Following the delivery of a Rejection	(d) Contact EC Administration and	New procedure to contact the	New procedures are likely
Action Petition Notice to the EC	other Decisional Participants to	EC Administration and other	required.
Administration pursuant to Section 2.2(c)(i)	determine whether any others	Decisional Participants to	
of this <u>Annex D</u> , the Rejection Action	support.	determine other support. New	
Petitioning Decisional Participant shall	(i) Providing written notice to the	procedures for providing written	
contact the EC Administration and the other	EC Administration, other Decisional	notice, rationale, contact	
Decisional Participants to determine	Participant and Secretary.	information, statements, and	
whether any other Decisional Participants	(A) Supporting rationale.	Byaws citation.	
support the Rejection Action Petition. The	(B) Contact information.		
Rejection Action Petitioning Decisional	(C) Statement re: conference call.		

Participant shall forward such	(D) Statement re: forum.	
communication to the Secretary for ICANN	(D) Citing PDP Standard Bylaw	
to promptly post on the Website.	Statement.	
(i) If the Rejection Action Petitioning		
Decisional Participant obtains the support of		
at least one other Decisional Participant (a		
"Rejection Action Supporting Decisional		
Participant") during the period beginning		
upon the expiration of the Rejection Action		
Petition Period and ending at 11:59 p.m. (as		
calculated by local time at the location of		
ICANN's principal office) on the 7 th day after		
the expiration of the Rejection Action		
Petition Period (the "Rejection Action		
Petition Support Period"), the Rejection		
Action Petitioning Decisional Participant		
shall provide a written notice to the EC		
Administration, the other Decisional		
Participants and the Secretary ("Rejection		
Action Supported Petition") within twenty-		
four (24) hours of receiving the support of		
at least one Rejection Action Supporting		
Decisional Participant, and ICANN shall		
promptly post such Rejection Action		
Supported Petition on the Website. Each		
Rejection Action Supporting Decisional		
Participant shall provide a written notice to		
the EC Administration, the other Decisional		
Participants and the Secretary within		
twenty-four (24) hours of providing support		
to the Rejection Action Petition, and ICANN		
shall promptly post each such notice on the		
Website. Such Rejection Action Supported		
Petition shall include:		
(A) a supporting rationale in reasonable		
detail;		
(B) contact information for at least one		
representative who has been designated by		

the Rejection Action Petitioning Decisional			
Participant who shall act as a liaison with			
respect to the Rejection Action Supported			
Petition;			
(C) a statement as to whether or not the			
Rejection Action Petitioning Decisional			
Participant and/or the Rejection Action			
Supporting Decisional Participant requests			
that ICANN organize a publicly-available			
conference call prior to the Rejection Action			
Community Forum (as defined in Section 2.3			
of this Annex D) for the community to			
discuss the Rejection Action Supported			
Petition;			
(D) a statement as to whether the Rejection			
Action Petitioning Decisional Participant and			
the Rejection Action Supporting Decisional			
Participant have determined to hold the			
Rejection Action Community Forum during			
the next scheduled ICANN public meeting,			
taking into account the limitation on holding			
such a Rejection Action Community Forum			
when the Rejection Action Supported			
Petition relates to an ICANN Budget or IANA			
Budget as described in <u>Section 2.3(c)</u> of this			
Annex D; and			
(E) a PDP Standard Bylaw Statement, if			
applicable.			
SECTION 2.3 REJECTION ACTION COMMUNITY		Ann Mary Due and June De maine de	Additional Comments
New Bylaw Section	New Obligation/Right for the GNSO	Any New Procedure Required?	Additional Comments
2.3(a) If the EC Administration receives a	Process for deciding whether to	How will GNSO, as part of EC,	See 1.3(a) notes above.
Rejection Action Supported Petition under	request a forum.	decide whether to request a	
Section 2.2(d) of this Annex D during the		forum?	
Rejection Action Petition Support Period,		San 1 3/a) materials also	
ICANN shall, at the direction of the EC		See 1.3(a) notes above.	
Administration, convene a forum at which			
the Decisional Participants and interested			
parties may discuss the Rejection Action			

Supported Petition ("Rejection Action Community Forum"). If the EC Administration receives more than one Rejection Action Supported Petition relating to the same Rejection Action, all such Rejection Action Supported Petitions shall be discussed at the same Rejection Action Community Forum.			
(f) ICANN and any Supporting Organization or Advisory Committee (including Decisional Participants) may deliver to the EC Administration in writing its views and questions on the Rejection Action Supported Petition prior to the convening of and during the Rejection Action Community Forum. Any written materials delivered to the EC Administration shall also be delivered to the Secretary for prompt posting on the Website in a manner deemed appropriate by ICANN.	Delivery to EC Administration in writing views and questions on Rejection Action Supported Petition.	How will the EC receive and process these submissions? How will the GNSO decide whether to send its views? Current procedures for collecting GNSO Council views/questions may apply.	Discuss whether this will require new procedures.
New Bylaw Section	New Obligation/Right for the GNSO	Any New Procedure Required?	Additional Comments
(h) If the Rejection Action Petitioning	For the avoidance of doubt, the	How will GNSO decide if the	Discuss whether existing
Decisional Participant and each of the	Rejection Action Community Forum	issue has been resolved?	procedures apply.
Rejection Action Supporting Decisional	is not a decisional body and the		
Participants for an applicable Rejection	foregoing resolution process shall	Would need to explore whether	
Action Supported Petition agree before,	be handled pursuant to the <i>internal</i>	the GNSO has procedures that	
during or after the Rejection Action	procedures of the Rejection Action	would cover its actions as a	
Community Forum that the issue raised in	Petitioning Decisional Participant	Rejection Action Petitioning	
such Rejection Action Supported Petition	and the Rejection Action	Decisional	
has been resolved, such Rejection Action	Supporting Decisional	Participant/Supporting	
Supported Petition shall be deemed withdrawn and the Rejection Process with	Participant(s).	Participant.	
respect to such Rejection Action Supported			
Petition will be terminated. If all Rejection			
Action Supported Petitions relating to a			
Rejection Action are withdrawn, the			
	the state of the s		
Rejection Process will automatically be			

Associated the EC Administration shall			
terminated, the EC Administration shall,			
within twenty-four (24) hours of the			
resolution of the issue raised in the			
Rejection Action Supported Petition, deliver			
to the Secretary a Rejection Process			
Termination Notice. For the avoidance of			
doubt, the Rejection Action Community			
Forum is not a decisional body and the			
foregoing resolution process shall be			
handled pursuant to the internal procedures			
of the Rejection Action Petitioning			
Decisional Participant and the Rejection			
Action Supporting Decisional Participant(s).			
2.3(i) During the Rejection Action	Process to decide whether to hold a	How will the EC determine	See 1.3(a) notes above.
Community Forum Period, an additional one	forum.	whether an additional forum	
or two Rejection Action Community Forums		should be held?	
may be held at the discretion of a Rejection			
Action Petitioning Decisional Participant and		See 1.3(a) notes above.	
a related Rejection Action Supporting			
Decisional Participant, or the EC			
Administration			
SECTION 2.4 DECISION WHETHER TO REJECT A			
New Bylaw Section	New Obligation/Right for the GNSO	Any New Procedure Required?	Additional Comments
(a) Following the expiration of the Rejection	Decision re: Rejection Action	How will GNSO decide whether	May not require new procedures.
Action Community Forum Period, at any	Supported Petition and informing	to support/object/abstain?	
time or date prior to 11:59 p.m. (as	the EC Administration: supports,		
calculated by local time at the location of	objects, abstains.	It may be that the existing	
ICANN's principal office) on the 21 st day		methods for the GNSO to send a	
after the expiration of the Rejection Action		communication or notice via the	
Community Forum Period (such period, the		Council may suffice. Also, the	
"Rejection Action Decision Period"), with		current GNSO Council process of	
respect to each Rejection Action Supported		submitting and voting on	
Petition, each Decisional Participant shall		motions could be used to	
inform the EC Administration in writing as to		indicate support, objection, or	
whether such Decisional Participant (i)		abstention.	
supports such Rejection Action Supported			
Petition and has determined to reject the			
Rejection Action , (ii) objects to such			

Rejection Action Supported Petition or (iii)			
has determined to abstain from the matter			
(which shall not count as supporting or			
objecting to such Rejection Action			
Supported Petition), and each Decisional			
Participant shall forward such notice to the			
Secretary for ICANN to promptly post on the			
Website. If a Decisional Participant does not			
inform the EC Administration of any of the			
foregoing prior to expiration of the			
Rejection Action Decision Period, the			
Decisional Participant shall be deemed to			
have abstained from the matter (even if			
such Decisional Participant informs the EC			
Administration of its support or objection			
following the expiration of the Rejection			
Action Decision Period).			
ARTICLE 3 PROCEDURE FOR EXERCISE OF EC'S	RIGHTS TO REMOVE DIRECTORS AND F	RECALL THE BOARD	
SECTION 3.1 NOMINATING COMMITTEE DIRECT	CTOR REMOVAL PROCESS		
New Bylaw Section	New Obligation/Right for the GNSO	Any New Procedure Required?	Additional Comments
(a) Subject to the procedures and			
(a) Subject to the procedures and	(a) Procedures and requirements	How will GNSO receive and	New procedure for how to
requirements developed by the applicable	(a) Procedures and requirements for an individual to submit a	How will GNSO receive and process such petitions?	New procedure for how to address a petition.
		process such petitions?	•
requirements developed by the applicable Decisional Participant, an individual may submit a petition to a Decisional Participant	for an individual to submit a petition to a Decisional Participant seeking to remove a Director.	process such petitions? The GNSO Council may need a	•
requirements developed by the applicable Decisional Participant, an individual may submit a petition to a Decisional Participant seeking to remove a Director holding Seats	for an individual to submit a petition to a Decisional Participant seeking to remove a Director. (b) Accepting or rejecting a	process such petitions? The GNSO Council may need a procedure for how to address a	•
requirements developed by the applicable Decisional Participant, an individual may submit a petition to a Decisional Participant	for an individual to submit a petition to a Decisional Participant seeking to remove a Director.	process such petitions? The GNSO Council may need a procedure for how to address a petition submitted to it. It may	•
requirements developed by the applicable Decisional Participant, an individual may submit a petition to a Decisional Participant seeking to remove a Director holding Seats 1 through 8 and initiate the Nominating Committee Director Removal Process	for an individual to submit a petition to a Decisional Participant seeking to remove a Director. (b) Accepting or rejecting a Nominating Director Removal Petition.	The GNSO Council may need a procedure for how to address a petition submitted to it. It may be that the current procedure	•
requirements developed by the applicable Decisional Participant, an individual may submit a petition to a Decisional Participant seeking to remove a Director holding Seats 1 through 8 and initiate the Nominating Committee Director Removal Process ("Nominating Committee Director Removal	for an individual to submit a petition to a Decisional Participant seeking to remove a Director. (b) Accepting or rejecting a Nominating Director Removal Petition. (c) Inviting the Director subject to	process such petitions? The GNSO Council may need a procedure for how to address a petition submitted to it. It may be that the current procedure for decision-making whereby a	•
requirements developed by the applicable Decisional Participant, an individual may submit a petition to a Decisional Participant seeking to remove a Director holding Seats 1 through 8 and initiate the Nominating Committee Director Removal Process ("Nominating Committee Director Removal Petition"). Each Nominating Committee	for an individual to submit a petition to a Decisional Participant seeking to remove a Director. (b) Accepting or rejecting a Nominating Director Removal Petition. (c) Inviting the Director subject to the Nominating Committee	process such petitions? The GNSO Council may need a procedure for how to address a petition submitted to it. It may be that the current procedure for decision-making whereby a motion is considered and voted	•
requirements developed by the applicable Decisional Participant, an individual may submit a petition to a Decisional Participant seeking to remove a Director holding Seats 1 through 8 and initiate the Nominating Committee Director Removal Process ("Nominating Committee Director Removal Petition"). Each Nominating Committee Director Removal Petition shall set forth the	for an individual to submit a petition to a Decisional Participant seeking to remove a Director. (b) Accepting or rejecting a Nominating Director Removal Petition. (c) Inviting the Director subject to the Nominating Committee Director Removal Petition and the	process such petitions? The GNSO Council may need a procedure for how to address a petition submitted to it. It may be that the current procedure for decision-making whereby a motion is considered and voted on – in this case to accept or	•
requirements developed by the applicable Decisional Participant, an individual may submit a petition to a Decisional Participant seeking to remove a Director holding Seats 1 through 8 and initiate the Nominating Committee Director Removal Process ("Nominating Committee Director Removal Petition"). Each Nominating Committee Director Removal Petition shall set forth the rationale upon which such individual seeks	for an individual to submit a petition to a Decisional Participant seeking to remove a Director. (b) Accepting or rejecting a Nominating Director Removal Petition. (c) Inviting the Director subject to the Nominating Committee Director Removal Petition and the Chair of the Board (or the Vice	process such petitions? The GNSO Council may need a procedure for how to address a petition submitted to it. It may be that the current procedure for decision-making whereby a motion is considered and voted	•
requirements developed by the applicable Decisional Participant, an individual may submit a petition to a Decisional Participant seeking to remove a Director holding Seats 1 through 8 and initiate the Nominating Committee Director Removal Process ("Nominating Committee Director Removal Petition"). Each Nominating Committee Director Removal Petition shall set forth the rationale upon which such individual seeks to remove such Director. The process set	for an individual to submit a petition to a Decisional Participant seeking to remove a Director. (b) Accepting or rejecting a Nominating Director Removal Petition. (c) Inviting the Director subject to the Nominating Committee Director Removal Petition and the Chair of the Board (or the Vice Chair of the Board if the Chair is the	process such petitions? The GNSO Council may need a procedure for how to address a petition submitted to it. It may be that the current procedure for decision-making whereby a motion is considered and voted on — in this case to accept or reject the petition.	•
requirements developed by the applicable Decisional Participant, an individual may submit a petition to a Decisional Participant seeking to remove a Director holding Seats 1 through 8 and initiate the Nominating Committee Director Removal Process ("Nominating Committee Director Removal Petition"). Each Nominating Committee Director Removal Petition shall set forth the rationale upon which such individual seeks to remove such Director. The process set forth in this Section 3.1 of Annex D is	for an individual to submit a petition to a Decisional Participant seeking to remove a Director. (b) Accepting or rejecting a Nominating Director Removal Petition. (c) Inviting the Director subject to the Nominating Committee Director Removal Petition and the Chair of the Board (or the Vice Chair of the Board if the Chair is the affected Director) to a dialogue	process such petitions? The GNSO Council may need a procedure for how to address a petition submitted to it. It may be that the current procedure for decision-making whereby a motion is considered and voted on – in this case to accept or reject the petition. There may need to be new	•
requirements developed by the applicable Decisional Participant, an individual may submit a petition to a Decisional Participant seeking to remove a Director holding Seats 1 through 8 and initiate the Nominating Committee Director Removal Process ("Nominating Committee Director Removal Petition"). Each Nominating Committee Director Removal Petition shall set forth the rationale upon which such individual seeks to remove such Director. The process set forth in this Section 3.1 of Annex D is referred to herein as the "Nominating	for an individual to submit a petition to a Decisional Participant seeking to remove a Director. (b) Accepting or rejecting a Nominating Director Removal Petition. (c) Inviting the Director subject to the Nominating Committee Director Removal Petition and the Chair of the Board (or the Vice Chair of the Board if the Chair is the affected Director) to a dialogue with the individual(s) bringing the	process such petitions? The GNSO Council may need a procedure for how to address a petition submitted to it. It may be that the current procedure for decision-making whereby a motion is considered and voted on – in this case to accept or reject the petition. There may need to be new procedures on inviting the	•
requirements developed by the applicable Decisional Participant, an individual may submit a petition to a Decisional Participant seeking to remove a Director holding Seats 1 through 8 and initiate the Nominating Committee Director Removal Process ("Nominating Committee Director Removal Petition"). Each Nominating Committee Director Removal Petition shall set forth the rationale upon which such individual seeks to remove such Director. The process set forth in this Section 3.1 of Annex D is referred to herein as the "Nominating Committee Director Removal Process."	for an individual to submit a petition to a Decisional Participant seeking to remove a Director. (b) Accepting or rejecting a Nominating Director Removal Petition. (c) Inviting the Director subject to the Nominating Committee Director Removal Petition and the Chair of the Board (or the Vice Chair of the Board if the Chair is the affected Director) to a dialogue with the individual(s) bringing the Nominating Committee Director	process such petitions? The GNSO Council may need a procedure for how to address a petition submitted to it. It may be that the current procedure for decision-making whereby a motion is considered and voted on – in this case to accept or reject the petition. There may need to be new procedures on inviting the Director to a dialog, contacting	•
requirements developed by the applicable Decisional Participant, an individual may submit a petition to a Decisional Participant seeking to remove a Director holding Seats 1 through 8 and initiate the Nominating Committee Director Removal Process ("Nominating Committee Director Removal Petition"). Each Nominating Committee Director Removal Petition shall set forth the rationale upon which such individual seeks to remove such Director. The process set forth in this Section 3.1 of Annex D is referred to herein as the "Nominating Committee Director Removal Process." (b) During the period beginning on the date	for an individual to submit a petition to a Decisional Participant seeking to remove a Director. (b) Accepting or rejecting a Nominating Director Removal Petition. (c) Inviting the Director subject to the Nominating Committee Director Removal Petition and the Chair of the Board (or the Vice Chair of the Board if the Chair is the affected Director) to a dialogue with the individual(s) bringing the Nominating Committee Director Removal Petition and the	process such petitions? The GNSO Council may need a procedure for how to address a petition submitted to it. It may be that the current procedure for decision-making whereby a motion is considered and voted on – in this case to accept or reject the petition. There may need to be new procedures on inviting the Director to a dialog, contacting the EC Administration and other	•
requirements developed by the applicable Decisional Participant, an individual may submit a petition to a Decisional Participant seeking to remove a Director holding Seats 1 through 8 and initiate the Nominating Committee Director Removal Process ("Nominating Committee Director Removal Petition"). Each Nominating Committee Director Removal Petition shall set forth the rationale upon which such individual seeks to remove such Director. The process set forth in this Section 3.1 of Annex D is referred to herein as the "Nominating Committee Director Removal Process."	for an individual to submit a petition to a Decisional Participant seeking to remove a Director. (b) Accepting or rejecting a Nominating Director Removal Petition. (c) Inviting the Director subject to the Nominating Committee Director Removal Petition and the Chair of the Board (or the Vice Chair of the Board if the Chair is the affected Director) to a dialogue with the individual(s) bringing the Nominating Committee Director	process such petitions? The GNSO Council may need a procedure for how to address a petition submitted to it. It may be that the current procedure for decision-making whereby a motion is considered and voted on – in this case to accept or reject the petition. There may need to be new procedures on inviting the Director to a dialog, contacting	•

Petition (such date of receipt, the Participant's representative on the providing written notice, "Nominating Committee Director Removal EC Administration. rationale, contact information, Petition Date") and ending at 11:59 p.m. (as (i) providing written notice statements, and Byaws citation. calculated by local time at the location of ("Nominating Committee Director ICANN's principal office) on the date that is Existing method of GNSO Removal Petition Notice") of such the 21st day after the Nominating acceptance to the EC Council communication may Committee Director Removal Petition Date Administration, the other apply in the case of informing (as it relates to a particular Director, the Decisional Participants and the the EC Administration in writing, "Nominating Committee Director Removal Secretary. The Nominating and indicating support, Petition Period"), the Decisional Participant Committee Director Removal objections, or abstentions. that has received a Nominating Committee Petition Notice shall include the Director Removal Petition ("Nominating rationale. **Committee Director Removal Petitioned** (d) Nominating Committee Director Removal Petitioning Decisional **Decisional Participant**") shall either accept Participant shall contact the EC or reject such Nominating Committee Director Removal Petition; provided that a Administration and the other Nominating Committee Director Removal **Decisional Participants to** Petitioned Decisional Participant shall not determine whether any other accept a Nominating Committee Director Decisional Participants support the Removal Petition if, during the same term, **Nominating Committee Director** the Director who is the subject of such Removal Petition. (i) Providing a written notice to the Nominating Committee Director Removal Petition had previously been subject to a EC Administration, the other Nominating Committee Director Removal Decisional Participants and the Petition that led to a Nominating Secretary ("Nominating Committee **Committee Director Removal Community Director Removal Supported** Forum (as discussed in Section 3.1(e) of this Petition") within twenty-four (24) Annex D). hours of receiving the support of at (c) During the Nominating Committee least one Nominating Committee Director Removal Petition Period, the **Director Removal Supporting** Nominating Committee Director Removal Decisional Participant. Including: Petitioned Decisional Participant shall invite (A) supporting rationale (B) contact information the Director subject to the Nominating Committee Director Removal Petition and (C) statement re: conference call (D) statement re: whether to hold a the Chair of the Board (or the Vice Chair of the Board if the Chair is the affected **Community Forum** Director) to a dialogue with the individual(s) (vii) resolution process shall be bringing the Nominating Committee

Director Removal Petition and the	handled pursuant to the internal	
Nominating Committee Director Removal	procedures of the Nominating	
Petitioned Decisional Participant's	Committee Director Removal	
representative on the EC Administration.	Petitioning Decisional Participant	
The Nominating Committee Director	and the Nominating Committee	
Removal Petition may not be accepted	Director Removal Supporting	
unless this invitation has been extended	Decisional Participant(s).	
upon reasonable notice and		
accommodation to the affected Director's	(f) inform the EC Administration in	
availability. If the invitation is accepted by	writing as to whether such	
either the Director who is the subject of the	Decisional Participant (i) supports	
Nominating Committee Director Removal	such Nominating Committee	
Petition or the Chair of the Board (or the	Director Removal Supported	
Vice Chair of the Board if the Chair is the	Petition, (ii) objects to such	
affected Director), the Nominating	Nominating Committee Director	
Committee Director Removal Petitioned	Removal Supported Petition or (iii)	
Decisional Participant shall not accept the	has determined to abstain from the	
Nominating Committee Director Removal	matter	
Petition until the dialogue has occurred or		
there have been reasonable efforts to have		
the dialogue.		
(i) If, in accordance with <u>Section 3.1(b)</u> of		
this <u>Annex D</u> , a Nominating Committee		
Director Removal Petitioned Decisional		
Participant accepts a Nominating		
Committee Director Removal Petition during		
the Nominating Committee Director		
Removal Petition Period (such Decisional		
Participant, the "Nominating Committee		
Director Removal Petitioning Decisional		
Participant"), the Nominating Committee		
Director Removal Petitioning Decisional		
Participant shall, within twenty-four (24)		
hours of its acceptance of the Nominating		
Committee Director Removal Petition,		
provide written notice ("Nominating Committee Director Removal Petition		
Notice") of such acceptance to the EC		

Administration, the other Decisional		
Participants and the Secretary. The		
Nominating Committee Director Removal		
Petition Notice shall include the rationale		
upon which removal of the affected Director		
is sought. The Nominating Committee		
Director Removal Process shall thereafter		
continue pursuant to Section 3.1(d) of this		
Annex D.		
(ii) If the EC Administration has not received		
a Nominating Committee Director Removal		
Petition Notice pursuant to Section 3.1(c)(i)		
of this <u>Annex D</u> during the Nominating		
Committee Director Removal Petition		
Period, the Nominating Committee Director		
Removal Process shall automatically be		
terminated with respect to the applicable		
Nominating Committee Director Removal		
Petition and the EC Administration shall,		
within twenty-four (24) hours of the		
expiration of the Nominating Committee		
Director Removal Petition Period, deliver to		
the Secretary a notice certifying that the		
Nominating Committee Director Removal		
Process has been terminated with respect		
to the applicable Nominating Committee		
Director Removal Petition ("Nominating		
Committee Director Removal Process		
Termination Notice").		
(d) Following the delivery of a Nominating		
Committee Director Removal Petition		
Notice to the EC Administration by a		
Nominating Committee Director Removal		
Petitioning Decisional Participant pursuant		
to <u>Section 3.1(c)(i)</u> of this <u>Annex D</u> , the		
Nominating Committee Director Removal		
Petitioning Decisional Participant shall		
contact the EC Administration and the other		

Decisional Participants to determine
whether any other Decisional Participants
support the Nominating Committee Director
Removal Petition. The Nominating
Committee Director Removal Petitioning
Decisional Participant shall forward such
communication to the Secretary for ICANN
to promptly post on the Website.
(i) If the Nominating Committee Director
Removal Petitioning Decisional Participant
obtains the support of at least one other
Decisional Participant (a "Nominating
Committee Director Removal Supporting
Decisional Participant") during the period
beginning upon the expiration of the
Nominating Committee Director Removal
Petition Period and ending at 11:59 p.m. (as
calculated by local time at the location of
ICANN's principal office) on the 7 th day after
the expiration of the Nominating Committee
Director Removal Petition Period (the
"Nominating Committee Director Removal
Petition Support Period"), the Nominating
Committee Director Removal Petitioning
Decisional Participant shall provide a written
notice to the EC Administration, the other
Decisional Participants and the Secretary
("Nominating Committee Director Removal
Supported Petition") within twenty-four
(24) hours of receiving the support of at
least one Nominating Committee Director
Removal Supporting Decisional Participant.
Each Nominating Committee Director
Removal Supporting Decisional Participant
shall provide a written notice to the EC
Administration, the other Decisional
Participants and the Secretary within
twenty-four (24) hours of providing support
theney loar (2-1) floars of providing support

to the Nominating Committee Director		
Removal Petition. Such Nominating		
Committee Director Removal Supported		
Petition shall include:		
(A) a supporting rationale in reasonable		
detail;		
(B) contact information for at least one		
representative who has been designated by		
the Nominating Committee Director		
Removal Petitioning Decisional Participant		
who shall act as a liaison with respect to the		
Nominating Committee Director Removal		
Petition;		
(C) a statement as to whether or not the		
Nominating Committee Director Removal		
Petitioning Decisional Participant and/or the		
Nominating Committee Director Removal		
Supporting Decisional Participant requests		
that ICANN organize a publicly-available		
conference call prior to the Nominating		
Committee Director Removal Community		
Forum (as defined in <u>Section 3.1(e)</u> of this		
Annex D) for the community to discuss the		
Nominating Committee Director Removal		
Supported Petition; and		
(D) a statement as to whether the		
Nominating Committee Director Removal		
Petitioning Decisional Participant and the		
Nominating Committee Director Removal		
Supporting Decisional Participant have		
determined to hold the Nominating		
Committee Director Removal Community		
Forum during the next scheduled ICANN		
public meeting.		
The Nominating Committee Director		
Removal Process shall thereafter continue		
for such Nominating Committee Director		
Removal Petition pursuant to <u>Section 3.1(e)</u>		

of this Annex D.
(ii) The Nominating Committee Director
Removal Process shall automatically be
terminated and the EC Administration shall,
within twenty-four (24) hours of the
expiration of the Nominating Committee
Director Removal Petition Support Period,
deliver to the Secretary a Nominating
Committee Director Removal Process
Termination Notice if the Nominating
Committee Director Removal Petitioning
Decisional Participant is unable to obtain
the support of at least one other Decisional
Participant for its Nominating Committee
Director Removal Petition during the
Nominating Committee Director Removal
Petition Support Period.
(vii) If the Nominating Committee Director
Removal Petitioning Decisional Participant
and each of the Nominating Committee
Director Removal Supporting Decisional
Participants for an applicable Nominating
Committee Director Removal Supported
Petition agree before, during or after the
Nominating Committee Director Removal
Community Forum that the issue raised in
such Nominating Committee Director
Removal Supported Petition has been
resolved, such Nominating Committee
Director Removal Supported Petition shall
be deemed withdrawn and the Nominating
Committee Director Removal Process with
respect to such Nominating Committee
Director Removal Supported Petition will be
terminated. If a Nominating Committee
Director Removal Process is terminated, the
EC Administration shall, within twenty-four
EC Auministration Shall, within twenty-four

(24) hours of the resolution of the issue		
raised in the Nominating Committee		
Director Removal Supported Petition,		
deliver to the Secretary a Nominating		
Committee Director Removal Process		
Termination Notice. For the avoidance of		
doubt, the Nominating Committee Director		
Removal Community Forum is not a		
decisional body and the foregoing		
resolution process shall be handled		
pursuant to the internal procedures of the		
Nominating Committee Director Removal		
Petitioning Decisional Participant and the		
Nominating Committee Director Removal		
Supporting Decisional Participant(s).		
(f) Following the expiration of the		
Nominating Committee Director Removal		
Community Forum Period, at any time or		
date prior to 11:59 p.m. (as calculated by		
local time at the location of ICANN's		
principal office) on the 21 st day after the		
expiration of the Nominating Committee		
Director Removal Community Forum Period		
(such period, the "Nominating Committee		
Director Removal Decision Period "), each		
Decisional Participant shall inform the EC		
Administration in writing as to whether such		
Decisional Participant (i) supports such		
Nominating Committee Director Removal		
Supported Petition, (ii) objects to such		
Nominating Committee Director Removal		
Supported Petition or (iii) has determined to		
abstain from the matter (which shall not		
count as supporting or objecting to the		
Nominating Committee Director Removal		
Supported Petition), and each Decisional		
Participant shall forward such notice to the		

Secretary for ICANN to promptly post on the Website. If a Decisional Participant does not inform the EC Administration of any of the foregoing prior to the expiration of the Nominating Committee Director Removal Decision Period, the Decisional Participant shall be deemed to have abstained from the			
matter (even if such Decisional Participant			
informs the EC Administration of its support			
or objection following the expiration of the			
Nominating Committee Director Removal			
Decision Period).			
SECTION 3.2 SO/AC DIRECTOR REMOVAL PRO	CESS		
(a) Subject to the procedures and	Removal of a SO/AC Director	The GNSO Council will need a	New procedure for how to
requirements developed by the applicable	subject to the procedures and	procedure for how to address a	address a petition. Also for
Decisional Participant, an individual may	requirements of the Decisional	petition submitted to it. It may	inviting a Director to a dialog and
submit a petition to the ASO, ccNSO, GNSO	Participant.	be that the current procedure	determining other support.
or At-Large Community (as applicable, the		for decision-making whereby a	
"Applicable Decisional Participant") seeking	(a) Individual petitioning GNSO to	motion is considered and voted	
to remove a Director who was nominated	remove a Director	on – in this case to accept or	
by that Supporting Organization or the At-	(b) accepting or rejecting a petition	reject the petition.	
Large Community in accordance with	subject to internal procedures		
Section 7.2(a) of the Bylaws, and initiate the	(c) Inviting Director to a dialog	There may need to be new	
SO/AC Director Removal Process ("SO/AC	(i) providing written notice of	procedures on inviting the	
Director Removal Petition "). The process	acceptance [of a petition] to the EC	Director to a dialog, contacting	
set forth in this <u>Section 3.2</u> of this <u>Annex D</u>	Administration, the other	the EC Administration and other	
is referred to herein as the "SO/AC Director	Decisional Participants and the	Decisional Participants to	
Removal Process."	Secretary. Including:	determine other support,	
(b) During the period beginning on the date	(A) supporting rationale	providing written notice,	
that the Applicable Decisional Participant	(B) contact information	rationale, contact information,	
received the SO/AC Director Removal	(C) statement re: conference call	statements, and Byaws citation.	
Petition (such date of receipt, the "SO/AC	(D) statement re: whether to hold a	5	
Director Removal Petition Date") and	Community Forum	Existing method of GNSO	
ending at 11:59 p.m. (as calculated by local	(f) informing the EC Administration	Council communication may	
time at the location of ICANN's principal	in writing as to whether the	apply in the case of informing	
office) on the date that is the 21 st day after	Applicable Decisional Participant	the EC Administration in writing,	
the SO/AC Director Removal Petition Date	has support for the SO/AC Director	and indicating support,	
(as it relates to a particular Director, the	Removal Petition within the	objections, or abstentions.	

"SO/AC Director Removal Petition Period"),	Applicable Decisional Participant of	
the Applicable Decisional Participant shall	a three-quarters majority as	
either accept or reject such SO/AC Director	determined pursuant to the	
Removal Petition pursuant to the internal	internal procedures of the	
procedures of the Applicable Decisional	Applicable Decisional Participant	
Participant for the SO/AC Director Removal	("SO/AC Director Removal	
Petition; provided that the Applicable	Notice"). The Applicable Decisional	
Decisional Participant shall not accept an	Participant shall, within twenty-four	
SO/AC Director Removal Petition if, during	(24) hours of obtaining such	
the same term, the Director who is the	support, deliver the SO/AC Director	
subject of such SO/AC Director Removal	Removal Notice to the EC	
Petition had previously been subject to an	Administration, including:	
SO/AC Director Removal Petition that led to	(A) supporting rationale	
an SO/AC Director Removal Community	(B) contact information	
Forum (as defined in Section 3.2(d) of this	(C) statement re: conference call	
Annex D).	(D) statement re: whether to hold a	
(c) During the SO/AC Director Removal	Community Forum	
Petition Period, the Applicable Decisional		
Participant shall invite the Director subject	(f) informing the EC Administration	
to the SO/AC Director Removal Petition and	in writing as to whether the	
the Chair of the Board (or the Vice Chair of	Applicable Decisional Participant	
the Board if the Chair is the affected	has support for the SO/AC Director	
Director) to a dialogue with the individual(s)	Removal Petition within the	
bringing the SO/AC Director Removal	Applicable Decisional Participant of	
Petition and the Applicable Decisional	a three-quarters majority as	
Participant's representative on the EC	determined pursuant to the	
Administration. The SO/AC Director	internal procedures of the	
Removal Petition may not be accepted	Applicable Decisional Participant	
unless this invitation has been extended	("SO/AC Director Removal Notice")	
upon reasonable notice and	Delivering the SO/AC Director	
accommodation to the affected Director's	Removal Notice to the EC	
availability. If the invitation is accepted by	Administration, the other	
either the Director who is the subject of the	Decisional Participants and	
SO/AC Director Removal Petition or the	Secretary	
Chair of the Board (or the Vice Chair of the		
Board if the Chair is the affected Director),		
the Applicable Decisional Participant shall		
not accept the SO/AC Director Removal		

Petition until the dialogue has occurred or		
there have been reasonable efforts to have		
the dialogue.		
(i) If, in accordance with <u>Section 3.2(b)</u> , the		
Applicable Decisional Participant accepts an		
SO/AC Director Removal Petition during the		
SO/AC Director Removal Petition Period, the		
Applicable Decisional Participant shall,		
within twenty-four (24) hours of the		
Applicable Decisional Participant's		
acceptance of the SO/AC Director Removal		
Petition, provide written notice ("SO/AC		
Director Removal Petition Notice") of such		
acceptance to the EC Administration, the		
other Decisional Participants and the		
Secretary. The SO/AC Director Removal		
Process shall thereafter continue pursuant		
to <u>Section 3.2(d)</u> of this <u>Annex D</u> . Such		
SO/AC Director Removal Petition Notice		
shall include:		
(A) a supporting rationale in reasonable		
detail;		
(B) contact information for at least one		
representative who has been designated by		
the Applicable Decisional Participant who		
shall act as a liaison with respect to the		
SO/AC Director Removal Petition;		
(C) a statement as to whether or not the		
Applicable Decisional Participant requests		
that ICANN organize a publicly-available		
conference call prior to the SO/AC Director		
Removal Community Forum (as defined in		
Section 3.2(d) of this Annex D) for the		
community to discuss the SO/AC Director		
Removal Petition; and		
(D) a statement as to whether the		
Applicable Decisional Participant has		
determined to hold the SO/AC Director		

Removal Community Forum during the next		
scheduled ICANN public meeting.		
The SO/AC Director Removal Process shall		
thereafter continue for such SO/AC Director		
Removal Petition pursuant to Section 3.2(d)		
of this <u>Annex D</u> .		
(f) Following the expiration of the SO/AC		
Director Removal Comment Period, at any		
time or date prior to 11:59 p.m. (as		
calculated by local time at the location of		
ICANN's principal office) on the 21 st day		
after the expiration of the SO/AC Director		
Removal Comment Period (such period, the		
"SO/AC Director Removal Decision		
Period"), the Applicable Decisional		
Participant shall inform the EC		
Administration in writing as to whether the		
Applicable Decisional Participant has		
support for the SO/AC Director Removal		
Petition within the Applicable Decisional		
Participant of a three-quarters majority as		
determined pursuant to the internal		
procedures of the Applicable Decisional		
Participant ("SO/AC Director Removal		
Notice"). The Applicable Decisional		
Participant shall, within twenty-four (24)		
hours of obtaining such support, deliver the		
SO/AC Director Removal Notice to the EC		
Administration, the other Decisional		
Participants and Secretary, and ICANN shall,		
at the direction of the Applicable Decisional		
Participant, concurrently post on the		
Website an explanation provided by the		
Applicable Decisional Participant as to why		
the Applicable Decisional Participant has		
chosen to remove the affected Director.		
Upon the Secretary's receipt of the SO/AC		

Director Removal Notice from the EC			
Administration, the Director subject to such			
SO/AC Director Removal Notice shall be			
effectively removed from office and shall no			
longer be a Director and such Director's			
vacancy shall be filled in accordance with			
Section 7.12 of the Bylaws.			
SECTION 3.3 BOARD RECALL PROCESS			
New Bylaw Section	New Obligation/Right for the GNSO	Any New Procedure Required?	Additional Comments
(a) Subject to the procedures and	NEW: Procedures and requirements	The GNSO Council will need a	New procedure for how to
requirements developed by the applicable	for an individual to submit a	procedure for how to address a	address a petition. Also for
Decisional Participant, an individual may	petition to a Decisional Participant	petition submitted to it. It may	inviting a Director to a dialog and
submit a petition to a Decisional Participant	seeking to remove all Directors.	be that the current procedure	determining other support, and
seeking to remove all Directors (other than	seeking to remove an Directors.	for decision-making whereby a	for providing written notice,
the President) at the same time and initiate	(a) individual submitting a petition	motion is considered and voted	rationale, contact information,
the Board Recall Process ("Board Recall	to a Decisional Participant seeking	on – in this case to accept or	statements, and Byaws citation.
Petition"), provided that a Board Recall	to remove all Directors (other than	reject the petition.	statements, and byaws citation.
Petition cannot be submitted solely on the	the President) at the same time and	reject the petition.	
basis of a matter decided by a Community	initiate the Board Recall Process	There may need to be new	
IRP if (i) such Community IRP was initiated in	(b) accepting or rejecting such	procedures on inviting the	
connection with the Board's	Board Recall Petition	Director to a dialog, contacting	
implementation of GAC Consensus Advice	(i) providing written notice ("Board	the EC Administration and other	
and (ii) the EC did not prevail in such	Recall Petition Notice") of such	Decisional Participants to	
Community IRP. Each Board Recall Petition	acceptance to the EC	determine other support,	
shall include a rationale setting forth the	Administration, the other	providing written notice,	
reasons why such individual seeks to recall	Decisional Participants and the	rationale, contact information,	
the Board. The process set forth in this	Secretary.	statements, and Byaws citation.	
Section 3.3 of this Annex D is referred to	(c) contacting the EC Administration	statements, and byaws citation.	
herein as the "Board Recall Process."	and the other Decisional	Existing method of GNSO	
(b) A Decisional Participant that has	Participants to determine whether	Council communication may	
received a Board Recall Petition shall either	any other Decisional Participants	apply in the case of informing	
accept or reject such Board Recall Petition	support the Board Recall Petition.	the EC Administration in writing,	
during the period beginning on the date the	(i) If obtains the support of at least	and indicating support,	
Decisional Participant received the Board	two other Decisional Participants,	objections, or abstentions.	
Recall Petition ("Board Recall Petition	providing a written notice to the EC	objections, or absteritions.	
Date") and ending at 11:59 p.m. (as	Administration, the other		
calculated by local time at the location of	Decisional Participants and the		
ICANN's principal office) on the date that is	Secretary ("Board Recall Supported		
TEATING S principal office) on the date that is	Secretary (Board Recall Supported		

the 21 st day after the Board Recall Petition	Petition") within twenty-four hours	
Date (the "Board Recall Petition Period").	of receiving the support of at least	
(i) If, in accordance with Section 3.3(b) of	two Board Recall Supporting	
this Annex D, a Decisional Participant	Decisional Participants, including:	
accepts a Board Recall Petition during the	including:	
Board Recall Petition Period (such Decisional	(A) supporting rationale	
Participant, the "Board Recall Petitioning	(B) contact information	
Decisional Participant"), the Board Recall	(C) statement re: conference call	
Petitioning Decisional Participant shall,	(D) statement re: whether to hold a	
within twenty-four (24) hours of the	Community Forum.	
expiration of its acceptance of the Board		
Recall Petition, provide written notice	(v) delivering to the EC	
("Board Recall Petition Notice") of such	Administration in writing its views	
acceptance to the EC Administration, the	and questions on the Board Recall	
other Decisional Participants and the	Supported Petition prior to the	
Secretary. The Board Recall Petition Notice	convening of and during the Board	
shall include the rationale upon which	Recall Community Forum.	
removal of the Board is sought. The Board	(e) informing the EC Administration	
Recall Process shall thereafter continue	in writing as to whether such	
pursuant to <u>Section 3.3(c)</u> of this <u>Annex D</u> .	Decisional Participant (i) supports	
(ii) If the EC Administration has not received	such Board Recall Supported	
a Board Recall Petition Notice pursuant to	Petition, (ii) objects to such Board	
Section 3.3(b)(i) of this Annex D during the	Recall Supported Petition or (iii) has	
Board Recall Petition Period, the Board	determined to abstain from the	
Recall Process shall automatically be	matter	
terminated with respect to the Board Recall		
Petition and the EC Administration shall,		
within twenty-four (24) hours of the		
expiration of the Board Recall Petition		
Period, deliver to the Secretary a notice		
certifying that the Board Recall Process has		
been terminated with respect to the Board		
Recall Petition ("Board Recall Process		
Termination Notice").		
(c) Following the delivery of a Board Recall		
Petition Notice to the EC Administration by		
a Board Recall Petitioning Decisional		
Participant pursuant to <u>Section 3.3(b)(i)</u> of		

this <u>Annex D</u> , the Board Recall Petitioning		
Decisional Participant shall contact the EC		
Administration and the other Decisional		
Participants to determine whether any		
other Decisional Participants support the		
Board Recall Petition. The Board Recall		
Petitioning Decisional Participant shall		
forward such communication to the		
Secretary for ICANN to promptly post on the		
Website.		
(i) If the Board Recall Petitioning Decisional		
Participant obtains the support of at least		
two other Decisional Participants (each, a		
"Board Recall Supporting Decisional		
Participant") during the period beginning		
upon the expiration of the Board Recall		
Petition Period and ending at 11:59 p.m. (as		
calculated by local time at the location of		
ICANN's principal office) on the 7 th day after		
the expiration of the Board Recall Petition		
Period (the "Board Recall Petition Support		
Period"), the Board Recall Petitioning		
Decisional Participant shall provide a written		
notice to the EC Administration, the other		
Decisional Participants and the Secretary		
("Board Recall Supported Petition") within		
twenty-four hours of receiving the support		
of at least two Board Recall Supporting		
Decisional Participants. Each Board Recall		
Supporting Decisional Participant shall		
provide a written notice to the EC		
Administration, the other Decisional		
Participants and the Secretary within		
twenty-four (24) hours of providing support		
to the Board Recall Petition. Such Board		
Recall Supported Petition shall include:		
(A) a supporting rationale in reasonable		
detail;		

(B) contact information for at least one		
representative who has been designated by		
the Board Recall Petitioning Decisional		
Participant who shall act as a liaison with		
respect to the Board Recall Petition;		
(C) a statement as to whether or not the		
Board Recall Petitioning Decisional		
Participant and/or the Board Recall		
Supporting Decisional Participants requests		
that ICANN organize a publicly-available		
conference call prior to the Board Recall		
Board Recall Community Forum (as defined		
in Section 3.3(d) of this Annex D) for the		
community to discuss the Board Recall		
Supported Petition; and		
(D) a statement as to whether the Board		
Recall Petitioning Decisional Participant and		
the Board Recall Supporting Decisional		
Participants have determined to hold the		
Board Recall Community Forum during the		
next scheduled ICANN public meeting.		
The Board Recall Process shall thereafter		
continue for such Board Recall Supported		
Petition pursuant to <u>Section 3.3(d)</u> of this		
Annex D.		
•••		
(v) ICANN and any Supporting Organization		
or Advisory Committee (including Decisional		
Participants) may deliver to the EC		
Administration in writing its views and		
questions on the Board Recall Supported		
Petition prior to the convening of and		
during the Board Recall Community Forum.		
Any written materials delivered to the EC		
Administration shall also be delivered to the		
Secretary for prompt posting on the		
Website in a manner deemed appropriate		
by ICANN.		

() = 11			
(e) Following the expiration of the Board			
Recall Community Forum Period, at any			
time or date prior to 11:59 p.m. (as			
calculated by local time at the location of			
ICANN's principal office) on the 21 st day			
after the expiration of the Board Recall			
Community Forum Period (such period, the			
"Board Recall Decision Period"), each			
Decisional Participant shall inform the EC			
Administration in writing as to whether such			
Decisional Participant (i) supports such			
Board Recall Supported Petition, (ii) objects			
to such Board Recall Supported Petition or			
(iii) has determined to abstain from the			
matter (which shall not count as supporting			
or objecting to such Board Recall Supported			
Petition), and each Decisional Participant			
shall forward such notice to the Secretary			
for ICANN to promptly post on the Website.			
If a Decisional Participant does not inform			
the EC Administration of any of the			
foregoing prior to expiration of the Board			
Recall Decision Period, the Decisional			
Participant shall be deemed to have			
abstained from the matter (even if such			
Decisional Participant informs the EC			
Administration of its support or objection			
following the expiration of the Board Recall			
Decision Period).			
ARTICLE 4 PROCEDURE FOR EXERCISE OF EC'S	RIGHTS TO INITIATE MEDIATION, A CO	MMUNITY IRP OR RECONSIDERATION	N REQUEST
SECTION 4.1 MEDIATION INITIATION			
(a) If the Board refuses or fails to comply	Requesting initiation of a Mediation	The GNSO Council may need a	New procedure for how to
with a decision by the EC delivered to the	with the Board in relation to that EC	new procedure for how it	request initiation of a Mediation.
Secretary pursuant to an EC Approval	Decision as contemplated by	decides whether to request	
Notice, EC Rejection Notice, Nominating	Section 4.7 of the Bylaws, by	initiation of a Mediation. For	
Committee Director Removal Notice, SO/AC	delivering a notice to the EC	the notice it may be that the	
Director Removal Notice or EC Board Recall	Administration, the Decisional	existing methods for the GNSO	
Notice pursuant to and in compliance with	Participants and the Secretary	to send a communication or	

Article 1, Article 2 or Article 3 of this Annex	requesting the initiation of a	notice via the Council may	
D, or rejects or otherwise does not take	Mediation ("Mediation Initiation	suffice.	
action that is consistent with a final IFR	Notice").		
Recommendation, Special IFR	,		
Recommendation, SCWG Creation			
Recommendation or SCWG			
Recommendation, as applicable (each, an			
"EC Decision"), the EC Administration			
representative of any Decisional Participant			
who supported the exercise by the EC of its			
rights in the applicable EC Decision during			
the applicable decision period may request			
that the EC initiate mediation with the			
Board in relation to that EC Decision as			
contemplated by <u>Section 4.7</u> of the Bylaws,			
by delivering a notice to the EC			
Administration, the Decisional Participants			
and the Secretary requesting the initiation			
of a Mediation ("Mediation Initiation			
Notice"). ICANN shall promptly post to the			
Website any Mediation Initiation Notice.			
(b) As soon as practicable after receiving a			
Mediation Initiation Notice, the EC			
Administration and the Secretary shall			
initiate Mediation, which shall proceed in			
accordance with <u>Section 4.7</u> of the Bylaws.			
SECTION 4.2 COMMUNITY IRP			
New Bylaw Section	New Obligation/Right for the GNSO	Any New Procedure Required?	Additional Comments
(a) After completion of a Mediation under	NEW: Initiating a Community IRP.	The GNSO Council may need a	New procedure for how it
Section 4.7 of the Bylaws, the EC	(a) delivering a notice to the EC	new procedure for how it	decides whether to initiate a
Administration representative of any	Administration and the Decisional	decides whether to initiate a	Community IRP. New procedure
Decisional Participant who supported the	Participants requesting the	Community IRP. For the notice	for how to decide whether to
exercise by the EC of its rights in the	initiation of a Community IRP	it may be that the existing	initiate a Reconsideration
applicable EC Decision during the applicable	("Community IRP Petition"). The	methods for the GNSO to send a	Request. Also for inviting a
decision period may request that the EC	Community IRP Petitioning	communication or notice via the	Director to a dialog and
initiate a Community IRP (a "Community IRP	Decisional Participant shall forward	Council may suffice.	determining other support, and
Petitioning Decisional Participant"), as	such notice to the Secretary		for providing written notice,
contemplated by <u>Section 4.3</u> of the Bylaws,	(b) contacting the EC	New procedure to contact the	rationale, contact information,

by delivering a notice to the EC	Administration and the other	EC Administration and other	statements, and Byaws citation.
Administration and the Decisional	Decisional Participants to	Decisional Participants to	
Participants requesting the initiation of a	determine whether any other	determine other support. New	
Community IRP ("Community IRP Petition").	Decisional Participants support the	procedures for providing written	
The Community IRP Petitioning Decisional	Community IRP Petition. The	notice, rationale, contact	
Participant shall forward such notice to the	Community IRP Decisional	information, statements, and	
Secretary for ICANN to promptly post on the	Participant shall forward such	Byaws citation.	
Website. The process set forth in this	communication to the Secretary for		
Section 4.2 of this Annex D as it relates to a	ICANN to promptly post on the	Existing method of GNSO	
particular Community IRP Petition is	Website.	Council communication may	
referred to herein as the "Community IRP	(i) providing a written notice to the	apply in the case of informing	
Initiation Process."	EC Administration, the other	the EC Administration in writing,	
(b) Following the delivery of a Community	Decisional Participants and the	and indicating support,	
IRP Petition to the EC Administration by a	Secretary within twenty-four (24)	objections, or abstentions.	
Community IRP Petitioning Decisional	hours of providing support to the		
Participant pursuant to <u>Section 4.2(a)</u> of this	Community IRP Petition including:		
Annex D (which delivery date shall be	(A) supporting rationale		
referred to herein as the "Community IRP	(B) contact information		
Notification Date"), the Community IRP	(C) statement re: conference call		
Petitioning Decisional Participant shall	(D) statement re: whether to hold a		
contact the EC Administration and the other	Community Forum.		
Decisional Participants to determine	(E) PDP Fundamental Bylaw		
whether any other Decisional Participants	Statement if applicable		
support the Community IRP Petition. The	(F) a PDP Standard Bylaw		
Community IRP Decisional Participant shall	Statement if applicable		
forward such communication to the	(G) a statement citing the specific		
Secretary for ICANN to promptly post on the	CCWG Policy Recommendation and		
Website.	related provision in the Community		
(i) If the Community IRP Petitioning	IRP Supported Petition ("CCWG		
Decisional Participant obtains the support of	Policy Recommendation		
at least one other Decisional Participant (a	Statement "), and, if so, the name of		
"Community IRP Supporting Decisional	any Supporting Organization that is		
Participant") during the period beginning on	a Decisional Participant that		
the Community IRP Notification Date and	approved the CCWG Policy		
ending at 11:59 p.m. (as calculated by local	Recommendation("CCWG Policy		
time at the location of ICANN's principal	Recommendation Decisional		
office) on the 21 st day after the Community	Participant").		
IRP Notification Date (the "Community IRP			

Petition Support Period"), the Community	(v) delivering to the EC	
IRP Petitioning Decisional Participant shall	Administration in writing its views	
provide a written notice to the EC	and questions on the Community	
Administration, the other Decisional	IRP Supported Petition prior to the	
Participants and the Secretary ("Community	convening of and during the	
IRP Supported Petition") within twenty-four	Community IRP Community Forum	
(24) hours of receiving the support of at	AND	
least one Community IRP Supporting	delivering to the Secretary for	
Decisional Participant. Each Community IRP	prompt posting on the Website in a	
Supporting Decisional Participant shall	manner deemed appropriate by	
provide a written notice to the EC	ICANN.	
Administration, the other Decisional		
Participants and the Secretary within	(vii) resolution process shall be	
twenty-four (24) hours of providing support	handled pursuant to the internal	
to the Community IRP Petition. Such	procedures of the Community IRP	
Community IRP Supported Petition shall	Petitioning Decisional Participant	
include:	and the Community IRP Supporting	
(A) a supporting rationale in reasonable	Decisional Participant(s).	
detail;	(d) informing the EC Administration	
(B) contact information for at least one	in writing as to whether such	
representative who has been designated by	Decisional Participant (i) supports	
the Community IRP Petitioning Decisional	such Community IRP Petition, (ii)	
Participant who shall act as a liaison with	objects to such Community IRP	
respect to the Community IRP Supported	Petition or (iii) has determined to	
Petition;	abstain from the matter (which	
(C) a statement as to whether or not the	shall not count as supporting or	
Community IRP Petitioning Decisional	objecting to the Community IRP	
Participant and/or the Community IRP	Petition), and each Decisional	
Supporting Decisional Participant requests	Participant shall forward such	
that ICANN organize a publicly-available	notice to the Secretary for ICANN to	
conference call prior to the Community IRP	promptly post on the Website.	
Community Forum (as defined in <u>Section</u>		
4.2(c) of this Annex D) for the community to		
discuss the Community IRP Supported		
Petition;		
(D) a statement as to whether the		
Community IRP Petitioning Decisional		
Participant and the Community IRP		

Supporting Decisional Participant have		
determined to hold the Community IRP		
Community Forum during the next		
scheduled ICANN public meeting;		
(E) where the Community IRP Supported		
Petition relates to a Fundamental Bylaw		
Amendment, a PDP Fundamental Bylaw		
Statement if applicable and, if so, the name		
of the Fundamental Bylaw Amendment PDP		
Decisional Participant;		
(F) where the Community IRP Supported		
Petition relates to a Standard Bylaw		
Amendment, a PDP Standard Bylaw		
Statement if applicable and, if so, the name		
of the Standard Bylaw Amendment PDP		
Decisional Participant; and		
(G) where the Community IRP Supported		
Petition relates to a policy recommendation		
of a cross community working group		
chartered by more than one Supporting		
Organization ("CCWG Policy		
Recommendation "), a statement citing the		
specific CCWG Policy Recommendation and		
related provision in the Community IRP		
Supported Petition ("CCWG Policy		
Recommendation Statement"), and, if so,		
the name of any Supporting Organization		
that is a Decisional Participant that		
approved the CCWG Policy		
Recommendation("CCWG Policy		
Recommendation Decisional Participant").		
The Community IRP Initiation Process shall		
thereafter continue for such Community IRP		
Supported Petition pursuant to <u>Section</u>		
4.2(c) of this Annex D.		
(v) ICANN and any Supporting Organization		
or Advisory Committee (including Decisional		

Participants) may deliver to the EC		
Administration in writing its views and		
questions on the Community IRP Supported		
Petition prior to the convening of and		
during the Community IRP Community		
Forum. Any written materials delivered to		
the EC Administration shall also be delivered		
to the Secretary for prompt posting on the		
Website in a manner deemed appropriate		
by ICANN.		
(vii) If the Community IRP Petitioning		
Decisional Participant and each of the		
Community IRP Supporting Decisional		
Participants for the Community IRP		
Supported Petition agree before, during or		
after a Community IRP Community Forum		
that the issue raised in such Community IRP		
Supported Petition has been resolved, such		
Community IRP Supported Petition shall be		
deemed withdrawn and the Community IRP		
Process with respect to such Community IRP		
Supported Petition will be terminated. If a		
Community IRP Process is terminated, the		
EC Administration shall, within twenty-four		
(24) hours of the resolution of the issue		
raised in the Community IRP Supported		
Petition, deliver to the Secretary a		
Community IRP Termination Notice. For the		
avoidance of doubt, the Community IRP Community Forum is not a decisional body		
and the foregoing resolution process shall		
be handled pursuant to the internal		
procedures of the Community IRP		
Petitioning Decisional Participant and the		
Community IRP Supporting Decisional		
Participant(s).		

(a) Fallaccina the accompation of the			
(d) Following the expiration of the			
Community IRP Community Forum Period,			
at any time or date prior to 11:59 p.m. (as			
calculated by local time at the location of			
ICANN's principal office) on the 21 st day			
after the expiration of the Community IRP			
Community Forum Period (such period, the			
"Community IRP Decision Period"), each			
Decisional Participant shall inform the EC			
Administration in writing as to whether such			
Decisional Participant (i) supports such			
Community IRP Petition, (ii) objects to such			
Community IRP Petition or (iii) has			
determined to abstain from the matter			
(which shall not count as supporting or			
objecting to the Community IRP Petition),			
and each Decisional Participant shall			
forward such notice to the Secretary for			
ICANN to promptly post on the Website. If			
a Decisional Participant does not inform the			
EC Administration of any of the foregoing			
prior to the expiration of the Community			
IRP Decision Period, the Decisional			
Participant shall be deemed to have			
abstained from the matter (even if such			
Decisional Participant informs the EC			
Administration of its support or objection			
following the expiration of the Community			
IRP Decision Period).			
SECTION 4.3 COMMUNITY RECONSIDERATION			
New Bylaw Section	New Obligation/Right for the GNSO	Any New Procedure Required?	Additional Comments
(a) Any Decisional Participant may request	Initiating a Reconsideration	The GNSO Council may need a	New procedure for how to decide
that the EC initiate a Reconsideration	Request.	new procedure for how it	whether to initiate a
Request (a "Community Reconsideration	(a) delivering a notice to the EC	decides whether to initiate a	Reconsideration Request. Also
Decisional Participant "), as contemplated	Administration and the other	Reconsideration Request. For	for inviting a Director to a dialog
by Section 4.2(b) of the Bylaws, by	Decisional Participants, with a copy	the notice it may be that the	and determining other support,
delivering a notice to the EC Administration	to the Secretary for ICANN to	existing methods for the GNSO	and for providing written notice,
and the other Decisional Participants, with a	promptly post on the Website,	to send a communication or	rationale, contact information,

copy to the Secretary for ICANN to promptly requesting the review or notice via the Council may statements, and Byaws citation. post on the Website, requesting the review reconsideration of an action or suffice. or reconsideration of an action or inaction inaction of the ICANN Board or staff of the ICANN Board or staff ("Community ("Community Reconsideration New procedure to contact the Reconsideration Petition"). A Community Petition"). EC Administration and other (b) contacting the EC Reconsideration Petition must be delivered **Decisional Participants to** within 30 days after the occurrence of any Administration and the other determine other support. New of the conditions set forth in Section **Decisional Participants to** procedures for providing written 4.2(g)(i)(A), (B) or (C) of the Bylaws. In that determine whether any other notice, rationale, contact instance, the Community Reconsideration Decisional Participants support the information, statements, and Petition must be delivered within 30 days **Community Reconsideration** Byaws citation. from the initial posting of the rationale. The Petition. The Community process set forth in this Section 4.3 of this **Reconsideration Decisional** Existing method of GNSO Council communication may Annex D as it relates to a particular Participant shall forward such Community Reconsideration Petition is communication to the Secretary for apply in the case of informing referred to herein as the "Community ICANN to promptly post on the the EC Administration in writing, **Reconsideration Initiation Process."** Website. and indicating support, (b) Following the delivery of a Community (i) providing a written notice to the objections, or abstentions. Reconsideration Petition to the EC EC Administration, the other Administration by a Community Decisional Participants and the **Reconsideration Petitioning Decisional** Secretary ("Community Participant pursuant to Section 4.3(a) of this **Reconsideration Supported** Petition") within twenty-four (24) Annex D (which delivery date shall be referred to herein as the "Community hours of receiving the support of at least one Community Reconsideration Notification Date"), the **Community Reconsideration Petitioning Reconsideration Supporting** Decisional Participant shall contact the EC Decisional Participant. Administration and the other Decisional (A) supporting rationale (B) contact information Participants to determine whether any (C) statement re: conference call other Decisional Participants support the Community Reconsideration Petition. The (D) statement re: whether to hold a Community Reconsideration Decisional Community Forum. Participant shall forward such (v) delivering to the EC communication to the Secretary for ICANN to promptly post on the Website. Administration in writing its views (i) If the Community Reconsideration and questions on the Community **Petitioning Decisional Participant obtains Reconsideration Supported Petition** the support of at least one other Decisional prior to the convening of and

Participant (a "Community Reconsideration	during the Community
Supporting Decisional Participant") during	Reconsideration Community Forum
the period beginning on the Community	delivering to the EC Administration
Reconsideration Notification Date and	shall also be delivered to the
ending at 11:59 p.m. (as calculated by local	Secretary for prompt posting on the
time at the location of ICANN's principal	Website in a manner deemed
office) on the 21 st day after the Community	appropriate by ICANN.
Reconsideration Notification Date (the	
"Community Reconsideration Petition	(vii) resolution process shall be
Support Period"), the Community	handled pursuant to the internal
Reconsideration Petitioning Decisional	procedures of the Community
Participant shall provide a written notice to	Reconsideration Petitioning
the EC Administration, the other Decisional	Decisional Participant and the
Participants and the Secretary ("Community	Community Reconsideration
Reconsideration Supported Petition")	Supporting Decisional
within twenty-four (24) hours of receiving	Participant(s).
the support of at least one Community	
Reconsideration Supporting Decisional	(d) informing the EC Administration
Participant. Each Community	in writing as to whether such
Reconsideration Supporting Decisional	Decisional Participant (i) supports
Participant shall provide a written notice to	such Community Reconsideration
the EC Administration, the other Decisional	Petition, (ii) objects to such
Participants and the Secretary within	Community Reconsideration
twenty-four (24) hours of providing support	Petition or (iii) has determined to
to the Community Reconsideration Petition.	abstain from the matter (which
Such Community Reconsideration	shall not count as supporting or
Supported Petition shall include:	objecting to the Community
(A) a supporting rationale in reasonable	Reconsideration Petition), and each
detail;	Decisional Participant shall forward
(B) contact information for at least one	such notice to the Secretary for
representative who has been designated by	ICANN to promptly post on the
the Community Reconsideration Petitioning	Website.
Decisional Participant who shall act as a	
liaison with respect to the Community	
Reconsideration Supported Petition;	
(C) a statement as to whether or not the	
Community Reconsideration Petitioning	
Decisional Participant and/or the	

Community Reconsideration Supporting		
Decisional Participant requests that ICANN		
organize a publicly-available conference call		
prior to the Community Reconsideration		
Community Forum (as defined in Section		
4.3(c) of this Annex D) for the community to		
discuss the Community Reconsideration		
Supported Petition; and		
(D) a statement as to whether the		
Community Reconsideration Petitioning		
Decisional Participant and the Community		
Reconsideration Supporting Decisional		
Participant have determined to hold the		
Community Reconsideration Community		
Forum during the next scheduled ICANN		
public meeting.		
The Community Reconsideration Initiation		
Process shall thereafter continue for such		
Rejection Action Supported Petition		
pursuant to <u>Section 4.3(c)</u> of this <u>Annex D</u> .		
(v) ICANN and any Supporting Organization		
or Advisory Committee (including Decisional		
Participants) may deliver to the EC		
Administration in writing its views and		
questions on the Community		
Reconsideration Supported Petition prior to		
the convening of and during the Community		
Reconsideration Community Forum. Any written materials delivered to the EC		
Administration shall also be delivered to the		
Secretary for prompt posting on the Website in a manner deemed appropriate		
by ICANN.		
by ICAIVIV.		
(vii) If the Community Reconsideration		
Petitioning Decisional Participant and each		
of the Community Reconsideration		
of the community neconsideration		

Supporting Decisional Participants for a		
Community Reconsideration Supported		
Petition agree before, during or after the		
Community Reconsideration Community		
Forum that the issue raised in such		
Community Reconsideration Supported		
Petition has been resolved, such Community		
Reconsideration Supported Petition shall be		
deemed withdrawn and the Community		
Reconsideration Process with respect to		
such Community Reconsideration		
Supported Petition will be terminated. If a		
Community Reconsideration Process is		
terminated, the EC Administration shall,		
within twenty-four (24) hours of the		
resolution of the issue raised in the		
Community Reconsideration Supported		
Petition, deliver to the Secretary a		
Community Reconsideration Termination		
Notice. For the avoidance of doubt, the		
Community Reconsideration Community		
Forum is not a decisional body and the		
foregoing resolution process shall be		
handled pursuant to the internal procedures		
of the Community Reconsideration		
Petitioning Decisional Participant and the		
Community Reconsideration Supporting		
Decisional Participant(s).		
(d) Following the expiration of the		
Community Reconsideration Community		
Forum Period, at any time or date prior to		
11:59 p.m. (as calculated by local time at		
the location of ICANN's principal office) on		
the 21 st day after the expiration of the		
Community Reconsideration Community		
Forum Period (such period, the "Community		
Reconsideration Decision Period"), each		

Decisional Participant shall inform the EC		
Administration in writing as to whether such		
Decisional Participant (i) supports such		
Community Reconsideration Petition, (ii)		
objects to such Community Reconsideration		
Petition or (iii) has determined to abstain		
from the matter (which shall not count as		
supporting or objecting to the Community		
Reconsideration Petition), and each		
Decisional Participant shall forward such		
notice to the Secretary for ICANN to		
promptly post on the Website. If a		
Decisional Participant does not inform the		
EC Administration of any of the foregoing		
prior to the expiration of the Community		
Reconsideration Decision Period, the		
Decisional Participant shall be deemed to		
have abstained from the matter (even if		
such Decisional Participant informs the EC		
Administration of its support or objection		
following the expiration of the Community		
Reconsideration Decision Period).		