ICANN Board Seat 11, ccNSO Nomination Report
31 October 2016

Background

As ICANN Board Seat 11 becomes vacant at the end of the ICANN Annual General meeting in 2017, a call for nominees to fill the seat was conducted. The timeline of the launch of the nomination period was defined following the ccNSO Rules and Guidelines and was approved by the ccNSO Council on 1 September 2016. The timeline took into account the following factors: the possible need for a run-off vote; the fact that ccNSO members have the possibility to ask direct question to the candidate(s) at the ccNSO members meeting in Hyderabad (ICANN57); and the the practical need that a new board member is invited to attend the Board Workshop in May of the year in which the candiates is expected to fill the seat. Joke Braeken was appointed Election Manager at the ccNSO Council Telephone Conference on 1 September 2016.

Launch of Nomination Period

In accordance with the approved timeline, the nomination period was launched on 27 September 2016 at 00:00 UTC. The call for nominations was posted on the ccNSO website on 27 September 2016, and shared on the same day with the ccnso-members@icann.org and ccnsocouncil@icann.org mailing lists.

Close of Nomination Period

In accordance with the approved timeline, the nomination period closed on 18 October 2016 at 23:59UTC.

Nomination Results

On 29 September 2016, Chris Disspain was nominated by Demi Getschko (.br), by Margarita Valdés Cortés (.cl) and by Katrina Sataki (.lv). The nomination was seconded by Eberhard Wolfgang Lisse (.na) on 29 September 2016. No other nominations or secondments were received.
The nomination archives can be found at: http://forum.icann.org/lists/ccnso-boardnominations

Irregularities

No irregularities occurred.

Acceptance

Chris Disspain accepted the nomination on 19 October 2016.

Conclusion

As Chris Disspain is the only candidate who received a nomination and was seconded within the nomination period, no elections need to be held. The appointment as Nominee in accordance with ICANN Bylaws section 7.2 (1 October 2016) will be the subject of a vote by the ccNSO Council members at the upcoming face-to-face ccNSO Council meeting at the occasion of ICANN57 in Hyderabad, on 7 November 2016. The Nominee will then need to be designated by the Empowerd Community (ICANN Bylaw Section 7.2).