WHAT ARE THE COMMUNITY POWERS?



The Community has nine powers to ensure the ICANN Board and Organization are accountable

Reject Standard Bylaw Amendments





Reject PTI Governance Actions

Reject ICANN Budgets, IANA Budgets, Operating Plans and Strategic Plans



Approve Fundamental Bylaw Amendments, Articles Amendments, and Asset Sales

The rights of inspection and investigation



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Recall the entire

Initiate a Community Reconsideration Request, mediation or a Community Independent Review Process





Appoint and remove individual ICANN Board directors (other than the President)



Require the ICANN Board to re-review its rejection of IANA Function Review (IFR) Recommendation Decisions, Special IFR Recommendation Decisions, Separation Cross-Community Working Group (SCWG) Creation Decisions and SCWG Recommendation Decisions

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Overview of EC and EC Administration

Empowered Community ("EC")



The EC's purpose is to exercise its rights and perform its obligations under the ICANN Bylaws.

Empowered Community Administration











ALAC's EC Admin Rep ASO's EC Admin Rep ccNSO's EC Admin Rep GAC's EC Admin Rep GNSO's EC Admin Rep The EC Administration is the administrative body through which the Decisional Participants act collectively.



EC Administration Action Summary

- What is Expected of EC Administration
 - Receives and sends notifications
 - Moderates conference calls and community forums
 - Receives notices of decisions from Decisional Participants; tallies and submits to ICANN
 - Mediation
 - Designates individuals to represent the Empowered Community in mediation ("Mediation Administration")
 - Should have direction from Decisional Participants
- What is NOT Expected of EC Administration
 - EC Administration is not responsible for monitoring activities; it acts only when notified by either ICANN org or a Decisional Participant
 - Not a decision-making body



Example: SO/AC/NomCom Nominations of Board Seats

- What is Expected of EC Administration
 - Receives nominations from SOs/ACs/Nomcom
 - Forwards designation of selected Board members to ICANN Secretary
 - Only one EC Administration rep is necessary to send notice
- What is NOT Expected of EC Administration
 - The EC Administration does not evaluate nominations. The Bylaws require that the Empowered Community designate whomever is selected by the SO/AC/NomCom processes
 - EC Administration representative also should not seek Decisional Participant input on nominations.



Example: ICANN's FY18 Operating Plan and Budget

| Petition Phase | Petition Support Phase | Forum Phase | Decisio | Decision Phase | |
|----------------|------------------------|-------------|----------|----------------|--|
| Day 1 | Day 1 | Day 1 | Day 1 | | |
| 21 Days | 7 Days | 21 Days* | 21 Days | 24 Hours | |
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EC Administration posts any petitions received from a Decisional Participant, and notifies required audience. EC Administration posts any support received, and notifies required audience.

If support meets threshold defined in Bylaws, notifies ICANN org to schedule conference call and/or community forum based on Decisional Participant's preference.

If support does not meet threshold defined in Bylaws, notifies required audience (including sending of termination notices). EC Administration moderates conference call and/or Community Forum.

EC Administration posts any decisions received from Decisional Participants, and notifies required audience.

EC Admin tallies decisions from Decisional Participants and notifies required audience.

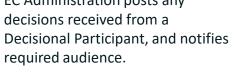


Example: Amendments to ICANN's Fundamental Bylaws

Day 1
30 Days, can be extended if Forum is held at ICANN Meeting

EC Administration moderates conference call and/or Community Forum.

EC Administration posts any decisions received from a Administration



EC
Administration
tallies decisions
from Decisional
Participants
and notifies
required
audience.



Hypothetical Example: EC Initiates Mediation



EC Administration posts any Mediation Notices received from a Decisional Participant, and notifies required audience.

EC Administration designates individuals to represent EC in mediation "Mediation Administration." This can only be done pursuant to directions of the Decisional Participants.

EC Administration posts and notifies Decisional Participants of Mediation Resolution.

