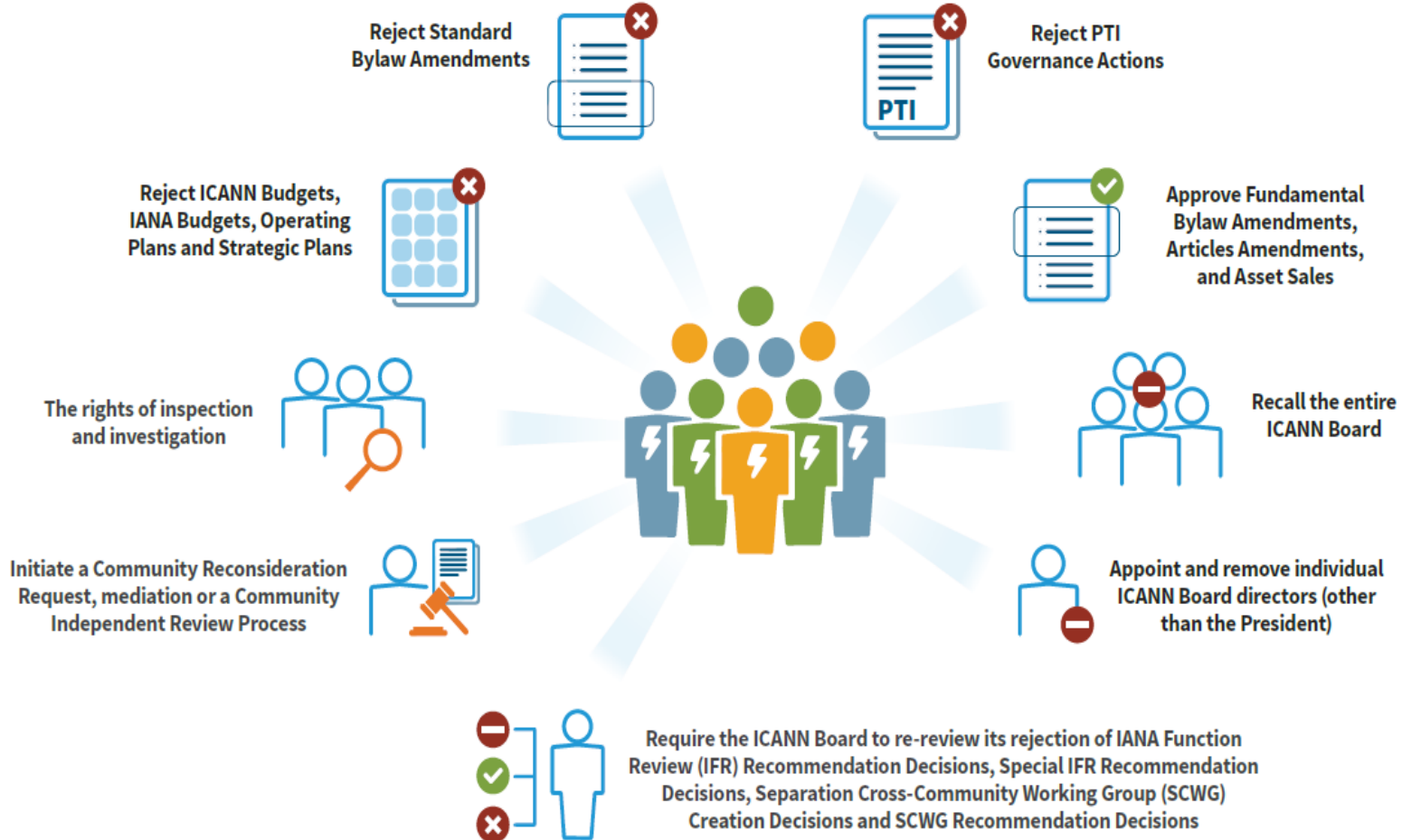


# WHAT ARE THE COMMUNITY POWERS?

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



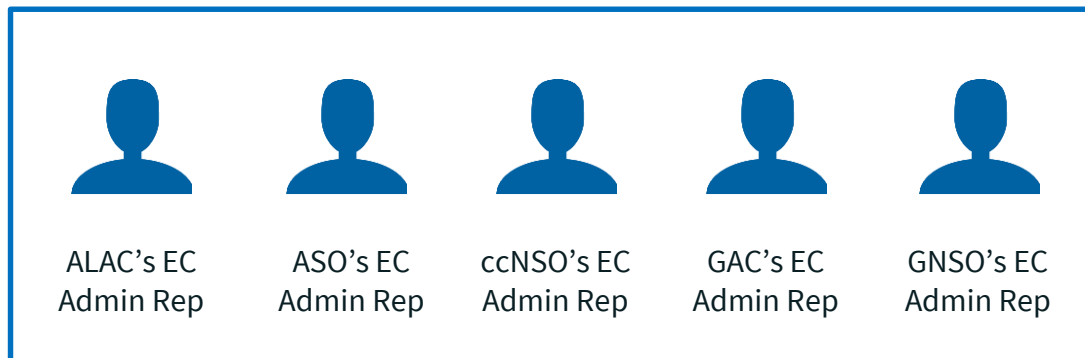
# Overview of EC and EC Administration

## Empowered Community (“EC”)



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

## Empowered Community Administration



The EC Administration is the administrative body through which the Decisional Participants act collectively.

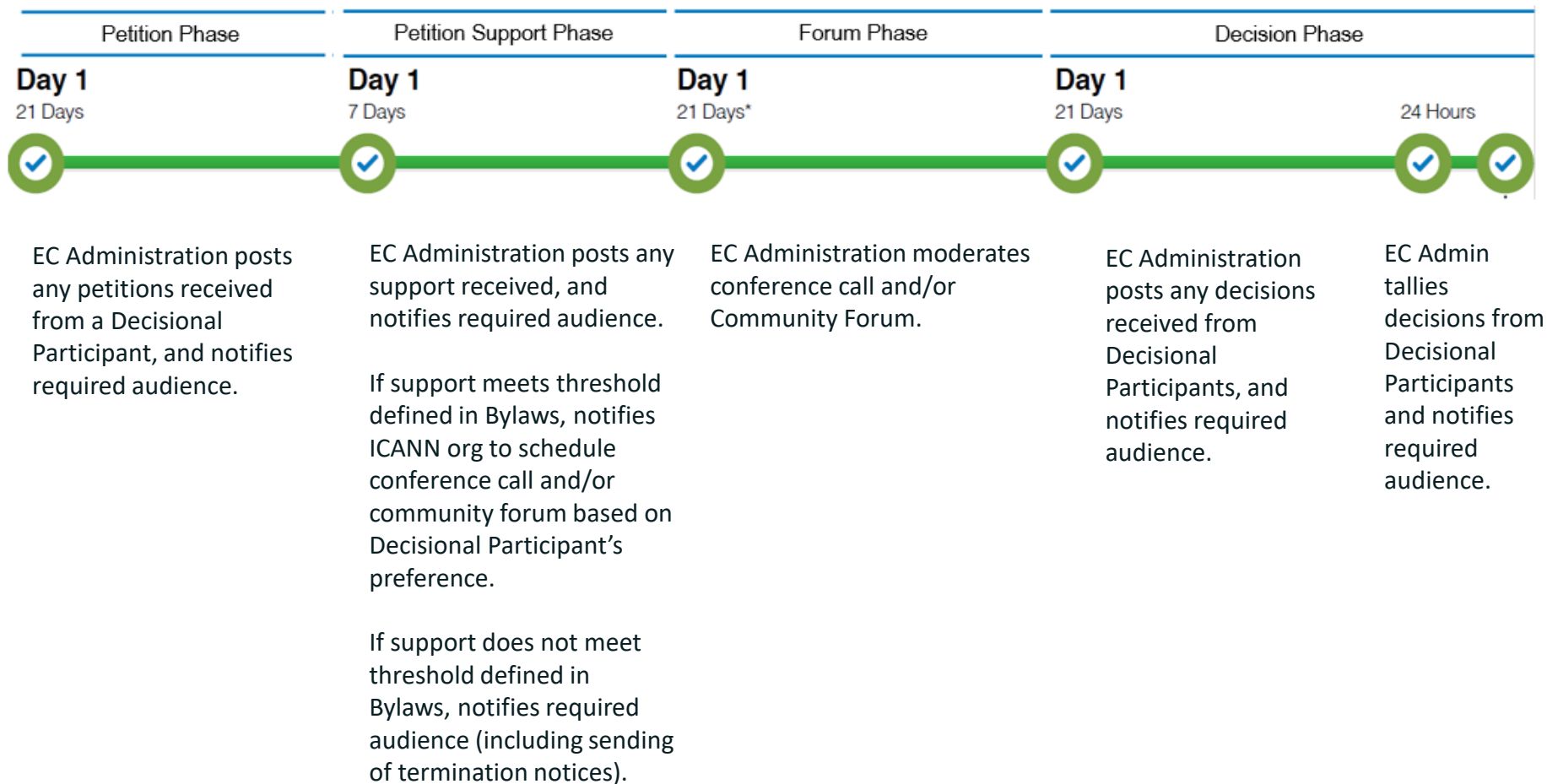
# EC Administration Action Summary

- ⦿ 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

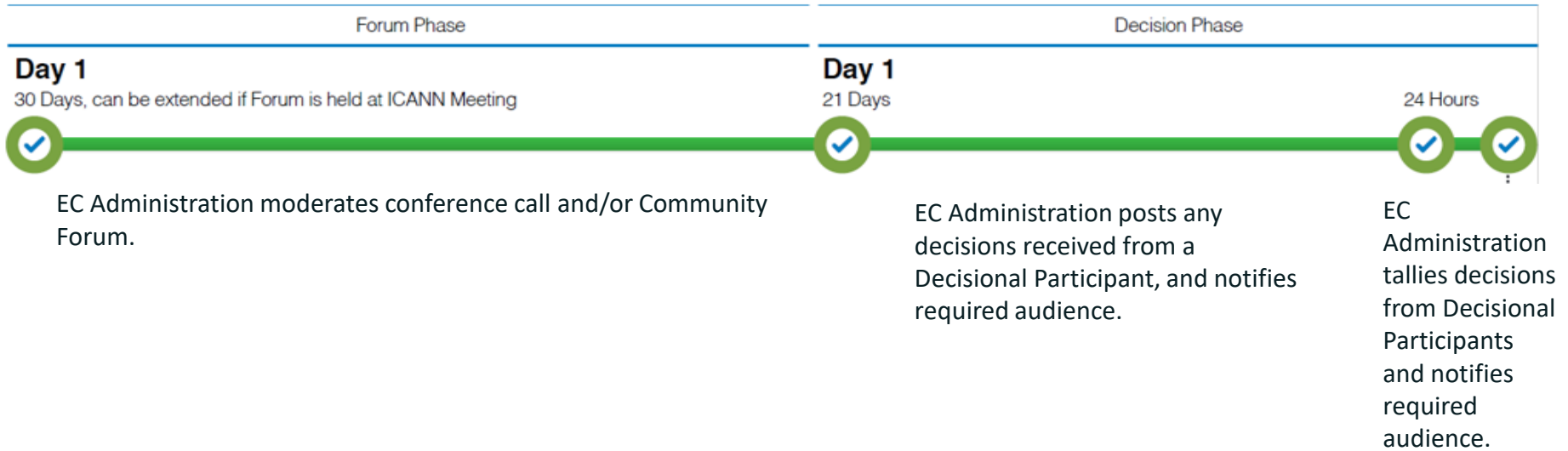
# Example: SO/AC/NomCom Nominations of Board Seats

- ⦿ 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



# Example: Amendments to ICANN's Fundamental Bylaws



# Hypothetical Example: EC Initiates Mediation

## Initiation Phase

Day 1



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.

## Resolution Phase

Day 1



EC Administration posts and notifies Decisional Participants of Mediation Resolution.

