

2012-12-20 - SSAC Member Reappointments

- **Category:** ICANN Structures
- **Topic:** SSAC Member Reappointments
- **Board meeting date:** 20 December 2012
- **Resolution number:** 2012.12.20.07
- **URL for Board minutes/resolution:** <http://www.icann.org/en/groups/board/documents/resolutions-20dec12-en.htm#1.c>
- **Status:** Completed

Summary

Board approves the reappointment of SSAC Members Alain Aina, Jaap Akkerhuis, Patrik Fältström, Jim Galvin, Doug Maughan, Ram Mohan, Doron Shikmoni, Rick Wesson, and Suzanne Woolf.

Text

Whereas, Article XI, Section 2, Subsection 2 of the Bylaws governs the Security and Stability Advisory Committee (SSAC).

Whereas, the Board, at Resolution 2010.08.05.07 approved Bylaws revisions that create three-year terms for SSAC members, require staggering of terms, and obligate the SSAC chair to recommend the reappointment of all current SSAC members to full or partial terms to implement the Bylaws revisions.

Whereas, the Board, at Resolution 2010.08.05.08 appointed SSAC members to terms of one, two, and three years beginning on 01 January 2011 and ending on 31 December 2011, 31 December 2012, and 31 December 2013.

Whereas, in July 2011 the SSAC Membership Committee initiated an annual review of SSAC members whose terms are ending 31 December 2012 and submitted to the SSAC its recommendations for reappointments.

Whereas, on 12 October 2012, the SSAC members approved the reappointments.

Whereas, the SSAC recommends that the Board reappoint the following SSAC members to three-year terms: Alain Aina, Jaap Akkerhuis, Patrik Fältström, Jim Galvin, Doug Maughan, Ram Mohan, Doron Shikmoni, Rick Wesson, and Suzanne Woolf.

Resolved (2012.12.20.07), the Board accepts the recommendation of the SSAC and reappoints the following SSAC members to three-year terms beginning 01 January 2013 and ending 31 December 2015: Alain Aina, Jaap Akkerhuis, Patrik Fältström, Jim Galvin, Doug Maughan, Ram Mohan, Doron Shikmoni, Rick Wesson, and Suzanne Woolf.

Implementation Actions

- None

Rationale

The SSAC is a diverse group of individuals whose expertise in specific subject matters enables the SSAC to fulfill its charter and execute its mission. Since its inception, the SSAC has invited individuals with deep knowledge and experience in technical and security areas that are critical to the security and stability of the Internet's domain name system. The above-mentioned individuals provide the SSAC with the expertise and experience required for the Committee to fulfill its charter and execute its mission.

This is an Organizational Administrative Function not requiring public comment.

Other Related Resolutions

- Other resolutions TBD

Additional Information

- Information on the SSAC, available at: <http://www.icann.org/en/committees/security/>
- The resolution does not address funding for the items identified therein.

Explanatory text does not modify or override Resolutions. See [Board Resolutions Page](#) for more information.

Note: The "Add Comment" box below is for sharing information about implementation of this resolution. Off-topic comments will be removed.