

At-Large Workspace: Non-Contracted Party House (NCPH) Election Procedures for Board Seat #14

Public Comment Close	Statement Name	Status	Assignee (s)	Call for Comments Open	Call for Comments Close	Vote Open	Vote Close	Date of Submission	Staff Contact and Email	Statement Number
24 June 2019	Non-Contracted Party House (NCPH) Election Procedures for Board Seat #14	No Statement							Maryam Bakoshi maryam.bakoshi@icann.org	

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Brief Overview

Purpose: This public comment proceeding seeks input on the Non-Contracted Parties House's (NCPH) proposed election procedures for Board Seat #14.

Current Status: On 4 February 2019, the Commercial Stakeholder Group (CSG) and the Non-Commercial Stakeholder Group (NCSG), which collectively constitute the NCPH, formally approved the election procedures for appointment of Board Seat #14. As required by the GNSO Operating Procedures, the proposed procedures are being published for public comments prior to their inclusion in as an Annex to the GNSO Operating Procedures.

Next Steps: After the close of the public comment period, a summary report on the procedures will be provided on 9 August 2019. The NCPH will then review all received comments and make any updates as necessary to the proposed procedures. Upon completion, the NCPH will submit the election procedures to the GNSO Council for inclusion as a new Annex to the GNSO Operating Procedures.

Section I: Description and Explanation

During the 2018 [NCPH Intersessional Meeting](#) in Los Angeles, NCPH delegates agreed to develop a list of intra-House processes for the selection of a representative to fill Board Seat #14, to be jointly approved by the CSG and NCSG. The election procedures for Board Seat #14 was identified as a priority item by both the CSG and NCSG. It was agreed that the procedures should include a clear timetable, to enhance awareness of the applicable deadlines for each stage of the procedures (e.g., the candidate nomination process, and formal selection process). Following the 2018 Intersessional meeting, draft procedures were developed by the delegates and shared with their respective communities, for vetting and internal feedback, prior to formal adoption by the CSG and NCSG.

Section II: Background

The ICANN Bylaws, [Section 11.3\(f\)](#) specify that the Non-Contracted Parties House shall select a nominee to fill Board Seat #14. Based on the NCPH's mandate as described in the ICANN Bylaws, and the requirement under the GNSO Operating Procedures that these procedures be included as a documented Annex, the NCPH developed the current proposed procedures to facilitate the election process.

Section III: Relevant Resources

[NCPH Election Procedures for Board Seat #14](#)

[GNSO Operating Procedures](#)

[ICANN Bylaws Section 11 \(GNSO\)](#)

Section IV: Additional Information

Section V: Reports

FINAL VERSION SUBMITTED (IF RATIFIED)

The final version to be submitted, if the draft is ratified, will be placed here by upon completion of the vote.

FINAL DRAFT VERSION TO BE VOTED UPON BY THE ALAC

The final draft version to be voted upon by the ALAC will be placed here before the vote is to begin.

DRAFT SUBMITTED FOR DISCUSSION

The first draft submitted will be placed here before the call for comments begins. The Draft should be preceded by the name of the person submitting the draft and the date/time. If, during the discussion, the draft is revised, the older version(S) should be left in place and the new version along with a header line identifying the drafter and date/time should be placed above the older version(s), separated by a Horizontal Rule (available + Insert More Content control).