

ccNSO ICANN Board Nomination Report

27 November 2013

Background

According to ICANN's Bylaws Article IX, section 3.9 (<http://www.icann.org/en/general/bylaws.htm#IX>), the ccNSO Council selects Seats 11 and 12 on the ICANN Board. As ICANN Board Seat 11 becomes vacant by the end of the ICANN Annual General meeting in October 2014, a call for nominees to fill the seat was conducted.

The timeline of the launch was defined following the ccNSO Rules and Guidelines (<http://www.ccnso.icann.org/about/ccnso-rules-and-guidelines-25jun08.pdf>, see page 25 and 26) and was approved by the ccNSO Council on 10 September 2013.

Gabriella Schitteck was appointed Election Manager at the ccNSO Council Telephone Conference on 10 September 2013 (<http://ccnso.icann.org/workinggroups/minutes-council-10sep13-en.pdf>, page 3).

In order to avoid confusion with the ccNSO Council nomination period and to give ccNSO members a possibility to ask direct question to the candidate(s) at the upcoming members meeting in Buenos Aires (19-20 November 2013), the start of the nomination period was aligned with the ccNSO Council nominations and started somewhat later than foreseen in the guidelines.

Launch of Nomination Period

In accordance with the approved timeline, the nomination period was launched on 14 October 2013 at 00:00 UTC. The call for nominations was posted at <http://ccnso.icann.org/announcements/announcement-14oct13-en.htm> on 11 October 2013, in order to meet the start of the nomination period.

This document was also posted to the ccnso-members@icann.org and ccnso-council@icann.org email list on 11 October 2013.

Close of Nomination Period

In accordance with the approved timeline, the nomination period closed on 4 November 2013 at 00:00 UTC.

Nomination Results

Chris Disspain (.AU) was nominated by Keith Davidson (.NZ) on 21 October 2013. The nomination was seconded by Demi Getschko (.BR) on 24 October 2013.

No other nominations were received.

The nomination archives can be found at:
<http://forum.icann.org/lists/ccnso-boardnominations>

Irregularities

No irregularities were noted.

Acceptance

Chris Disspain accepted the nomination on 29 October 2013.

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 will be the subject of a vote by the Council members at the upcoming Council meeting on the 10 December 2013.