

VIA ELECTRONIC MAIL

Empowered Community
12025 Waterfront Drive, Suite 300
Los Angeles, CA 90094-2536
USA

27 December 2017

Mr. John O. Jeffrey
General Counsel and Secretary
Internet Corporation for Assigned Names and Numbers
12025 Waterfront Drive, Suite 300
Los Angeles, CA 90094-2536
USA

Dear Mr. Jeffrey:

The Empowered Community, pursuant to Section 7.8 of the ICANN Bylaws, and in accordance with a notice received from the ccNSO under Section 7.2 of the ICANN Bylaws, hereby designates Nigel Roberts to sit on Seat 12 of the ICANN Board for the term beginning at the conclusion of ICANN's Annual Meeting in 2018.

On behalf of the Empowered Community,

John Curran
ASO Representative to the Empowered Community Administration

Stephen Deerhake
ccNSO Representative to the Empowered Community Administration

Heather Forrest
GNSO Representative to the Empowered Community Administration

Alan Greenburg
ALAC Representative to the Empowered Community Administration

Manal Ismail
GAC Representative to the Empowered Community Administration

enclosure: 1

27 December 2017

Notification of ICANN Board Director Selected by the ccNSO (Seat 12)

To: Empowered Community Administration

CC: ICANN Secretary
Decisional Participants (ALAC, ASO, ccNSO, GAC, and GNSO)

As required under Section 7.2 of the ICANN Bylaws, please accept this letter as formal notification from the Country Code Names Supporting Organisation (ccNSO) that the ccNSO has selected Nigel Roberts (United Kingdom, EU Region) to serve for his first term for Seat 12 on the ICANN Board of Directors.

On behalf of the ccNSO, I ask that the Empowered Community confirm the designation of Nigel Roberts to the Board, beginning at the conclusion of the Annual General Meeting in October 2018, in Barcelona.

Thank you,



Katrina Sasaki

Chair