

VIA ELECTRONIC MAIL

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

5 September 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 Nominating Committee under Section 7.8(c) of the ICANN Bylaws, hereby designates Avri Doria to sit on Seat 7 of the ICANN Board for the term beginning at the conclusion of ICANN's Annual Meeting scheduled for 28 October – 3 November 2017.

On behalf of the Empowered Community,

James Bladel
GNSO Representative to the Empowered Community Administration

John Curran
ASO Representative to the Empowered Community Administration

Stephen Deerhake
ccNSO Representative to the Empowered Community Administration

Alan Greenburg
ALAC Representative to the Empowered Community Administration

Thomas Schneider
GAC Representative to the Empowered Community Administration

VIA ELECTRONIC MAIL

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

5 September 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 Nominating Committee under Section 7.8(c) of the ICANN Bylaws, hereby designates Sarah Deutsch to sit on Seat 8 of the ICANN Board for the term beginning at the conclusion of ICANN's Annual Meeting scheduled for 28 October – 3 November 2017.

On behalf of the Empowered Community,

James Bladel
(Interim) GNSO Representative to the Empowered Community Administration

John Curran
ASO Representative to the Empowered Community Administration

Stephen Deerhake
ccNSO Representative to the Empowered Community Administration

Alan Greenburg
ALAC Representative to the Empowered Community Administration

Thomas Schneider
GAC Representative to the Empowered Community Administration

Subject: [EAdmin] ICANN 2017 NomCom Selected Nominees to ICANN Board of Directors
Date: Friday, September 1, 2017 at 4:53:23 PM Pacific Daylight Time
From: Nom Com 2017 (sent by eadmin-bounces@icann.org <eadmin-bounces@icann.org>)
To: EAdmin@icann.org
CC: Katrina Sataki, Nom Com 2017, Hans Petter Holen, John Jeffrey, Filiz Yilmaz

Dear Empowered Community Administration,

Due diligence has been completed on the 2017 Nominating Committee selected nominees to ICANN's Board of Directors.

As per ICANN Bylaws, Article 7 Board of Directors, Section 7.8 (c) it is my pleasure to inform you of the 2017 Nominating Committee selected nominees for the two ICANN Director positions.

The 2017 NomCom selected nominees to ICANN Board of Directors are:

Avri Doria (North America) – Seat 7 and **Sarah Deutsch** (North America) – Seat 8

Best regards,

Hans Petter Holen
Chair, ICANN 2017 Nominating Committee

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