Los Angeles Headquarters



\$ 12025 Waterfront Drive, Suite 300 Los Angeles, CA 90094-2536 USA

4 +1 310 301 5800

+1 310 823 8649

14 June 2019

Ms. Katrina Sataki Chair, Country-Code Names Supporting Organization (ccNSO)

RE: Composition of the IANA Functions Review Team: proposed ICANN Bylaws change

Dear Katrina:

Thank you for <u>your email</u> dated 12 April 2019, regarding the ccNSO's request to implement a Fundamental Bylaw amendment, as detailed in your email.

The Board has taken action and directed ICANN org to open a <u>public comment proceeding</u> to obtain community input on the proposed changes to Bylaws Section 18.7(b), regarding the composition of the IANA Naming Function Review Team (IFR Team). Seeking public comment on the proposed change is a path forward in allowing the IANA Naming Function Reviews to proceed in a manner that the ICANN community collectively supports, as will be identified through the Fundamental Bylaws process. The Fundamental Bylaws proposed change, if approved, would be in effect for all future IANA Naming Functions Reviews, and if the composition of the current IFR Team is not final at the time a Fundamental Bylaws change goes into effect, then the modification would apply to the current IFR Team.

Once again thank you for raising this issue. The Board encourages the ccNSO to contribute to this public comment proceeding.

Sincerely,

Cherine Chalaby

Chair, ICANN Board of Directors

cc: David Conrad, Chief Technology Officer, ICANN

cc: Kim Davies, President, Public Technical Identifiers (PTI)

cc: David Olive, Senior Vice President, Policy Development, ICANN