

2 October 2023

RE: Notice of Board Approval of Fundamental Bylaws Amendments

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

Mr. John 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 Administration has received your letter dated 15 September 2023 notifying the Empowered Community of the ICANN Board's approval on 10 September 2023 of Fundamental Bylaws Amendments to Articles 18 and 19 of the ICANN Bylaws.

Per Annex D, Section 1.3(a) of the ICANN Bylaws, the Empowered Community Administration hereby directs ICANN staff to convene an Approval Action Community Forum.

Further, per Annex D, Section 1.3(c) of the ICANN Bylaws, the Empowered Community Administration hereby requests that this Approval Action Community Forum be held during the next scheduled ICANN meeting, ICANN 78, in Hamburg, Germany at a date and time to be determined by ICANN, not overlapping with other community sessions.

Sincerely,

The Empowered Community Administration:

German Valdez (Address Supporting Organization representative)
Jonathan Zuck (At Large Advisory Committee representative)
Alejandra Reynoso (Country Code Names Supporting Organization representative)
Greg DiBiase (Generic Names Supporting Organization representative)
Nicolas Caballero (Governmental Advisory Committee representative)

Cc:

Tripti Sinha, Chair, ICANN Board of Directors
Sally Costerton, Interim President and CEO, ICANN org
Address Supporting Organization
(via ASO appointed representative to the ECA, German Valdez)
At-Large Advisory Committee
(via Chair, Jonathan Zuck)
Country Code Names Supporting Organization
(via Chair, Alejandra Reynoso)
Generic Names Supporting Organization
(via Vice Chair, Greg DiBiase)
Governmental Advisory Committee



(via Chair, Nicolas Caballero) Hervé Clement, ASO AC Chair Sebastien Ducos, GNSO Chair