

ccNSO ICANN Board Nomination Report

19 October 2011

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 12 becomes vacant by the end of the ICANN meeting in June 2012, 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 5 September 2011. Gabriella Schitteck was appointed Election Manager on the ccNSO Council Telephone Conference on 23 August 2011 (<http://ccnso.icann.org/workinggroups/minutes-council-23aug11-en.pdf>, page 4).

Launch of Nomination Period

In accordance with the approved timeline, the nomination period was launched on 15 September 2011 at 00:00 UTC. All relevant documents were posted and announced on 14 September 2011 in order to meet the start of the nomination period:

The call for nominations was posted at <http://www.ccnso.icann.org/node/26595> on 14 September 2011.

The election procedure, including the timeline, was posted at <http://www.ccnso.icann.org/node/26593> on 14 September 2011.

Both documents were also posted to the ccnso-members@icann.org and ccnso-council@icann.org email list on 14 September 2011.

Close of Nomination Period

In accordance with the approved timeline, the nomination period closed on 6 October 2011 at 00:00 UTC.

Nomination Results

Mike Silber (.ZA) was nominated by Young-Eum Lee (.KR) on 15 September 2011. The nomination was seconded by Chris Disspain (.AU) on 3 October 2011.

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

Mike Silber accepted the nomination on 11 October 2011.

Conclusion

As Mike Silber 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 26th October 2011.