

ccNSO ICANN Board Nomination Report

8 October 2014

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 Annual General meeting in October 2015, 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 21 August 2014.

Gabriella Schitteck was appointed Election Manager at the ccNSO Council Telephone Conference on 21 August 2014 (<http://ccnso.icann.org/workinggroups/minutes-council-21aug14-en.pdf>).

In order to avoid confusion with the ccNSO Council nomination period and to give ccNSO members a possibility to ask direct question to the candidate(s) at the upcoming members meeting in Los Angeles (12 – 17 October 2014), the start of the nomination period was aligned with the ccNSO Council nominations.

Launch of Nomination Period

In accordance with the approved timeline, the nomination period was launched on 12 September 2014 at 00:00 UTC. The call for nominations was posted at on 11 September 2014 (<http://ccnso.icann.org/announcements/announcement-12sep14-en.htm>), in order to meet the start of the nomination period.

This document was also posted to the ccnso-members@icann.org and ccnso-council@icann.org email list on 11 September 2014.

Close of Nomination Period

In accordance with the approved timeline, the nomination period closed on 3 October 2014 at 23:59UTC.

Nomination Results

Mike Silber (.ZA) was nominated by Chris Tshimanga Kamukoko (.CD) on 18 September 2014. The nomination was seconded by Antonio Godinho (.MZ) on 23 September and by Roelof Meijer (.NL) on 24 September 2014.

No other nominations were received.

The nomination archives can be found at:
<http://forum.icann.org/lists/ccnso-boardnominations>

Irregularities

During the first days of the nomination period, it was reported that the nomination email address did not accept submitted nominations.

ICANN's technical department was notified and corrected the system. However, it immediately broke again and not until the 18 September the system was working properly.

The ccNSO members were informed about this failure per email.

As the incident did not seem to have any major impact on the nomination process, it was decided not to extend the nomination period.

Acceptance

Mike Silber accepted the nomination on 6 October 2014.

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 15 October 2014.