

28 March 2024

Subject: SSAC2024-02: Notice of Appointment of SSAC Liaison to ICANN Board

To:John Jeffrey, General Counsel and Secretary, ICANNFrom:Ram Mohan, SSAC Chair

Dear John,

ICANN Bylaws Article 12, Section 12.2, Paragraph (b) provides for the Security and Stability Advisory Committee to appoint a non-voting liaison to the ICANN Board of Directors. The ICANN Bylaws Article 7, Section 7.9, Paragraph (b) also provides that the body entitled to appoint a non-voting liaison shall give the Secretary of ICANN written notice of its appointment at least one month before the commencement of the annual meeting.

Notice is hereby given to the Secretary that the Security and Stability Advisory Committee reappointed James Galvin as its non-voting liaison to the ICANN Board for a second three-year term beginning at the Annual General Meeting on 14 November 2024.

Ram Mohan Chair, ICANN Security and Stability Advisory Committee