

VIA ELECTRONIC MAIL AND POST

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

18 May 2017

Mr. John O. 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, pursuant to Section 7.8 of the ICANN Bylaws, and in accordance with a notice received from the ccNSO under Section 7.2 of the ICANN Bylaws, hereby designates Chris Disspain to sit on Seat 11 of the ICANN Board for the term beginning at the conclusion of ICANN's Annual Meeting in 2017.

On behalf of the Empowered Community,

James Bladel
(Interim) GNSO Representative to the Empowered Community Administration

John Curran
ASO Representative to the Empowered Community Administration

Stephen Deerhake
ccNSO Representative to the Empowered Community Administration

Alan Greenburg
ALAC Representative to the Empowered Community Administration

enclosure: 1

18 May 2017

Notification of ICANN Board Director Selected by the ccNSO (Seat 11)

To: Empowered Community Administration

CC: ICANN Board Secretary
Decisional Participants (ALAC, ASO, ccNSO, GAC, and GNSO)

As required under Section 7.2 of the ICANN Bylaws, please accept this letter as formal notification from the Country Code Names Supporting Organisation (ccNSO) that the ccNSO has selected Chris Disspain (Australia, AP Region) to serve for his third term for Seat 11 on the ICANN Board of Directors.

On behalf of the ccNSO, I ask that the Empowered Community confirm the designation of Chris Disspain to the Board for a third term, beginning at the conclusion of the Annual General Meeting in November 2017, in Abu Dhabi.

Thank you,



Katrina Sasaki

Chair

VIA ELECTRONIC MAIL AND POST

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

16 May 2017

Mr. John O. 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, pursuant to Section 7.8 of the ICANN Bylaws, and in accordance with a notice received from the GNSO under Section 7.2 of the ICANN Bylaws, hereby designates Matthew Shears to sit on Seat 14 of the ICANN Board for the term beginning at the conclusion of ICANN's Annual Meeting in 2017.

On behalf of the Empowered Community,

James Bladel
(Interim) GNSO Representative to the Empowered Community Administration

John Curran
ASO Representative to the Empowered Community Administration

Stephen Deerhake
ccNSO Representative to the Empowered Community Administration

Alan Greenburg
ALAC Representative to the Empowered Community Administration

enclosure: 1

5 May 2017

Notification of Board Seat 14 Selection

To:
Empowered Community Administration

CC:
ICANN Board Secretary
Decisional Participants (ALAC, ASO, ccNSO, GAC, and GNSO)

Dear Empowered Community Administration,

As required under Section 7.2 of the ICANN Bylaws, please accept this letter as formal notification from the Generic Names Supporting Organization (GNSO) that the Non-Contracted Parties House (NCPH) has nominated **Matthew Shears (UK)** to succeed Markus Kummer for Seat 14 on the ICANN Board of Directors.

On behalf of the GNSO, I ask that the Empowered Community confirm its Designation of Mr. Shears to the Board. Matthew's term is scheduled to begin when Markus's term ends, at the conclusion of the Annual General Meeting in November 2017, in Abu Dhabi.

Thank you,

James Bladel
GNSO Chair

VIA ELECTRONIC MAIL AND POST

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

16 May 2017

Mr. John O. 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, pursuant to Section 7.8 of the ICANN Bylaws, and in accordance with a notice received from the ALAC under Section 7.2 of the ICANN Bylaws, hereby designates León Felipe Sánchez Ambía to sit on Seat 15 of the ICANN Board for the term beginning at the conclusion of ICANN's Annual Meeting in 2017.

On behalf of the Empowered Community,

James Bladel
(Interim) GNSO Representative to the Empowered Community Administration

John Curran
ASO Representative to the Empowered Community Administration

Stephen Deerhake
ccNSO Representative to the Empowered Community Administration

Alan Greenburg
ALAC Representative to the Empowered Community Administration

enclosure: 1



10 May 2017

Notification of ICANN Board Director Selected by the At-Large Community (Seat 15)

To: Empowered Community Administration

CC: ICANN Board Secretary

Decisional Participants (ALAC, ASO, ccNSO, GAC, and GNSO)

Dear Empowered Community Administration,

As required under Section 7.2 of the ICANN Bylaws, please accept this letter as formal notification from the At-Large Advisory Committee (ALAC) that the At-Large Community has selected **León Felipe Sánchez Ambía** (Mexico) to succeed Rinalia Abdul Rahim for Seat 15 on the ICANN Board of Directors.

On behalf of the ALAC, I ask that the Empowered Community confirm its Designation of León Felipe Sánchez Ambía to the Board. León's term is scheduled to begin when Rinalia's term ends, at the conclusion of the Annual General Meeting in November 2017, in Abu Dhabi.

Thank you,

A handwritten signature in blue ink that reads "Alan Greenberg". The signature is fluid and cursive, with a long horizontal stroke at the end.

Alan Greenberg

Chair, At-Large Advisory Committee