



16 June 2017

Katrina Sataki  
Chair, ccNSO Council

RE: Participation of the ccNSO in the RDS-WHOIS2 review and nomination of potential RDSWHOIS2 Review Team candidates

Dear Katrina,

I am following up on your 15 May 2017 letter to the Chair of the ICANN Board of Directors regarding participation of the ccNSO in the RDS/WHOIS2 Review Team, and noting that the ccNSO did not consider itself in the position to nominate candidates for the Review Team prior to understanding the scope of the review. Your letter was shared with the Chairs of the Supporting Organizations and Advisory Committees (SO/AC) prior to their discussion on the Review Team selection and confirmation of the members of the team.

As prescribed in section 4.6 of ICANN Bylaws, the appointment of Review Team Members is solely vested in SO/AC leadership:

“The chairs of the Supporting Organizations and Advisory Committees participating in the applicable review shall select a group of up to 21 review team members from among the prospective members nominated by the Supporting Organizations and Advisory Committees, balanced for diversity and skill.”

As you may recall from the conference call held on May 19th with the SO/AC Chairs, the ccNSO letter was discussed and a decision was reached regarding ccNSO’s participation in the Review Team.

It is our understanding, based on the discussion and absence of objections to the meeting summary shared with the SO/AC Chairs on May 23rd for confirmation, that SO/AC leaders have reached the following agreement: the ccNSO may reserve the right to appoint members once the scope of the review is determined. Three placeholder seats have been included into the Review Team composition to be filled by the ccNSO.

The Review Team’s dedicated wiki space - <https://community.icann.org/display/WHO/RDS-WHOIS2+Review> will be maintained to reflect developments and activities, including scope related discussions.

Thank you and best regards,



Theresa Swinehart  
Senior Vice-President, Multistakeholder Strategy and Strategic Initiatives

cc:  
Steve Crocker  
Chris Disspain  
Mike Silber  
Göran Marby  
Chairs of SO/ACs