

To: Secretary
From: Ralph Swick,
Date: Sept 8 2011
Re: TLG Appointment of Non-voting Liaison to ICANN Board

Appointment of Liaison -

ICANN Bylaws Article VI, Section 9.2 provides for the Technical Liaison Group to appoint a non-voting liaison to the ICANN Board of Directors.

The ICANN Bylaws Article VI, Section 9, Paragraph 2 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.

The ICANN Bylaws also indicate that this appointment shall rotate amongst the TLG members where the order of rotation is ETSI, ITU-T, and W3C. At present, the position is held by ITU-T (Reinhard Scholl) for 2011 and will rotate back to W3C for 2012.

Pursuant to these Bylaws provisions, notice is hereby given that the W3C has appointed Thomas Roessler as non-voting TLG liaison to the ICANN Board to a term that begins at the conclusion of the 2011 annual meeting.

Best Regards,
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