



To: Secretary of the ICANN Board
From: Russ Housley, IAB Chair
Date: April 19, 2013
Re: IAB Appointment of Non-voting Liaison to ICANN Board

Appointment of Liaison - Jonne Soininen

ICANN Bylaws Article VI, Section 9 provides for the Internet Engineering Task Force (IETF) to appoint a non-voting liaison to the ICANN Board of Directors. Per RFC 2850, the Internet Architecture Board (IAB) acts as the representative of the interests of the IETF in technical liaison relationships.

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. Pursuant to these Bylaws provisions, notice is hereby given that the IAB has appointed Jonne Soininen as the IETF's non-voting liaison to ICANN Board to a term that begins at the conclusion of the 2013 annual meeting.

Sincerely,

A handwritten signature in black ink that reads "Russ Housley". The signature is fluid and cursive, with a long, sweeping underline that extends to the right.

Russ Housley
IAB Chair