

VIA ELECTRONIC MAIL

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

24 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

RE: Notice of Board Approval of Fundamental Bylaws Amendments

Dear Mr. Jeffrey:

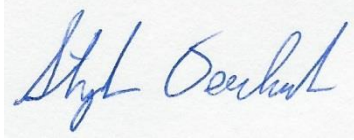
The Empowered Community Administration has received your letter dated 23 May 2017 notifying the Empowered Community of the ICANN Board's approval on 18 May 2017 of a Fundamental Bylaws Amendment.

Per Annex D, Section 1.3(1) of the ICANN Bylaws, the Empowered Community Administration hereby directs ICANN Staff to convene an Approval Action Community Forum.

Further, per Annex D, Section 1.3(3) of the ICANN Bylaws, the Empowered Community Administration hereby requests that this Approval Action Community Forum be held during the next scheduled ICANN meeting, ICANN 59, in Johannesburg, South Africa.

Lastly, the Empowered Community requests that the Approval Action Community Forum be held during the block that the meeting planning group has set aside for it, from 08.00h – 09.00h local time on Tuesday, 27 June 2017.

On behalf of the Empowered Community Administration,

A handwritten signature in blue ink, appearing to read "Stephen Deerhake", on a light-colored rectangular background.

Stephen Deerhake

ccNSO Representative to the Empowered Community Administration

cc: Steven Crocker, Chair of the ICANN Board
Göran Marby, CEO, ICANN
Address Supporting Organization
(via Chair, John Curran)
At-Large Advisory Community
(via Chair, Alan Greenburg)
Country Code Names Supporting Organization
(via Chair, Katrina Sasaki)
Generic Names Supporting Organization
(via Chair, James Bladel)
Governmental Advisory Committee
(via Chair, Thomas Schneider)