

# Staff Report of Public Comment Proceeding

Non-Contracted Party House (NCPH) Election Procedures for Board Seat #14																			
<b>Publication Date:</b>	8 July 2019																		
<b>Prepared By:</b>	Maryam Bakoshi and Chantelle Doerksen																		
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<b>Staff Contact:</b>	Maryam Bakoshi	<b>Email:</b>	<a href="mailto:maryam.bakoshi@icann.org">maryam.bakoshi@icann.org</a>																
Section I: General Overview and Next Steps																			
<p>This public comment proceeding sought input on the procedures proposed by ICANN's Non-Contracted Parties House (NCPH) in relation to appointing a Director to fill Seat #14 on the ICANN Board. On 4 February 2019, the Commercial Stakeholder Group (CSG) and the Non-Commercial Stakeholder Group (NCSG), which collectively constitute the NCPH, formally approved the election procedures for appointment of Board Seat #14. As required by the Generic Names Supporting Organization (GNSO) Operating Procedures, the proposed procedures were published for public comments prior to their inclusion as an Annex to the GNSO Operating Procedures.</p> <p><b>Next Steps:</b> The NCPH will review all received comments and make any updates as necessary to the proposed procedures. Upon completion, the NCPH will submit the election procedures to the GNSO Council for inclusion as a new Annex to the <a href="#">GNSO Operating Procedures</a>.</p>																			
Section II: Contributors																			
<p><i>At the time this report was prepared, a total of two (2) community submissions had been posted to the forum. The contributors, both individuals and organizations/groups, are listed below in chronological order by posting date with initials noted. To the extent that quotations are used in the foregoing narrative (Section III), such citations will reference the contributor's initials.</i></p> <p><u>Organizations and Groups:</u></p>																			
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### **Section III: Summary of Comments**

*General Disclaimer: This section intends to summarize broadly and comprehensively the comments submitted to this public comment proceeding but does not address every specific position stated by each contributor. The preparer recommends that readers interested in specific aspects of any of the summarized comments, or the full context of others, refer directly to the specific contributions at the link referenced above (View Comments Submitted).*

Two (2) comments were submitted. The comments received were submitted by the BC, and the IPC, both of which are Constituencies residing within the CSG.

The comments supported adoption of the NCPH's proposed election procedures, which have been previously approved internally by the CSG and NCSG.

### **Section IV: Analysis of Comments**

*General Disclaimer: This section intends to provide an analysis and evaluation of the comments submitted along with explanations regarding the basis for any recommendations provided within the analysis.*

No further analysis is provided at this time.