

ANNEX 7: Non-Contracted Parties House Procedure for Election of the Board Member/ Seat No.14

Proposal Agreed to by CSG and NCSG on 15 March 2018 at ICANN 61

1. Have Preliminary Conversations

- a. NCSG to ask members to identify possible candidates.
- b. CSG to ask its constituencies to identify possible candidates.
- c. NomCom Appointee (NCA) will be included in the process as an advisor.
- d. Set preliminary target dates for the process.
- e. Consider that the incumbent can be selected again and ask if willing to run again.

2. Determine Willingness and Availability of Any Candidates

- a. Ask candidates to provide a Statement of Interest (SOI).
- b. The candidates should undergo a background check for criminal records and other due diligence checks through a process provided by ICANN, which is used by NomCom.

3. Non-Commercial Stakeholder Group (NCSG) and Commercial Stakeholder Group (CSG) to Consult on Available Candidates

4.

- a. Interviews can take place and the NCA can be invited to join the interviews. There can be joint NCPH interviews.
- b. NCSG and CSG leaders must agree on one consensus candidate to run for election. There should be a timeline of when they should reach consensus on the candidate. If they cannot, they must identify more candidates to interview and come to a consensus.

5. Election

- a. The CSG leaders and the NCSG leaders shall vote on the candidate running against None of The Above (NOTA). The CSG and NCSG shall have one vote each, which will be determined by each of their internal procedures.
- b. The threshold for a successful candidate to win the election is 2 votes.
- c. If NOTA receives 1 or more votes, then the call for nomination should be reopened, start from step 1.
- d. If one or more alternate candidates are identified, restart the process at step 2.

****END OF ANNEX 7****