RySG and RrSG process to select ICANN Board seat #13 candidates

This should happen no later than 12 months in advance of the date the new Director would be seated.

1. Have preliminary conversations:
    a. RySG to ask members to identify possible candidates
    b. RrSG to ask members to identify possible candidates
    c. Set preliminary target dates for the process

2. Determine willingness & availability of any candidates

3. RySG and RrSG to consult on available candidates.

4. If there is only one candidate:
    a. Each SG should use their normal processes to determine whether they support the candidate.
        i. If both SGs support the candidate, select the candidate; the process ends.
        ii. If both SGs do not support the candidate, the SGs should attempt to identify an alternate candidate(s).
            a) If one or more alternate candidates are identified, restart the process at step 3.
            b) If no alternate candidates are identified, each SG should use their normal processes to again determine whether they support the original candidate.
                a. If at least one SG supports the one candidate according to its normal processes, select that candidate.
                b. If neither SG supports the one candidate according to its normal processes, restart the process at step 1.

5. If there are multiple candidates from the RySG and/or the RrSG, do the following in parallel:
    a. Ask the RrSG to determine if they have a favored candidate
    b. Poll the RySG membership using standard voting procedures to determine if there is a clear favorite in the RySG
        i. If the RySG supports one candidate with at least a simple majority according to its normal processes, notify the RrSG.
            a) If the RrSG supports the same candidate, select that candidate; the process ends.
            b) If there are only two candidates and the RySG supports a different candidate than the RrSG, refer the issue to the Executive Committees of both SGs to develop an approach to resolve the differences and implement it; the process would end when the approach has been implemented.

c) If there are more than two candidates and the RySG supports a different candidate than the RrSG, eliminate any candidates not supported by either SG and refer the issue to the Executive Committees of both SGs to develop an approach to resolve the differences and implement it; the process would end when the approach has been implemented..

ii. If there are more than three candidates and the RySG does not support one candidate with at least a simple majority according to its normal voting procedures, eliminate all but the top two vote getters and restart the process at step 5.a.