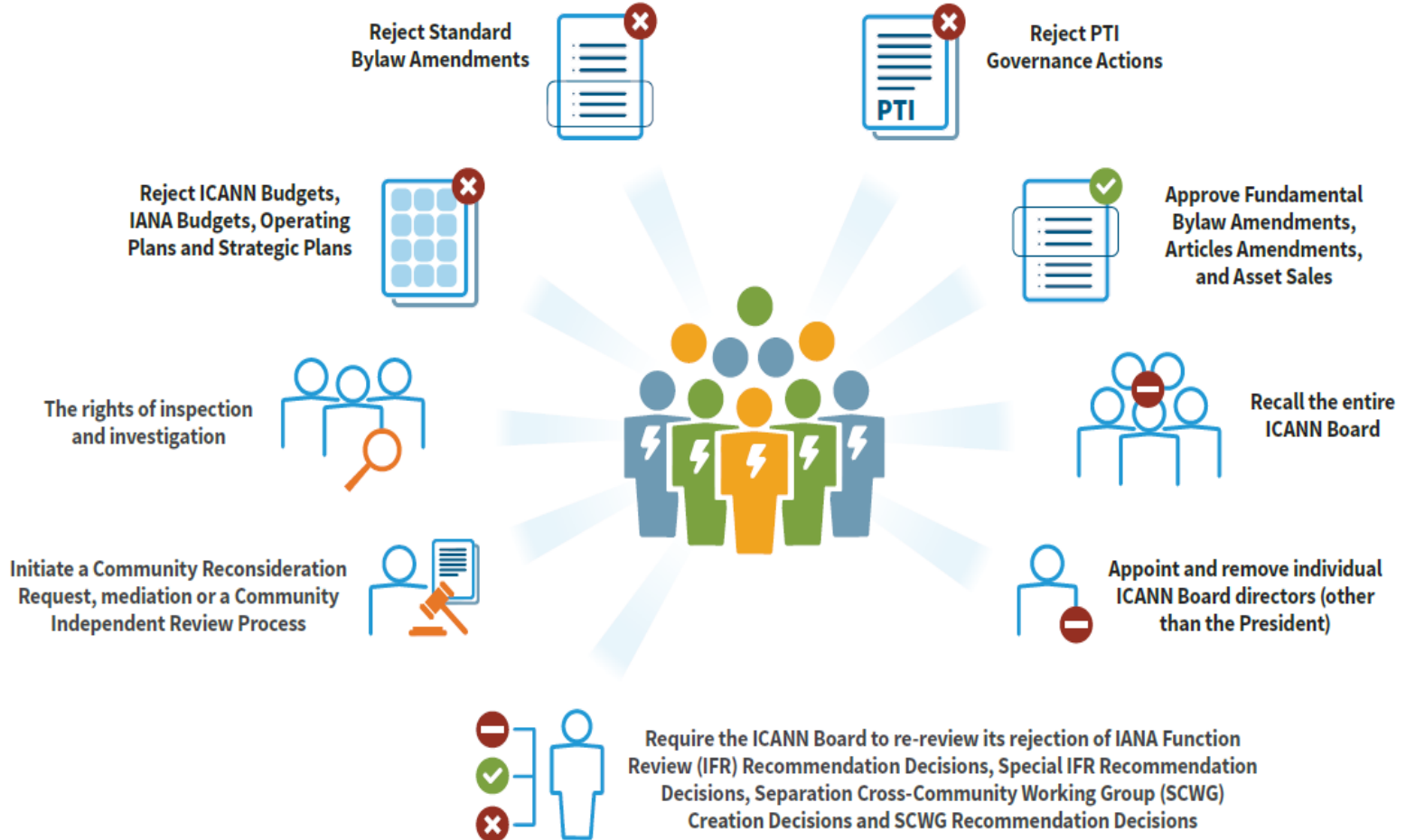


WHAT ARE THE COMMUNITY POWERS?

The Community has nine powers to ensure the ICANN Board and Organization are accountable



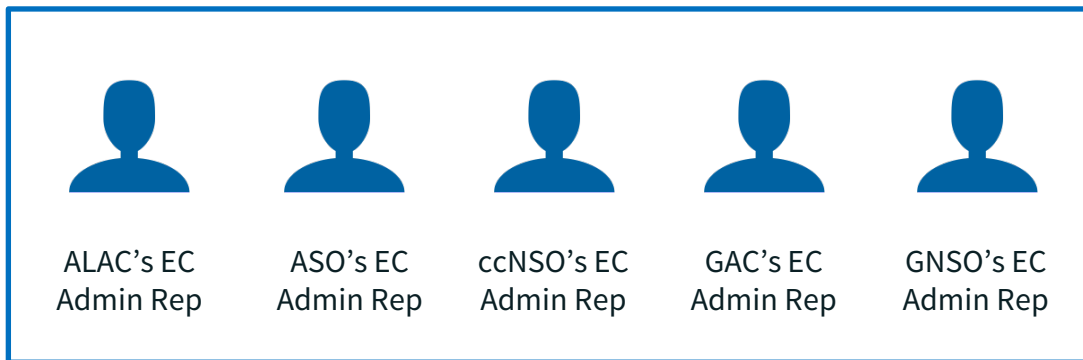
Overview of EC and EC Administration

Empowered Community (“EC”)



The EC’s purpose is to exercise its rights and perform its obligations under the ICANN Bylaws.

Empowered Community Administration



The EC Administration is the administrative body through which the Decisional Participants act collectively.

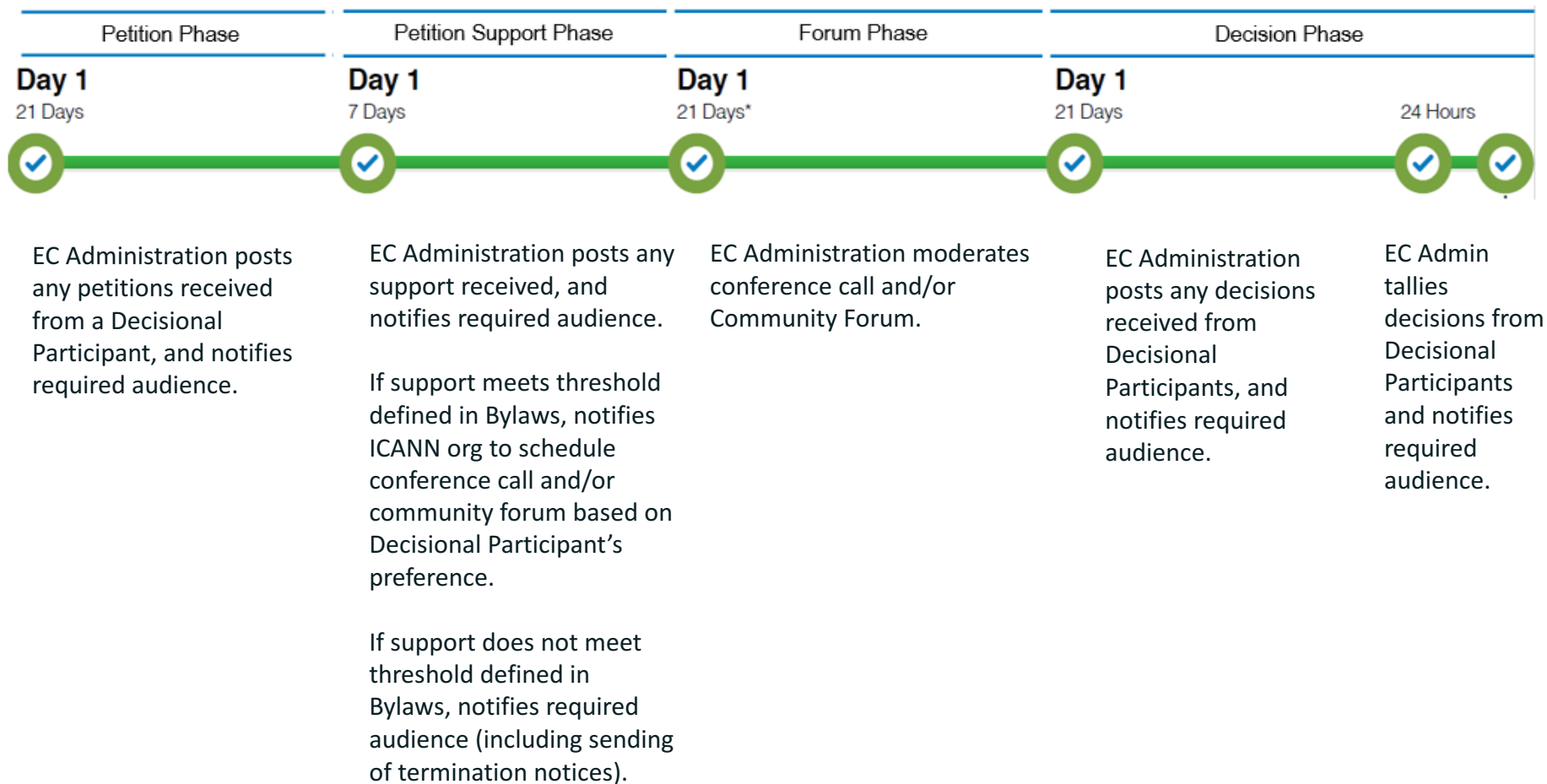
EC Administration Action Summary

- ⦿ What is Expected of EC Administration
 - ⦿ Receives and sends notifications
 - ⦿ Moderates conference calls and community forums
 - ⦿ Receives notices of decisions from Decisional Participants; tallies and submits to ICANN
 - ⦿ Mediation
 - Designates individuals to represent the Empowered Community in mediation (“Mediation Administration”)
 - Should have direction from Decisional Participants
- ⦿ What is NOT Expected of EC Administration
 - ⦿ EC Administration is not responsible for monitoring activities; it acts only when notified by either ICANN org or a Decisional Participant
 - ⦿ Not a decision-making body

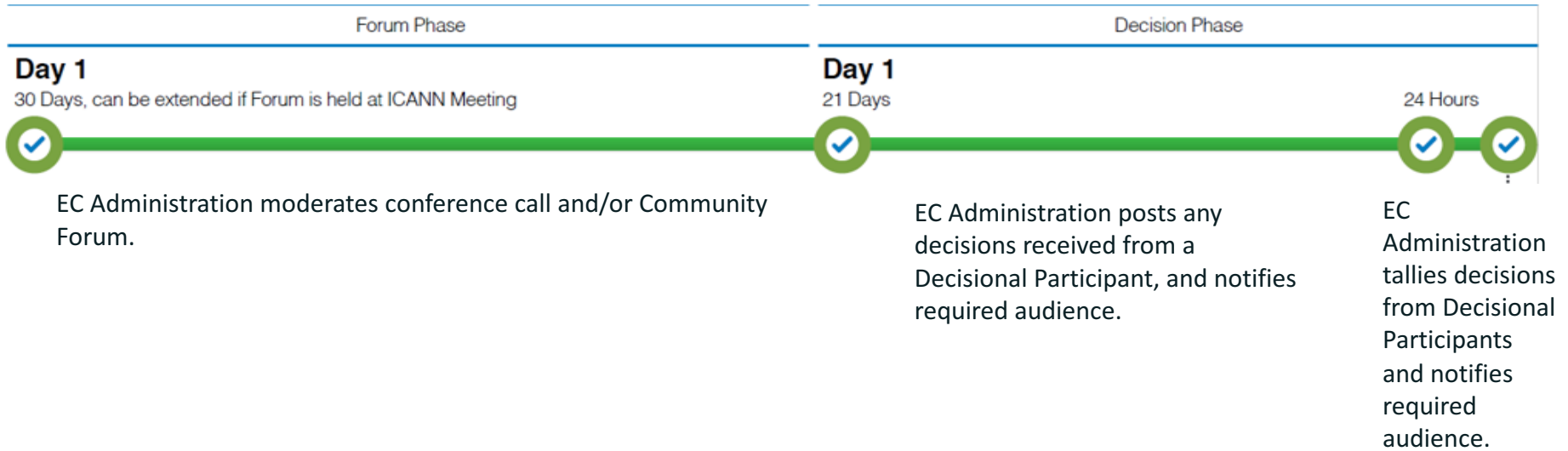
Example: SO/AC/NomCom Nominations of Board Seats

- ⦿ What is Expected of EC Administration
 - ⦿ Receives nominations from SOs/ACs/Nomcom
 - ⦿ Forwards designation of selected Board members to ICANN Secretary
 - ⦿ Only one EC Administration rep is necessary to send notice
- ⦿ What is NOT Expected of EC Administration
 - ⦿ **The EC Administration does not evaluate nominations.** The Bylaws require that the Empowered Community designate whomever is selected by the SO/AC/NomCom processes
 - ⦿ EC Administration representative also should not seek Decisional Participant input on nominations.

Example: ICANN's FY18 Operating Plan and Budget



Example: Amendments to ICANN's Fundamental Bylaws



Hypothetical Example: EC Initiates Mediation

Initiation Phase

Day 1



EC Administration posts any Mediation Notices received from a Decisional Participant, and notifies required audience.

EC Administration designates individuals to represent EC in mediation "Mediation Administration." This can only be done pursuant to directions of the Decisional Participants.

Resolution Phase

Day 1



EC Administration posts and notifies Decisional Participants of Mediation Resolution.

