

ICANN BOARD PAPER NO. 2024.09.07.1a

TITLE: **Security and Stability Advisory Committee (SSAC)
Member Appointments**

PROPOSED ACTION: **For Board Consideration and Approval**

EXECUTIVE SUMMARY:

The Chair of the Security and Stability Advisory Committee (SSAC) respectfully requests the appointment of Richard Wilhelm, Vasyl “Billy” Bratchenko, Jothan Frakes, Laurin Weissinger, Chaoyi Lu, and Layal Jebran as new Committee members.

COMMITTEE RECOMMENDATION:

The Committee recommends the ICANN Board appoint Richard Wilhelm, Vasyl “Billy” Bratchenko, Jothan Frakes, Laurin Weissinger, Chaoyi Lu, and Layal Jebran to the SSAC.

PROPOSED RESOLUTION:

Whereas, in January 2024, the SSAC Membership Committee initiated an annual recruitment cycle and submitted to the SSAC its recommendation for Richard Wilhelm, Vasyl “Billy” Bratchenko, Jothan Frakes, Laurin Weissinger, Chaoyi Lu, and Layal Jebran’s appointment on 27 June 2024.

Whereas, on 22 July 2024, the SSAC approved the recommendation for Richard Wilhelm, Vasyl “Billy” Bratchenko, Jothan Frakes, Laurin Weissinger, Chaoyi Lu, and Layal Jebran.

Whereas, the SSAC Membership Committee, on behalf of the SSAC, requests that the Board should appoint Richard Wilhelm, Vasyl “Billy” Bratchenko, Jothan Frakes, Laurin Weissinger, Chaoyi Lu, and Layal Jebran to the SSAC for terms beginning immediately upon approval of the Board and ending on 31 December 2027.

Resolved (2024.09.07.xx), the Board appoints Richard Wilhelm, Vasyl "Billy" Bratchenko, Jothan Frakes, Laurin Weissinger, Chaoyi Lu, and Layal Jebran to the SSAC for terms beginning immediately upon approval of the Board and ending on 31 December 2027.

PROPOSED RATIONALE:

The SSAC is a diverse group of individuals whose expertise in specific subject matters enables the SSAC to fulfill its role and execute its mission. Since its inception, the SSAC

Chief Public Suffix List Maintainer with the Mozilla Project and was an invited guest participant for SAC070.

Laurin Weissinger has been involved with ICANN since 2016 and has contributed his knowledge in such areas as anti-abuse as well

Signature Block:

Submitted by: James Galvin

Position

ICANN BOARD PAPER NO. 2024-09-07-1b

TITLE: **Root Zone Maintainer Agreement Renew**

Because the proposed contract is for more than US\$500,000, under ICANN's Contracting and Disbursement Policy the Board is required to approve entering the contract.

ICANN ORGANIZATION

Whereas, by renewing the current agreement, ICANN is continuing to promote the security, stability and resiliency of root zone maintenance operations.

Whereas, the financial obligation to renew the RZMA exceeds US\$50

To date, the RZMA has been working well. Verisign has successfully performed the root zone maintainer services for ICANN without interruption. While neither party identified a need to significantly change the relationship, there are mutually agreed changes both parties propose to make. The mutually agreed upon updates allow for a natural continuation of work carried out by Verisign without entering

Appointment of the Board Organizational Effectiveness Committee Chair

Proposed Resolution:

This is an Organizational Administrative Function that does not require Public Comment.

a. Election of PTI Board Members

Whereas, ICANN, in its role as sole member of PTI, has the obligation to elect all members of the PT

Today's action is not anticipated to have any impact on the security, stability or resiliency of the DNS, though PTI is essential to ICANN's security, stability and resiliency work. There are resource implications in supporting PTI, which are reflected in the PTI, IANA and ICANN Budgets.

ICANN BOARD PAPER NO. 2024.09.07.2a

TITLE: Pending Recommendations from

ii) Develop policy recommendations, building on the existing Subsequent Procedures PDP WG recommendations, that will eventually allow for the introduction of variant gTLDs at the top-level.

In November 2

- The Board adopt recommendations 3.11, 3.12, 3.13, and 3.14..
- The Board direct ICANN org to incorporate these recommendations into the existing implementation work including coordination with the existing Subsequent Procedures (SubPro

including the publication of an [Initial Report](#) for [Public Comment](#) (on 24 April 2023) and consideration of the public comments received thereto.

Consensus Policy recommendations, while the remaining 11 are categorized as Implementation Guidance.

On 8 June 2024, the Board adopted a scorecard adopting 52 of the

Recommendation #	Recommendation Text
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3.14	If a registry operator from the
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Is this decision in the public interest and within ICANN's mission?

This action is within ICANN's mission and mandate and in the public interest as set forth

Scorecard: IDN EPDP Phase 1 Recommendations
7 September 2024

This document provides

Recommendation #	
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Recommendation #	Recommendation Text
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Recommendation #	Recommendation Text	Board Action
7.5	The calculation of the registry-level transaction fee must be based on the cumulative number of domain name registrations of the combined delegated gTLD label(s) from a	

Date Noted:
Email: mary.wong@icann.org

