

VIA ELECTRONIC MAIL

Empowered Community
12025 Waterfront Drive, Suite 300
Los Angeles, CA 90094-2536
USA

15 August 2018

Mr. John O. Jeffrey
General Counsel and Secretary
Internet Corporation for Assigned Names and Numbers
12025 Waterfront Drive, Suite 300
Los Angeles, CA 90094-2536
USA

RE: Designation of ICANN 2018 Nominating Committee (NomCom) Selected Nominee to ICANN Board of Directors

Dear Mr. Jeffrey:

The Empowered Community, pursuant to Section 7.8 of the ICANN Bylaws, and in accordance with a notice received from the Nominating Committee under Section 7.8(c) of the ICANN Bylaws, hereby designates Tripti Sinha to sit on Seat 3 of the ICANN Board for the term beginning at the conclusion of ICANN's Annual Meeting scheduled for 20 – 25 October 2018.

On behalf of the Empowered Community,

Stephen Deerhake
ccNSO Representative to the Empowered Community

Cc:
Mr. Cherine Chalaby, Chair, ICANN Board of Directors
Mr. Göran Marby, CEO, ICANN
Address Supporting Organization
(via Alan Barrett)
At-Large Advisory Committee
(via Chair, Alan Greenberg)
Country Code Names Supporting Organization
(via Chair, Katrina Sataki)

Generic Names Supporting Organization
(via Chair, Heather Forrest)
Governmental Advisory Committee
(via Chair, Manal Ismail)