



9 October 2023

Subject: SSAC2023-19: SSAC Leadership and Member Appointments

The purpose of this letter is to bring you up-to-date on proposed changes to the membership of the Security and Stability Advisory Committee (SSAC) and to provide an explanation for the attached request for Board action. The SSAC has recently completed its annual review process for current members and is requesting the renewal of 12 members. Additionally, I am pleased to share with the Board that this year the SSAC selected Ram Mohan and Tara Whalen to serve as the next Chair and Vice Chair, respectively.

The SSAC proposes for Board approval:

- Appointment of Ram Mohan as the Chair of the SSAC for a three-year term from 1 January 2024 to 31 December 2026;
- Reappointment of the following SSAC Members for three-year terms from 1 January 2024 to 31 December 2026:
 - Greg Aaron, Benedict Addis, Tim April, Lyman Chapin, KC Claffy, Steve Crocker, Geoff Huston, Andrei Kolesnikov, Barry Leiba, Russ Mundy, Rod Rasmussen, and Matt Thomas;
- Acknowledgement in the annual community recognition Board resolution of the service of Rod Rasmussen and Julie Hammer who have served as SSAC Chair and SSAC Vice Chair respectively for six years from 1 January 2018 to 31 December 2023;
- Acknowledgement in the annual community recognition Board resolution of the service of Chris Roosenraad and Mark Seiden who conclude their terms on the SSAC on 31 December 2023.

Rod Rasmussen
Chair, ICANN Security and Stability Committee