

At Large Members Forum

Members' demands for the ICANN process

Requests for Changes to the Bylaws and Articles of Incorporation
Requirements for the At Large Membership Study
Requirements for the Executive Search Committee
Seating of Directors vs. Pending Decisions

. . .

Jeanette Hofmann

<jeanette@medea.wz-berlin.de>

Thomas Roessler

<roessler@does-not-exist.org>

At Large Members Forum

Requests for Changes to the Bylaws and Articles of Incorporation

- **Checks and Balances when Revising the Bylaws and Articles of Incorporation**

The board should no longer be permitted to change the bylaws and articles of incorporation by qualified resolution. Require consent from (or at least give veto right to) SOs and At Large Members / representative At Large Body.

- **Expiration of At Large Directors' Terms**

Introduce equal treatment for elected At Large Directors and all others. In particular, the elected At Large Directors should continue to hold office until their successors are selected. (Affects Art. V, S. 9 Bylaws.)

- **Filling At Large Director Vacancies**

- New At Large Directors should be selected by existing At Large Directors only. Rationale: There is no reason why SO-selected directors should have a vote when filling At Large seats. At Large Directors don't have a vote in filling SO vacancies, either.
- When some kind of representative At Large Body has been established, it should have the right to fill At Large Director vacancies. Note: This should remain the exception — stick with direct elections for regular director selection!!

(Affects Art. V, S. 12 Bylaws.)

At Large Members Forum

Requirements for the At Large Membership Study

- Examine member registration/activation process.
Why did 50% of the membership applicants not activate their membership?
- How can a structured At Large Membership be funded?
- The study should call for input from the existing At Large Members' community.
- The Advisory Committee on Membership (or its successor) should be extended by at least one elected At Large Director and at least one recognized individual from the At Large Members' community.

Requirements for the Executive Search Committee

- Include at least one elected At Large Director in the Board's Executive Search Committee.
- Solicit input from the general Internet community on possible candidates to serve as ICANN's CEO and President.

Seating of Directors vs. Pending Decisions

- Postpone controversial decisions until new directors have been seated. The current board's legitimacy to decide on such questions would appear to be questionable.