Proposed Amendments to Article XI of the ICANN Bylaws to Implement Improvements Relating to Membership in the Security and Stability Advisory Committee (SSAC)*

Redlined Language:

Article XI: Advisory Committees

Section 2. Security and Stability Advisory Committee

a. The role of the Security and Stability Advisory Committee ("SSAC") is to advise the ICANN community and Board on matters relating to the security and integrity of the Internet's naming and address allocation systems. It shall have the following responsibilities:

b. The SSAC's chair and members shall be appointed by the Board. SSAC membership appointment shall be for a three-year term, commencing on 1 January and ending the second year thereafter on 31 December. The chair and members may be re-appointed, and there are no limits to the number of terms the chair or members may serve. The SSAC chair may provide recommendations to the Board regarding appointments to the SSAC. The SSAC chair shall stagger appointment recommendations so that approximately one-third (1/3) of the membership of the SSAC is considered for appointment or re-appointment each year. (Note: The first full term under this paragraph shall commence on 1 January 2011 and end on 31 December 2013. Prior to 1 January 2011, the SSAC shall be comprised as stated in the Bylaws as amended 25 June 2010, and the SSAC chair shall recommend the re-appointment of all current SSAC members to full or partial terms as appropriate to implement the provisions of this paragraph.)

c. The <u>SSAC</u> shall annually appoint a non-voting liaison to the ICANN Board according to Section 9 of Article VI.

^{*} As the Security and Stability Advisory Committee is commonly referred to as the "SSAC", staff also proposed an administrative change to the Bylaws to replace all instances of the term "SAC" with the term "SSAC".