

ACTION ITEMS: NCUC BYLWAS MEETING 10 MAY 2017

- Procedural rules for V(D), D. If a PC member appointed by the Executive Committee as a volunteer fails to perform his or her duties, the Executive Committee can take a decision to remove the member and perform a re-appointment. Before the removal decision is taken, the Executive Committee must notify the person in question under the same procedure as outlined in section IV.E.6.
- Can an Alternative Representative serve as proxy pending replacement of the OR? (address this question)
- procedural rules: The Executive Committee shall, as needed, determine further procedures for nomination and voting. Such procedures shall be provided to the Constituency on the website.
- Procedural rules: E. The votes of members shall be kept confidential. The EC may appoint a trusted Constituency member who is not a candidate, or an impartial nonmember ICANN or GNSO officer, to audit any election or proceeding in which Member votes are solicited. The circumstances under which an “audit” might be conducted will be elaborated in NCUC procedural rules
- Change procedural rules to operational rules
- Section VII (D) to be checked for consistency

- Rafik to check and come up with a language for :
VII E. The standards for performing the duties for of NCUC leadership positions include impartiality, accountability, and avoidance of conflicts of interest. NCUC officers are expected to be fair and responsible stewards of the NCUC's activities. The Chair, in particular, is expected to look after the general interests of the NCUC and to be responsive to all members and officers in their requests for information. Term limits and regular elections, as well as removal procedures for corrupt officers or officers who fail to perform their responsibilities, are intended to keep officers accountable and responsive. The NCUC Executive Committee shall draft detailed procedural rules for removal of officers within six (6) months of the approval of the Bylaws by the Board.