

Thanks Alan for this first draft.
I would like to provide few comments on this proposal.

Line 32

“the ALAC believes that fostering trust in the DNS” can we add the other identifiers that ICANN take are of?

Line 84:

I have significant concerns about removing one board member or the whole board.
I know that for a lot of people it seems to be the best weapon to have the board acting as the community (not yet completely defined) would like.

Lines 153 and following

Section 5.5 Power: Removing individual ICANN Directors

The Board members are currently elected/selected for 3 years.

A quote from the actual bylaws:

ARTICLE VI: BOARD OF DIRECTORS

Section 7. DUTIES OF DIRECTORS

Directors shall serve as individuals who have the duty to act in what they reasonably believe are the best interests of ICANN and not as representatives of the entity that selected them, their employers, or any other organizations or constituencies.

If the “the members of the group believe that the person (appointed as Director) shares common values with the group” at the moment of the selection/election process, I am sure it can be the case for 3 years.

Removing individual ICANN Director is in contradiction with its independency.

Lines 197 and 198

If this is the way to go to remove Nomcom appointees the members of a “sub-committee of the NomCom appointed to carry out NomCom-appointed Director removals” must not be eligible to the Board for one year after the end of there term.

Lines 199 and following

5.6 Power: Recalling the entire ICANN Board¹

Five Board members are currently elected/selected each year for 3 years.
Recalling the entire ICANN Board must not be supported. It will create more disruption to the whole organization than it will solve the issue(s) under discussion.
Some participants call this possibility the “nuclear option”. The result will be the end of ICANN.
If it could be the goal of some, it can't be ours.

¹ **5.6 Power:** Recalling the entire ICANN Board: he ALAC supports this mechanism...
Must be **5.6 Power:** Recalling the entire ICANN Board: the ALAC supports this mechanism

As AFRALO did publish one hour ago there comments, I would like to express my support.