

**From:** Erika Mann, Ching Chiao  
**Date:** Monday, August 5, 2019  
**To:** Maarten Botterman, Becky Burr,

**Subject:** Re: [Ext] New questions for ICANN Board and Org

Dear Maarten and Becky,

The CCWG has one additional question for Board input, drawing on discussion from the CCWG call on 31 July:

In recent CCWG discussions, some members have advocated for a model in which a panel of ICANN community members evaluates funding applications and selects recipients for funding. From the perspective of these members, it is possible for a panel to be comprised of ICANN community members and also be completely independent. This continues to be a topic that the CCWG is considering with different members expressing different views. Is the ICANN Board willing to consider the possibility of a panel comprised of community members, taking into consideration legal and fiduciary responsibilities and conflict of interest requirements?

Thanks in advance for your input.

Kind regards,  
Erika and Ching