

11 January 2023

Tim April Chair, Root Zone Evolution Review Committee

RE: New ICANN Board Liaison

Dear Tim,

On behalf of the ICANN Board, I am writing to inform you that Wes Hardaker has been selected to serve as the Board's liaison to the Root Zone Evolution Review Committee (RZERC). According to the RZERC's charter, appointment of members, including their term length and term limits, is up to each organization's internal process. The Board's appointment of Wes Hardaker will last the length of Wes's term as RSSAC liaison to the Board or until the Board decides to appoint a new liaison.

As Board liaison, Wes will share on a regular basis any input the Board may have that will inform the ongoing RZERC Charter Review and any upcoming deliberations of the RZERC.

Best regards,

Impt Shile

Tripti Sinha Chair, ICANN Board of Directors

CC: Wes Hardaker