

Dear Mr. Beckstrom, Mr. Dengate-Thrush and the ICANN Board of Directors:

Due to the valuable community dialogue that took place during ICANN's 39th Meeting in Cartagena, Colombia earlier this month, the proponents of the new not-for-profit constituency have amended the name and mission of the proposed constituency. The new name for the constituency shall be the Not-for-Profit Operational Concerns Constituency (NPOC). The revised charter is attached for reference and public comment, which includes the revised name and mission. For your convenience, the revised mission is provided below.

The Not-for-Profit Operational Concerns Constituency mission:

The purpose of the Not-for-Profit Operational Concerns Constituency (NPOC) shall be to represent, specifically, the operational concerns related to service delivery, of not-for-profit and non-governmental organizations who are domain registrants in the DNS.

The NPOC shall focus on the impact of DNS policies and their effects on the operational readiness and implementation of non-commercial missions and objectives. NPOC Members rely on the Internet and DNS policies to provide valuable services to their communities.

The NPOC shall engage the ICANN Community on how proposed and existing policies and initiatives may uniquely impact the operations of not-for-profit and non-governmental organizations and the delivery of their mission-related services. Such not-for-profit and non-governmental organizational perspectives on operational concerns include, but are not limited to, domain name registration, expansion of the DNS, fraud and abuse, using the DNS to provide and collect information and serve their members and communities.

The operational concerns described above drive how NPOC Members actively manage their infrastructure, create and improve internal processes and controls, manage risks, and respond to and respect the welfare of the communities they represent. NPOC Members shall include not-for-profit and non-governmental organizations with missions that include, but are not limited to, philanthropic, humanitarian, educational, academic and professional development, religious, community associations, promotion of the arts, public interest policy advocacy, health-related services, and social inclusion

Kind regards,
The NPOC Formation Committee

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