

Nominee STATEMENT OF INTEREST
Candidate: Vanda Scartezini

Ref – LACRALO Candidate for NOMCOM 2021-22

I hereby state my personal interest in this volunteer position, referred above - LACRALO candidate to NOMCOM –term 2021-22.

I have public and private experience. Most of my professional time was in technology in a high hierarchic position as Director, General Manager, Board Member and nowadays Chair and member of Boards in the not for profit and private sector;

In the public sector I have been President of Brazilian Patent Office and have acted twice as National Secretary for the Federal Government, one for Information Technology Policy and other time for Industrial Technology – In many cases was responsible to choose directors, board members, interviewing and approving performance and review processes.

My history in ICANN started in 2000 and I have been member and vice chair of GAC, where I have served for 4 years; Board member selected by NomCom and under such position, related to experience on select and evaluate people I have served as member of Compensation Committee, responsible for evaluate compensation for all high managers inside ICANN.org, and I have also been member of the small committee (4 persons, in charge to select the new COO at the time – Mr. Doug Brent - selected in face to face interview among other 4 candidates) and Mr. Paul Levins as VP of Corporate Affairs; Have also been chair of Reconsideration and Audit committee while in the Board, giving me quite good view of the Board challenges. During my second term as Liaison to the Board I have proposed and helped implemented the Fellowship Program.

Have been twice in the ALAC, first time selected by NomCom and became Vice Chair (at the time just 2 vice chairs and one rapporteur) and afterward elected as liaison to the Board by my peers and at the second opportunity, selected by LACRALO.

Have joined LACRALO when left the Board, and since then I have been an active member of our community, participating in LAC Strategy till 2017 and coordinating LAC SPACE (left the coordination in 2017 but still as member), the Mediation Group and the Governance Committee, helping to write both the Bylaws and Rules of Procedures.

During my SSAC time - 3 years - I was also member of the small committee with the vice chair to create a process to select new candidates to join SSAC.

In the past, I have been selected by LACRALO to represent our community in the NOMCOM. Back in 2012, I was also selected by the Board to be NOMCOM Chair. As a Chair of NOMCOM we have started the openness of NOMCOM process, to be more understandable by the community and as such, being also accountable to the community; we also worked with the external expert organization to repositioning their work to better help NOMCOM process.

Lest years I have been appointed by ALAC/LACRALO to be member to the CCWG for the NOMCOM Review and we are now finalizing our work at the NOMCOM Review Implementation CCWG giving me good vision what are to be done in NOMCOM besides its focus work.

NOMCOM is key due its responsibility to select Board members and ACs and SOs leadership positions. Improvement is always over the table and after the implementation report this will be task of the NOMCOM itself.

Nowadays I am just member of LACRALO and, as such, I am member of the following working groups inside LACRALO and at ICANN.

- LACRALO Governance - WG – these last days finalizing the new Rules of Procedure, after the Mediation work. Have worked closely with the group to make it happen in a short period of time.

- CCWG – NOMCOM Review (already finalized) and Review Implementation– member – finalizing its work.
- ATRT3 – Accountability and transparency Review Team 3 – which work will f=be finalized this May. (was also responsible for the GAC AT review)- as our LACRALO representative
- ICANN CCWG – New gTLD Subsequent procedures.
- ICANN – CCWG – member - Auction Proceeds – LACRALO representative
- ALAC –SC – Outreach & Engagement WG
- ccNSO PDP WG (as ALAC representative)
- (have participate in the 2019 ATLAS as co-chair of the content and have been selecte to attend ATLAS and as such was acted as mentor)

Additionally, as you all know I was founder and now general responsible for DNS WOMEN, an effort to bring more women around the world to the DNS industry with a capacitation program. The program is not sponsored by ICANN.

ICANN is facing a very challenging period with restrains in budget, compliance with GDPR regulation and in need to review some technical relevant issues, as well as will face new round of new gTLD, to continue to accomplish its mission. Additionally, the pandemic impact we have living now with COVID19 will bring new forms of work that will become the “new normal” in the lives of every organizations around the world and ICANN will be not different, hence the new NOMCOM will need to also consider this new factor when selecting new leaders.

With the knowledge as member and Chair of NOMCOM added to the work in the NOMCOM Review and Review Implementation CCWGs and large participation in ICANN in different groups, combined with long professional experience in high positions, I believe I can really contribute for the NOMCOM's next years.

If selected, my commitment is to be full accountable to our community and continue to work in all LACRALO and ICANN/ALAC groups.

Will be open to any question from LACRALO/ ALAC community.

Thank you for your attention.



Vanda R. T. Scartezini