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European Regional At-Large Organisation

EUROPEAN REGIONAL AT-LARGE ORGANISATION (EURALO)

REVIEW OF VOTING FOR 2007 LEADERSHIP POSITIONS AND STAFF PROPOSAL FOR 2008 ELECTIONS

prepared by the Staff

The document on the following pages has been produced by the ICANN At-Large Staff at the request of the Chair of EURALO in order to provide a summary of the mechanism for and the results from the 2007 election of EURALO Board and ALAC members.

[End of introduction]

Rules Governing the Elections for 2007 Leaders

The Rules governing the elections for the EURALO Board, as well as the choice of the size of the Board, are reproduced below and also available at https://st.icann.org/euralo/index.cgi?euralo_elections_2007

2007 EURALO Election Details

As posted by email by the ICANN staff, incorporating the decisions recommended to the region on the teleconference of [4 May 2007](#).

ELECTION PERIOD: Five Calendar Days, beginning at Noon UTC on 16th May, and ending on at Noon UTC on 21st May 2007, for a total voting period of 5 days.

VOTERS: The designated voters (1 per ALS) of ALSes who have signed the Memorandum of Understanding with ICANN either in-person at the Lisbon ICANN meeting or digitally via electronic mail - at any time before the beginning of the voting - Text available from the [RALO Organising Instruments](#) page. Current list of MOU signatories can be found at: the [MoU Signatories](#) page.

CANDIDATES: All those nominated up to the end of the teleconference on 4th May 2007 (see below for complete list)

NUMBER OF BOARD SEATS:

The strong recommendation of those on the teleconference was that there should be 7 members of the initial board. Since there were objections to this number, then the call's strong recommendation is that there should be a section on the ballot for each voter to pick from amongst the following options for the number of total seats: 5, 7, 9. A subsequent proposal was received to adopt the entire slate of candidates.

PROPOSED COMPROMISE: The selection on the ballot would allow each voter to select from the following options: 5,7,9, All eligible candidates.

*Without objection, the compromise was incorporated in the ballot.

Voting For the ALAC Candidates:

The ballot will work as follows:

Each voter will rank, in order of preference, ALL the ALAC candidates.

The voting system will then produce a list, which incorporates the preferences expressed. The candidate receiving the highest preference across all preference votes cast will show at the top of the list; the next-highest directly underneath, and the third preference at the bottom.

Since the GC office has ruled that the candidature of Ms. Cretu is in order, there will be three candidates.

The terms of the two seats are staggered. Whichever candidate receives the highest preference from amongst all the ranked votes cast shall have the two-year term. The

candidate receiving the next-highest ranking shall receive the one year term.

The two candidates receiving the highest aggregated preference votes shall be elected. The remaining candidate, (if any) will be subject to election to the Board (see below for details)

Voting For the EURALO Board:

- The ballot for the board will list all of the current nominees for board seats, of which there are eleven (11) (reproduced below and also at [Meeting Notes 4 May 2007](#)).
- This list includes two of the three candidates for ALAC seats, as one candidate has withdrawn his name from consideration for a Board seat.
- The candidate for an ALAC seat who does not get elected, may be seated as a board member (but see below). No candidate for ALAC may be elected to both an ALAC seat AND a board seat, however.
- The actual ballot will work as follows:
 - Each voter will rank, in order of preference, ALL the board nominees.
 - The voting system will then produce a list, which incorporates the preferences expressed.
 - The board members who will be elected are the top 'N' listed, from the top of the list on down. The Number 'N' shall be either:
 - That number from the selection above (5,7,9) which receives the most votes., or;
 - If the number of candidates from the selection above entitled 'All Candidates' receives a majority of the votes, then all candidates shall be seated.

TERM OF BOARD MEMBERS:

It was not decided on the call how to determine which board members would receive one year terms, and which would receive two, as per the Bylaws, Clause 9.5.2. Therefore, the staff recommends the following:

The top 1/2 of the list of preferences from the board election (rounded to the nearest whole number, depending upon the number of seats), will receive two-year terms, and the bottom 1/2 will receive one-year terms.

Results of the 2007 Elections

The election result is as follows. This can be independently verified in the voting system from this URL: <https://www.bigpulse.com/pollresults?code=YZMs83SWNAgmaq75TMXUb>

HOFMANN, Jeannette
LUDWIG, Wolf
BERTOLA, Vittorio
DE QUITO, Paco
MILOSHEVIC, Desiree
BRUCH, Christophe
BANKS, Karen
DRAKE, Bill

VANSNICK, Rudi

The Staff announced the results on (21st May 2007); the announcement email may be found here: http://atlarge-lists.icann.org/pipermail/euro-discuss_atlarge-lists.icann.org/2007-May/000581.html

Note that the open question – which board members would enjoy one year terms, and which two year terms – was reproduced in the election results email. The EURALO Board or General Assembly will need to decide upon this matter in advance of elections being held.

If the Staff Recommendation (above, from 2007) were to be accepted, the result would be that the terms of board members would be as follows:

HOFMANN, Jeannette	2 years
LUDWIG, Wolf	2 years
BERTOLA, Vittorio	2 years
DE QUITO, Paco	2 years
MILOSHEVIC, Desiree	2 years
BRUCH, Christophe	1 year
BANKS, Karen	1 year
DRAKE, Bill	1 year
VANSNICK, Rudi	1 year