

Subject: RE: ACTION REQUESTED: BCEC nomination
Date: Saturday, October 19, 2013 6:04:51 AM Pacific Daylight Time
From: carlos dionisio aguirre
To: ICANN At-Large Staff
CC: Alberto Soto

Dear Staff members,

I accept the nomination made by Alberto Soto for BCEC.

I fulfil the rule´s criteria.

I have been active at the 2010 selection process, at that time I was ALAC member in my second term. On the other side I was elected by NomCom as GNSO Councilor at 2010, that situation give me special knowledge about the selection process

I talk and write English, however my first tongue is Spanish as you know.

Carlos Dionisio Aguirre

ADIAR Vice Presidente

Abogado - Especialista en Derecho de los Negocios
Sarmiento 71 - 4to. 18 Cordoba - Argentina -
*54-351-424-2123 / 423-5423

From: staff@atlarge.icann.org
To: carlosaguirre62@hotmail.com
CC: staff@atlarge.icann.org; asoto@ibero-americano.org
Date: Fri, 18 Oct 2013 16:50:20 -0700
Subject: ACTION REQUESTED: BCEC nomination

Dear Carlos,

Alberto Soto has nominated you to represent LACRALO on the Board Candidate Evaluation Committee (BCEC) which will serve as an oversight body for the At-Large Board Selection process.

The details of the BCEC are:

According to Article 19.3 of the ALAC Rules of Procedure (2013):

“The ALAC shall name a Board Candidate Evaluation Committee (BCEC) to compile an initial slate of candidates for election to Seat 15. A new BCEC consisting of two delegates selected by each of the RALOs plus a chair selected by the ALAC will be convened for each Board seat selection process.”

The group is open to both ALAC members and to At-Large community members. However, the membership should include members of the community with significant experience from the 2010 Board Director selected by At-Large process. English will be the working language of this group.

The group must be regionally balanced, with no fewer than two representatives from each of the five RALOs.

Please note that **no** member of the BCEC may submit an Expression of Interest (EOI) for the position of the Board Director selected by At-Large.

The ALAC will select the Chair of the BCEC.

The first meeting of the BCEC will be scheduled for early November.

The BCEC nomination page is located at: <https://community.icann.org/display/ABMS/BCEC+Member+Selection+2014>.

Could you please let Staff know if you accept Alberto's nomination as soon as possible? If you accept the nomination, please send staff a brief note stating that you meet the criteria (i.e., At least some BCEC members must have been active in the 2010 BCEC and/or the ICANN Nominating Committee(s) process) and citing any applicable experience.

Regards,

Heidi Ullrich, Silvia Vivanco, Matt Ashtiani, Gisella Gruber, Nathalie Peregrine and Julia Charvolen
ICANN Policy Staff in support of ALAC
E-mail: staff@atlarge.icann.org