

Subject: Re: ACTION REQUESTED: BCEC nomination
Date: Tuesday, October 22, 2013 2:56:17 AM Pacific Daylight Time
From: Carlos Vera Quintana
To: ICANN At-Large Staff
CC: ICANN At-Large Staff, presidencia@internauta.org.ar

I believe I do not meet the criteria because I did not participate in "the 2010 BCEC and/or the ICANN Nominating Committee(s) process"

Carlos Vera Quintana
0988141143
Sígueme @cveraq

El 21/10/2013, a las 21:25, ICANN At-Large Staff <staff@atlarge.icann.org> escribió:

Dear Carlos,

Following up on the email below, could you 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

From: Matt Ashtiani <staff@atlarge.icann.org>
Date: Friday, October 18, 2013 4:40 PM
To: Carlos Vera Quintana <cveraq@gmail.com>
Cc: Matt Ashtiani <staff@atlarge.icann.org>, "presidencia@internauta.org.ar" <presidencia@internauta.org.ar>
Subject: ACTION REQUESTED: BCEC nomination

Dear Carlos,

Your acceptance of Sergio Salinas Porto's nomination for you to represent LACRALO on the Board Candidate Evaluation Committee (BCEC) has been noted.

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>.

Can you 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