

Subject: Re: ACTION REQUESTED: BCEC nomination

Date: Monday, October 21, 2013 6:02:31 PM Pacific Daylight Time

From: Ellen Strickland

To: ICANN At-Large Staff

CC: h.raiche@internode.on.net

Dear Heidi and team,

I would like to accept the nomination.

I have not been active in the 2010 BCEC and/or the ICANN Nominating Committee(s) before.

However I have experience from my work in the Pacific region, as chair of the board election committee for PICISOC this year, which I believe would be applicable to supporting this process if a member of the BCEC. I believe I can bring a range of valuable experience and perspective from New Zealand and the Oceania region to the committee, to support the strong process required for this important task for At-Large.

I appreciate the nomination and would be honoured to help support ICANN At-Large on the BCEC if I can be of value.

Best regards
Ellen Strickland

On Sat, Oct 19, 2013 at 7:28 AM, ICANN At-Large Staff <staff@atlarge.icann.org> wrote:

Dear Ellen,

Holly Raiche has nominated you to represent APRALO 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 Holly'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