Subject: Re: ACTION REQUESTED: BCEC nomination

Date: Wednesday, October 23, 2013 3:54:43 PM Pacific Daylight Time

From: Jordi Iparraguirre

To: ICANN At-Large Staff

Dear all,

apologies for not having answered earlier, had been teaching full day
sessions in a row and hosted a foreing colleague, no free time.

The brief note beklow
Please let me know if it fits what's needed, if it's long enough or you
need another approach

I've not been involved in any BPEC/BMSPC or NomCom selection and
decision process in the past.

On the other hand I do have professional experience in selection
processes, both in my previous role as .cat CEO (2006-2013) and as
Corporate Learning Manager while working at Hewlett Packard.

In addition, having participated in ICANN since 2006, in particular in
the Registry Constituency and as GNSO Counselor for that Constituency, I
think I can bring a reasoned view point about which candidates could
better fit.

I'm then voluntering to serve on this position in order to learn how
these processes work and cooperate with the team to achieve an agreed
short list of the best possible candidates that are to fulfuill the
vacant Board position.

Sincerely,
jordi

El 19/10/13 01:29, ICANN At-Large Staff ha escrit:

> Dear Jordi,
>
> Your acceptance of EURALO Leadership's nomination for you to represent
> EURALO 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
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