

Subject: RE: ACTION REQUESTED: BCEC nomination

Date: Monday, October 21, 2013 9:04:27 PM Pacific Daylight Time

From: Siranush Vardanyan

To: ICANN At-Large Staff

Dear staff,

Sorry for not sending this note earlier.

I would like to inform you that during the period from 2011 - 2013 (two terms) I was a member of ICANN Nomination Committee, which I am sure will be an asset for serving in BCEC.

Best

Siranush

From: staff@atlarge.icann.org

To: siranush_vardanyan@hotmail.com

CC: staff@atlarge.icann.org

Date: Mon, 21 Oct 2013 19:25:52 -0700

Subject: Re: ACTION REQUESTED: BCEC nomination

Dear Siranush,

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 4:29 PM

To: Siranush Vardanyan <siranush_vardanyan@hotmail.com>

Cc: Matt Ashtiani <staff@atlarge.icann.org>

Subject: ACTION REQUESTED: BCEC nomination

Dear Siranush,

Your acceptance of Holly's nomination for you to represent APRALO 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