

Subject: Re: ACTION REQUESTED: BMSPC nomination
Date: Monday, October 21, 2013 2:23:06 AM Pacific Daylight Time
From: Rudi Vansnick
To: ICANN At-Large Staff
CC: Wolf Ludwig

Dear ICANN staff,;

I herewith confirm that I fulfill all requirements for the BMSPC. I will NOT express any interest for the position of board director selected by AtLarge.

Kind regards,

Rudi Vansnick
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"The Internet is for everyone"

Op 19-okt.-2013, om 01:49 heeft ICANN At-Large Staff <staff@atlarge.icann.org> het volgende geschreven:

Dear Rudi,

Your acceptance of EURALO Leadership's nomination for you to represent EURALO on the Board Member Selection Process Committee (BMSPC) has been noted.

The details of the BMSPC are:

According to Article 19.2 of the ALAC Rules of Procedure (2013):

"The ALAC shall name a Board Member Selection Process Committee (BMSPC) which shall oversee the entire selection process including the election culminating the process but excluding those responsibilities specifically retained by the ALAC or given to the Board Candidate Evaluation Committee. The composition of the BMSPC will be regionally balanced and the committee will typically be populated with no fewer than two representatives of each region selected by both the ALAC and the RALOs. The ALAC shall either name a chair of the BMSPC or may instruct the BMSPC to select a chair from amongst its members."

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 BMSPC 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 BMSPC.

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

The BMSPC nomination page is located at:

<https://community.icann.org/display/ABMS/BMSPC+Member+Selection+2014>.

Could you please send staff a brief note stating that you meet the criteria (i.e., At least some BMSPC members must have been active in the 2010 BMSPC process and familiar with the entire Board Member Selection 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