
JULIA CHARVOLEN: Welcome everyone to the ALAC Leadership Team meeting on the selection of the BMSPC BCC candidates on Monday 28th of October, 2013 at 19 UTC. On the call today we have Olivier Crepin-Leblond, Tijani Ben-Jemaa, Evan Leibovitch, Rinalia Abdul Rahim, Carlton Samuels, Cheryl Langdon-Orr, Julie Hammer, Alan Greenberg, and Rudy [?].

We have no apologies. From staff we have Heidi Ullrich, Silvia Vivanco, Matt Ashtiani, and myself Julia Charvolen. May I please remind all participants to please state your names before speaking for transcript purposes. Thank you and over to you Olivier.

OLIVIER CREPIN-LEBLOND: Thank you very much. And now we're going to go for the items for discussion, the BCEC Board Candidate Evaluation Committee, and BMSPC, the Board Members Selection Process, the candidates. Sorry?

TIJANI BEN-JEMAA: Committee. Board Member Selection Process Committee.

OLIVIER CREPIN-LEBLOND: Process Committee. Yeah. BMSPC. Thank you Tijani. So the first thing I was going to ask for a quick review was to ask Alan to provide us with the details, I guess we'll start with the BCC candidates. How are they chosen? Who makes the selection? Etcetera, etcetera. Just a quick review of the bylaws. Alan?

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ALAN GREENBERG:

Thank you. My understanding, and I believe it's the one used last time and the one we tried to capture in the rules of procedure, are that the BCEC members are selected by the RALO and ratified by the ALAC, which brings us to a rather problematic position right now because for several of the RALOs, the RALOs have not made such a selection, and there are more than two candidates, potentially more than two candidates, selected.

For AFRALO, there were a number of candidates and two were supported by the RALO, so we don't have a problem there. For EURALO, there were three candidates selected, accepted, and supported by the RALO. I'm not quite sure what that means. One of them is the Chair and perhaps we're taking that as separate from the EURALO one, and that's fine in that case.

LACRALO we have two candidates named and supported. And NARALO we have three candidates named, one of them, at least according to the Wiki, not accepted, and none officially supported by the RALO, but if we only have two that are candidates at this point that can be used, we by default have no problem there.

So the ALAC has no part other than to ratify the selection, other than to name the chair.

OLIVIER CREPIN-LEBLOND:

Okay. Thank you very much Alan. And with regards to the BMSPC candidates, is that the same system as well? Or...

ALAN GREENBERG: No it is not. The wording is less clear for the BMSPC. The intent, I believe, was that names be put forward and supported by the RALOs, and a selection be done if necessary by the ALAC. There is also the potential that the ALAC could identify someone to be on the BMSPC who is not named by the RALO.

The RALO does not have exclusive right to name, this is a joint process. So...

CHERYL LANGDON-ORR: ...it has to suggest and propose, just not name.

ALAN GREENBERG: That's correct. And so, conceivably the ALAC could add people to the list, other than those who have been nominated through the process that we initiated through this point. The intent is very much to make sure that committee has the resources it needs to do its job properly.

OLIVIER CREPIN-LEBLOND: Okay. Thank you very much Alan. Right so, I guess that since we're going to discuss candidates, let's start with the BCEC, and I'm afraid, Rudy, we're going to have to go in camera since we can't record any of this....

ALAN GREENBERG: Olivier, it's Alan. Before we go in camera, I'll point out that, is there really anything to discuss about candidates? Since they are named not

by the ALAC but by the RALOs. And at this point, depending upon the interpretation, we may not have any conflicts.

OLIVIER CREPIN-LEBLOND: Well the concern is really with the BCEC, those regions that have named three candidates instead of two, and this is sort of the confusion. I'm not quite sure whether we have any further information on any of the three candidates. And in the case of APRALO and in the case of EURALO, and in the case of NRALO.

ALAN GREENBERG: Sorry. In the case of EURALO, one of the three candidates is the person that has been nominally identified as the possible chair, and therefore...

OLIVIER CREPIN-LEBLOND: There are two more.

ALAN GREENBERG: Right, but if we use the rules we use, Cheryl correct me if I'm wrong. Were you one of the two candidates from APRALO last time?

CHERYL LANGDON-ORR: No.

ALAN GREENBERG: No, that's what I thought. And Cheryl last time was a non-voting chair, although there is a recommendation from the last BCEC that BCEC

consider the rules, they consider their own rules that the chair have a vote in some conditions. So that's a consideration that the BCEC could take.

But if we follow last year's pattern, although clearly the chair is from a RALO, the chair was not acting as one of the representatives of the RALO.

CHERYL LANGDON-ORR: Right, acts as an independent chair.

OLIVIER CREPIN-LEBLOND: Okay. In which case, then that is resolved the EURALO situation. With regards to the APRALO situation, I guess they have their call tomorrow morning, which means they will have their call ahead of the ALAC call, and by then they should come back with two candidates instead of three.

CHERYL LANGDON-ORR: BCEC, they have two.

OLIVIER CREPIN-LEBLOND: I see three here.

CHERYL LANGDON-ORR: No, that's a BMSCC they have three. BCEC they have two.

ALAN GREENBERG: Not according to the Wiki that I'm looking at Cheryl.

CHERYL LANGDON-ORR: According, I'm only in my [?] because I can only have access via mobile off of my freaking tablet, and I'm looking and it says Alan and [Surinish] for BCEC.

ALAN GREENBERG: There is also, on the Wiki is a self-nomination for Ali [?].

OLIVIER CREPIN-LEBLOND: Yup. And this is why APRALO wanted to discuss this beforehand. In the BMSPC there are two people, Claude and Marine.

TIJANI BEN-JEMAA: Olivier?

OLIVIER CREPIN-LEBLOND: Yup. Go ahead Tijani.

TIJANI BEN-JEMAA: Regarding the EURALO case with three persons, I think Roberto [?] is not one of the representing of the RALO. He would be the chair nominated by the ALAC, that he is not voting chair.

OLIVIER CREPIN-LEBLOND: Tijani, yes we've resolved that.

TIJANI BEN-JEMAA: Yes, no but [CROSSTALK]... There is some confusion because he is supported by EURALO, so yes he is supported by EURALO but he is the chair that ALAC will nominate. And he would not be voting chair.

OLIVIER CREPIN-LEBLOND: Yeah, that's correct.

TIJANI BEN-JEMAA: Okay. That's all.

OLIVIER CREPIN-LEBLOND: That's fine, so it's just two more candidates. I think that if we want to discuss the candidates, maybe now we can go into, in camera. Thank you we are back. This is Olivier Crepin-Leblond speaking. The ALC has discussed the various candidates which were proposed for both the BCEC member selection, the BCEC being the candidates selected by each of the RALOs.

And the chair selected by the ALAC. And the results of this selection will be actually provided tomorrow. There are two action items regarding the BCEC. The first one, staff to contact the APRALO leadership and ask that they choose two candidates out of the three current candidates provided by the RALOs for the BCEC.

And same thing also for the EURALO leadership. The staff are going to contact them and select two candidates from the three that the NARALO had nominated. [?] ...

HEIDI ULLRICH: Olivier, this is Heidi.

OLIVIER CREPIN-LEBLOND: Yes Heidi.

HEIDI ULLRICH: Yes, on that second action item. So Garth has just sent a list, or a message or a response to the staff reminder, again put BMSPC has two candidates from the NARALO, and the BCEC has three. And he responded, I support the list. So again, there was some confusion...

OLIVIER CREPIN-LEBLOND: ...so staff is going to have to go back to the NARALO leadership and ask the same question again for the BCEC.

ALAN GREENBERG: After this call.

OLIVIER CREPIN-LEBLOND: After this call, exactly. And if you have the answers for tomorrow's ALAC call, so that gives 24 hours for EURALO leadership to think of who to choose for your candidate.

HEIDI ULLRICH: Okay thank you. [CROSSTALK] We've just heard from Evan, but I'm now hearing you want to have a little bit of time...

ALAN GREENBERG: Heidi, after the call please.

HEIDI ULLRICH: Okay. Thank you.

OLIVIER CREPIN-LEBLOND: Thank you. Okay. And then with regards to the BMFPC, those people are to be selected by the ALAC, and so the list of candidates will be presented to the ALAC tomorrow. In fact, there are two candidates that were presented by each of the regions, and so we'll be able to act as a list tomorrow.

The ALAC will have to go as well in camera when discussing these candidates, since this is to protect the candidates themselves. Anyway, that's the feedback for today. Any other business? I don't see anyone putting their hand up, so I thank all of you for being on the call, and I thank specifically and particular those who have joined us in the middle of the night in the Asia and Pacific regions.

So thank you Cheryl, thank you Julie, and thank you Rinalia. Everyone else, you've got a full day ahead of you so thanks to all of you, and this call is now adjourned.

[Various people saying thank you and goodbye.]

[END OF TRANSCRIPT]