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AT-LARGE ADVISORY COMMITTEE

ALAC Statement on the Proposed Fundamentals Bylaws Changes to Move the Board Governance Committee's Reconsideration Process Responsibilities to Another Board Committee

Introduction

Leon Sanchez, ALAC Members of the Latin American and Caribbean Islands Regional At-Large Organization (LACRALO) and the ALAC Vice Chair, developed an initial draft of the Statement on behalf of the ALAC.

On 04 May 2017, the first draft of the Statement was posted on its [At-Large Workspace](#).

On that same date, ICANN Policy Staff in support of the At-Large Community sent a Call for Comments on the Statement to the At-Large Community via the [ALAC Announce Mailing List](#).

On 10 May 2017, a version incorporating the comments received was posted on the aforementioned workspace and the ALAC Chair requested that Staff open an ALAC ratification vote.

In the interest of time, the ALAC Chair requested that the Statement be transmitted to the ICANN public comment process, copying the ICANN Staff member responsible for this topic, with a note that the Statement is pending ALAC ratification.

On 17 May 2017, Staff confirmed that the online vote resulted in the ALAC endorsing the Statement with 13 votes in favor, 0 vote against, and 0 abstention. Please note that 86.67% (13) of the 15 ALAC Members participated in the poll. The ALAC Members who participated in the poll are (alphabetical order of the first name): Alberto Soto, Andrei Kolesnikov, Bastiaan Gosling, Kaili Kan, Harold Arcos, Holly Raiche, Javier Rua, Leon Sanchez, Maureen Hilyard, Sebastien Bachollet, Seun Ojedeji, Tijani Ben Jemaa, Wafa Zaafour. Two ALAC Members, Alan Greenberg and Garth Bruen, didn't vote. You may view the result independently under: <https://www.bigpulse.com/pollresults?code=71427KYZebD3SCHil9gnFcByt>.

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The At-Large Advisory Committee (ALAC) welcomes the opportunity to comment on the Proposed Fundamental Bylaws Changes to Move the Board Governance Committee's Reconsideration Process Responsibilities to Another Board Committee and hereby submits its comments to help in this process:

1. The ALAC recognizes the effort made to carry out this first use of the Empowered Community powers in an open and inclusive manner by calling for input from the different Supporting Organizations and Advisory Committees that form ICANN;
2. Recognizing the power the Board has to establish Committees as it believes will best suit the Board's needs, the ALAC would like to have a deeper knowledge on the scope of the proposed new Committee as the draft Charter leaves room for ambiguity.

In consideration of the aforementioned recognitions, the ALAC would like to request a more complete draft Committee Charter in order to better understand how this would impact ICANN's overall activity and the impact it could have on end users.