

Nominee STATEMENT OF INTEREST

Ref – LACRALO Candidate for NOMCOM 2018-2019.

I hereby state my personal interest in this volunteer position, referred above- LACRALO candidate to NOMCOM –term 2018-2019.

I have public and private experience. Most of my professional time was in a high hierarchic positions as Director, General Manager, Board Member and nowadays Chair and member of several Boards in the private sector; In the public sector I have been President of Brazilian Patent Office and have acted twice as National Secretary for the Federal Government, one for Information Technology Policy and other time for Industrial Technology– In many cases was responsible to choose directors, board members, interviewing and approving performance and review processes.

My history in ICANN started in 2000 and I have been member vice chair of GAC, where I have served for 4 years; Board member selected by NomCom and under such position, related to experience on select and evaluate people I have served as member of Compensation Committee, responsible for evaluate compensation for all high managers inside ICANN, and I have also been member of the small committee (4 persons in charge to select the new COO at the time – Mr. Doug Brent - selected in personal interview among other 4 candidates. Have been chair of Reconsideration and Audit committee while in Board.

Have been twice in the ALAC, first time selected by NomCom and became Vice Chair (at the time just 2 vice chairs and one rapporteur) and afterward elected as liaison to the Board by my peers.

Have joined LACRALO when left the Board, and since then I have been an active member of our community, participating in LAC Strategy till 2017 and coordinating LAC SPACE (still am) and the Mediation Group.

During my SSAC time - 3 years - I was also member of the small committee with the vice chair to create a process to select new candidates to join SSAC.

In the past, I have been selected by LACRALO to represent our community in the NOMCOM. Back in 2012, I was also selected by the Board to be NOMCOM Chair.

As a Chair, our committee started the openness of NOMCOM process, to be more understandable by the community and as such, being also accountable to the community. Nowadays the process is even more open.

NOMCOM is key due its responsibility to select Board members and ACs and SOs leadership positions. Improvement is always over the table to be discussed and I have been appointed by ALAC to be member to the CCWG for the NOMCOM Review, which final report is open now to comments. Reports to the community became more regular afterwards till be incorporate as part of NomCom activities some years ago. Though this term reports were not circulating, review team have considered it quite relevant and probably will return.

Nowadays I am just member of LACRALO and, as such, I am member of the following working groups inside LACRALO and at ICANN.

- LACRALO – Future Council - Emeritus WG (from the Mediation group)- now publishing final report, as a rapporteur
- LACRALO Governance - WG – now also ending the review of our Bylaws and starting the Rules of Procedure, after the Mediation workshop. Have worked closely with Sergio Salinas to make it happen in a short period of time.
- ICANN CCWG – New gTLD Subsequent procedures and Work track 1- member
- ICANN – CCWG – member - Auction Proceeds
- ALAC –SC – Outreach & Engagement WG
- ICANN -ACCRED – discussing GDPR

- ICANN - Intercultural Awareness
- At Large- ALAC Review WP - member
- CCWG – NOMCOM Review – member.

Additionally, as you all know I have been founder and now general responsible for DNS WOMEN, an effort to bring more women around the world to the DNS industry with a capacitation program. The program is not sponsored by ICANN.

ICANN is facing a very challenging period with restrains in budget, compliance with GDPR regulation, facing a new turn and in need to review some technical relevant issues, as well as facing new round of new gTLD, to continue to accomplish its mission. In such time, experienced people can more easily help the organization, guaranteeing more balanced selection of board members as well leaders for all other positions.

If selected, my commitment is to be full accountable to our community and continue to work in all LACRALO and ICANN/ALAC groups.

Will be open to any question from LACRALO community.

Thank you for your attention.



Vanda R. T. Scartezini