

BCEC AC Chat 2013.11.07

Julia Charvolen: Welcome all to the BCEC call on Thursday 07 November 2013 at 2000 UTC
Julia Charvolen: Agenda: <https://community.icann.org/x/pRqfAg>
Siranush Vardanyan: hello everyone
Silvia Vivanco: Hello Siranush and all
Cheryl Langdon-Orr: Alan that screen looks like an Escher etching :-)
Veronica Cretu (Moldova): hello everyone!!!
Siranush Vardanyan: hi, Silvia
Fatimata SEYE SYLLA: hello All
Murray McKercher: Greetings from Murray McKercher
Alan Greenberg: A CLO. True. But not by intent. Window to stop sharing screen had disappeared.
Julia Charvolen: mute *6
Julia Charvolen: unmute *7
Olivier Crepin-Leblond: HAND UP
Andrew Mack: whose dog is there in the background?
Julia Charvolen: I have asked to mute the line
Roberto: Saw the hand - do you want the floor now, or after Cheryl
Julia Charvolen: Please mute your phone/microphones, if you are not speaking
Olivier Crepin-Leblond: I was just going to add something for the record. So I can wait until after Cheryl.
Roberto: OCL: ok
Fatimata SEYE SYLLA: yes
Murray McKercher: yews I hear Olivier
Heidi Ullrich: Hi All
Cheryl Langdon-Orr: so pick your brains now we can not engage later other than if you have an enquiry etc.,
Cheryl Langdon-Orr: hi Heidi
Olivier Crepin-Leblond: <https://community.icann.org/display/atlarge/At-Large+New+SOIs+Workspace?showComments=true>
Heidi Ullrich: SOI page: <https://community.icann.org/display/atlarge/At-Large+New+SOIs+Workspace>
Heidi Ullrich: that page contains instructions on how to submit an SOI
Cheryl Langdon-Orr: sure Roberto but we "must" stay at arms length
Alan Greenberg: <https://community.icann.org/display/atlarge/Rules+of+Procedure>
Olivier Crepin-Leblond: indeed -- we need to remain "out" of the picture since being a voting ALAC member & a BCEC participant are mutually exclusive
Heidi Ullrich: ROI Workspace: <https://community.icann.org/display/atlarge/Rules+of+Procedure>
Cheryl Langdon-Orr: of course as I am not part of the electorate none will I be a candidate I can be of good use if info:input is required...
Andrew Mack: bmspc?
Cheryl Langdon-Orr: BMSPC is the oversight and review committee
Andrew Mack: of what exactly CLO?
Cheryl Langdon-Orr: Board Member Selection Process Committee
Cheryl Langdon-Orr: of you BCEC work AND the whole selection process
Heidi Ullrich: BMSPC: <https://community.icann.org/display/ABMS/BMSPC+Member+Selection+2014>
Cheryl Langdon-Orr: thanks Heidi
Heidi Ullrich: The ROPs set out the roles of the BCEC and the BMSPC
Silvia Vivanco: ICANN By Laws (reference document)
Silvia Vivanco: <http://www.icann.org/en/about/governance/bylaws#XII>
Fatimata SEYE SYLLA: Statement of Interest
Heidi Ullrich: The key documents could be posted on the BCEC worksite: <https://community.icann.org/display/ABMS/Board+Candidate+Evaluation+Committee+%28BCEC%29+2014>
Olivier Crepin-Leblond: I've just typed it :-)
Olivier Crepin-Leblond: Statement of Interest
Olivier Crepin-Leblond: indeed Fatimata :-)
Roberto: Thanks Fatimata, that's what I was looking for
Cheryl Langdon-Orr: the candidates on the final slate have to be able to do outreach/ webinars/ meet and be greats etc.,
Heidi Ullrich: Workspace for the 2010 Board Director: <https://community.icann.org/display/ABMS/At-Large+Board+Member+2010+Selection>
Heidi Ullrich: Includes the ABSdt and the BCEC
Heidi Ullrich: Post Mortem report: <https://community.icann.org/display/ABMS/ABSdt+and+BCEC+Post-Mortem+Report>
Veronica Cretu (Moldova): May be we have a table in which we insert the key distinctions between the NomCom and BCEC, just to make it easier to understand the processes behind each of them
Roberto: Veronica, good idea
Carlos Dionisio Aguirre: I think we can read the BCEC Operating Principles and difference appear immediately.
Veronica Cretu (Moldova): Carlos, that is valid if you were on NomCom before!
Cheryl Langdon-Orr: there is no escape now Roberto:-)
Carlos Dionisio Aguirre: @veronica true.
Olivier Crepin-Leblond: you can click on "full screen" if you wish to zoom on the demo
Julia Charvolen: For full screen - please click on "full screen" above the document
Olivier Crepin-Leblond: LOL Julia - we think the same thing :-)
Cheryl Langdon-Orr: Veronica that can be seen primarily as the slate vs deep dive interview and appointment but yes you could create a comparison and contrast list/table
Julia Charvolen: :)
Veronica Cretu (Moldova): indeed Cheryl
Cheryl Langdon-Orr: nothing in debrief to effect the SOI but we did base it on the NomCom one for that year ... you will not have the 2014 form in time this year but you could look to 2013 one BUT you should be able to use the "can be saved during progress" upgrade that the 2014 NomCom form
Cheryl Langdon-Orr: correct Alan NomCom will not be extending for this process nor do I intend to extend for 2014 NomCom
Cheryl Langdon-Orr: Heidi served with us last time I trust she will assist again
Cheryl Langdon-Orr: you also have last outreach materials to work from
Cheryl Langdon-Orr: re due diligence yes ICANN legal
Murray McKercher: @ Alan, can you share the link to that sheet that is on the wiki?
Heidi Ullrich: Cheryl,
Alan Greenberg: Murray, it is one of the links at <https://community.icann.org/display/ABMS/At-Large+Board+Member+2014+Selection>

Murray McKercher:@Alan. Thank you.
Julia Charvolen:Please mute your line/microphone if you are not speaking, echo in the background
Olivier Crepin-Leblond:also please remember that more candidates will mean the possible need for more rounds of voting needed in order to have a winner
Cheryl Langdon-Orr:exactly OCL
Fatimata SEYE SYLLA:Thank you Alan
Cheryl Langdon-Orr:a horrible happening would be fail to pass due diligence,decline the role one selected or injury/death / resignation etc.,
Heidi Ullrich:staff have followed up on the AIs. Matt will be contacting all BCEC members today re their SOIs.
Heidi Ullrich:Cheryl and Alan have an email in their inbox to advise staff on the key documents.
Olivier Crepin-Leblond:@Heidi: thank you
Heidi Ullrich:Thank you , Father Christmas!! :)
Veronica Cretu (Moldova):thank you, and you have my full support Roberto
carlos dionisio [aguirre:our](#) next call, is ?
Alan Greenberg:Not sure what the concept is of a group going in camera when they are always in camera
Olivier Crepin-Leblond:they are not in camera, Alan
Julia Charvolen:If you wish to chat in camera, please separate the chat from what has to be published on the wiki and what must not
Olivier Crepin-Leblond:the recording is still running
carlos dionisio [aguirre:thanks](#) Roberto.
Julia Charvolen:example:
Julia Charvolen:**** in camera chat***
Olivier Crepin-Leblond:fully "in camera" is completely off the record
Julia Charvolen:***end in camera chat***
Olivier Crepin-Leblond:so recording is stopped when in camera
Olivier Crepin-Leblond:yes Julia thanks
Julia Charvolen:sure
Fatimata SEYE SYLLA:Thanks Roberto and All
Jordi Iparraguirre:thanks a lot !
Siranush Vardanyan:thanks all and bye
Murray McKercher:Thank you for the call. look forward to the next one
carlos dionisio [aguirre:bye](#) all, see u soon in baires.
Heidi Ullrich:Thanks for chairing, Roberto! Thanks All!
Veronica Cretu (Moldova):Thanks all!
Fatimata SEYE SYLLA:bye
Ellen Strickland:Thanks all
Olivier Crepin-Leblond:Thanks all