

Board Candidate Evaluation Committee (BCEC) - 2017

- [Description](#)
- [Contact](#)
- [Members](#)
- [Meetings](#)
- [Documents](#)

Description

According the ALAC Rules of Procedure:

19.3 The ALAC shall name a Board Candidate Evaluation Committee (BCEC) to compile an initial slate of candidates for election to Seat 15. A new BCEC consisting of two delegates selected by each of the RALOs plus a chair selected by the ALAC will be convened for each Board seat selection process.

19.4 The task of the BCEC is to identify applicants who would each make an excellent Board Director. Applicant selected by the BCEC must meet the criteria specified in the ICANN Bylaws Article VI, Section 3 (<http://www.icann.org/en/about/governance/bylaws#VI-3>). These criteria include but are not limited to being: a) accomplished persons of integrity, objectivity, and intelligence, with reputations for sound judgment and open minds, and a demonstrated capacity for thoughtful group decision-making; and b) persons with an understanding of ICANN's mission and the potential impact of ICANN decisions on the global Internet community, and committed to the success of ICANN. Moreover, the Director selected by the At-Large Community must understand the mission of At-Large and the needs of the global community of Internet end users.

19.5 No member of the electorate (Paragraph 19.10) may simultaneously serve as a member of the BCEC.

19.6 The BCEC shall solicit Expressions of Interest (Eol) and only those submitting such Eols may be considered by the BCEC. No person who is or was a member of the current BMSPC or BCEC may submit an Eol to that BCEC.

Contact

Staff Support Leads: [Heidi Ullrich](#) and [Ariel Liang](#)

Mailing list: bcec2017@atl-large-lists.icann.org

Members

RALO	Name of BCEC Member	Position	Agreement with and commitment to the BCEC Code of Conduct
	Julie Hammer	Chair	CONFIRMED
AFRALO	Fatimata Seye Sylla	Member	CONFIRMED
AFRALO	Mohamed El Bashir	Member	CONFIRMED
AFRALO	Dave Kissoondoyal	Alternate	CONFIRMED
APRALO	Cheryl Langdon-Orr	Member	CONFIRMED
APRALO	Gunela Astbrink	Member	CONFIRMED
APRALO	Anupam Agrawal	Alternate	CONFIRMED
EURALO	Jordi Iparraguirre	Member	CONFIRMED
EURALO	Yrjö Länsipuro	Member	CONFIRMED
EURALO	Wolf Ludwig	Alternate	
LACRALO	Carlos Raúl Gutierrez	Member	CONFIRMED
LACRALO	Vanda Scartezini	Member	CONFIRMED
LACRALO	Humberto Carrasco	Alternate	

NARALO	Louis Houle	Member	CONFIRMED
NARALO	Eduardo Diaz	Member	CONFIRMED
NARALO	Murray McKercher	Alternate	CONFIRMED

Reference

- [BCEC Membership Applications](#)
-

Meetings

Meetings take place weekly on Mondays and Thursdays at 21:00 UTC, either for 60 or 90 minutes depending on agenda.

Next meeting: TBD

[Previous meetings](#)

Documents

- [ALAC ROPs - with approved revised Section 19 on Procedures for making the selection to fill Seat 15 on the ICANN Board](#)
- [Rules of Procedure Adjunct Document 03 – At-Large Board Member Selection Implementation](#)
- [BCEC Code of Conduct 2014](#)
- [BCEC Code of Conduct - 2017 \(original\)](#)
- [Board Candidate Evaluation Committee \(BCEC\) 2014](#)
- [BCEC 2010 Homepage](#)