

# At-Large Board Member 2014 Selection

[Board Member Selection Process Committee \(BMSPC\)](#)

[Board Candidate Evaluation Committee \(BCEC\)](#)

[Selection Scheduling Tool \(Excel spreadsheet\)](#)

[White Paper on the Selection of an At-Large Board Member - Director Qualifications](#)

[Expression of Interest Form for Board Director selected by At-Large \(in EN/FR/ES\)](#) **(Applications accepted 26 November through 26 December 2013 at 23:59 UTC).**

**PLEASE NOTE THAT APPLICATIONS CANNOT BE SAVED AND EDITED LATER, APPLICATIONS MUST BE SUBMITTED IN ONE ATTEMPT. IF YOU HAVE PROBLEMS WITH YOUR SUBMISSION, PLEASE CONTACT ICANN AT-LARGE STAFF <staff@atlarge.icann.org>**

- A PDF of the Expression of Interest Form can be download here in [English](#), [French](#), and [Spanish](#).

[Code of Conduct Letter](#)

<https://community.icann.org/x/WinRAg>

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**[2014 At-Large Board Director \(Seat #15\) Selection Process Results](#) - Rinalia Abdul Rahim has been selected as the next Board Director Selected by At-Large.**

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**[Community Call on At-Large Board Director Candidates 2014-03-06](#) - This two hour call will offer the At-Large community to ask questions to the 5 Board Director Candidates.**

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**[2014 At-Large Board Director Candidates - Questions and Answers Workspace](#)**

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## BCEC Selected Candidates

On behalf of the At-Large Board Candidate Evaluation Committee (BCEC), and in accordance with the agreed schedule for the At-Large Board Member Selection Timeline, we are pleased to announce the names of the slate of candidates to fill Seat #15 of the ICANN Board. These candidates have passed the initial BCEC evaluation and were approved on their call of Tuesday, 21 January 2014. Their names were announced to the ALAC by Olivier Crepin-Leblond on 28 January 2014.

| List of Candidates on Slate<br><br>(in alphabetical order by family name) | Country of Citizenship | Country of Residence | Email Address                   | Public Information from EOI   |
|---|------------------------|----------------------|---------------------------------|---|
| Rinalia Abdul Rahim   | Malaysia               | Malaysia/Hong Kong   | rinalia.abdulrahim[at]gmail.com | 2014 At-Large Board Candidate - Rinalia Abdul Rahim - Public Information on EOI |

|   |        |        |                             |   |
|---|--------|--------|-----------------------------|---|
| Sébastien Bachollet   | France | France | sebastien[at]bachollet.com  | <a href="#">2014 At-Large Board Candidate - Sebastien Bachollet - Public Information on EOI</a>   |
| Alan Greenberg  | Canada | Canada | alan.greenberg[at]mcgill.ca | <a href="#">2014 At-Large Board Candidate - Alan Greenberg - Public Information on EOI</a>        |
| Evan Leibovitch   | Canada | Canada | evan[at]telly.org           | <a href="#">2014 At-Large Board Candidate - Evan Leibovitch - Public Information on EOI</a>       |
| Jean-Jacques Subrenat   | France | France | jjs[at]dyalog.net           | <a href="#">2014 At-Large Board Candidate - Jean-Jacques Subrenat - Public Information on EOI</a> |
| <b>List of Remaining Applicants</b><br><br>(in alphabetical order by family name) |        |        |                             |   |
| David Allnutt   | USA    | USA    | dea[at]dallnutt.com         | <a href="#">2014 At-Large Board Applicant - David Allnutt - Public Information on EOI</a>         |
| Bobbie Lloyd  | USA    | USA    | bobbie_b[at]sbcglobal.net   | <a href="#">2014 At-Large Board Applicant - Bobbie Lloyd - Public Information on EOI</a>          |

## Results of RALO Petition Process

The petition process by the RALOs closed 21 February. The results of the petition process are:

**AFRALO:** No Petition  
**APRALO:** No Petition  
**EURALO:** No Petition  
**LACRALO:** No Petition  
**NARALO:** No Petition

The At-Large Advisory Committee (ALAC) is announcing the start of the process of the selection of Seat number 15 of the ICANN Board of Director who is selected by At-Large Community.

In 2010 we selected our first Board Director following the ICANN Board decision to replace the liaison ALAC had on the Board by a full rights voting Director.

The new Board Director occupying Seat 15 will join the ICANN Board at the conclusion of 2014 AGM, in October 2014, and thus, according to the ICANN bylaws, we must notify the name of the appointed Director at least 6 months before this date.

## Next Steps Timeline

|                 |   |
|-----------------|---|
| Tue 25 February | Staff asks the EURALO and the NARALO to select by Tuesday 4 March the persons who will vote in replacement of J. J. Subrenat (EURALO) and Evan Leibovitch and Alan Greenberg (NARALO) according to their rules of procedure |
| Thu 27 February | Staff creates a wiki page for questions from At-Large to the candidates   |

|   |   |
|---|---|
| Mon 03 March                                    | Staff sends a mail to At-Large and the candidates announcing the wiki page and inviting the At-Large to ask questions through mail to staff and Candidates to answer them on the wiki before the end of Monday 10 March |
| Thu 06 March                                    | Q/A Call between the At-Large members and the Candidates  |
| Fri 07 March                                    | Deadline for EURALO and NARALO to select the replacement voters   |
| Mon 10 March                                    | Closure of the interaction between At-Large and the Candidates through the Wiki   |
| Wed 12 March                                    | Conference call for Briefing from the Board   |
| Sun 16 March - 00:00 UTC                        | Opening of the first round voting   |
| Mon 17 March - 23:59 UTC                        | Closure of the first round voting   |
| Tue 18 March                                    | Announce of the "first round voting" result or opening of the second "first round voting"   |
| Wed 19 March                                    | Closure of the second "first round voting" (if needed)  |
| Sun 23 March - 17:45-18:30 Singapore local time | Face to Face 2 <sup>nd</sup> round voting (1)   |
| Wed 26 March – 15:30-16:30 Singapore local time | Face to Face 2 <sup>nd</sup> round voting (2) if needed (and tie breaking if any)   |
| Thu 27 March                                    | Announcement of the name of the Board Director selected by ALAC   |

To meet this deadline, the ALAC set up the following timeline:

| At-Large Board Member Selection Timeline                        |                            |
|---|----------------------------|
| Milestone   | Date                       |
| BMSCP Publication of final timeline                             | Sunday, 17 November 2013   |
| BCEC Publication of Call for Eols                               | Tuesday, 26 November 2013  |
| Deadline for submission of Eols                                 | Thursday, 26 December 2013 |
| Request for Candidate References                                | Saturday, 28 December 2013 |
| Deadline for submission of Candidate references                 | Monday, 13 January 2014    |
| BCEC announcement of slate of candidates                        | Tuesday, 28 January 2014   |
| RALO identification of additional candidates                    | Tuesday, 28 January 2014   |
| Deadline for support from other RALOs for additional candidates | Friday, 21 February 2014   |
| Publication of final slate                                      | Sunday, 23 February 2014   |
| Initiation of first round vote                                  | Sunday 16, March 2014      |
| Announcement of winner  | Tuesday, 15 April 2014     |

## 2014 At-Large Board Director Selection Timeline Graphic

[2014 At-Large Board Selection Timeline graphic.pdf](#)