

# 2016-09-23 Joint Board Candidate Evaluation Committee (BCEC) and Board Member Selection Process Committee (BMSPC) Working Group Call for Members and Alternates (Duplicate)

**Date:** Thursday, 29 September 2016

**Time:** 12:00 UTC - 13:00 UTC (for the time in various timezones [click here](#))

**Meeting Number:** AL.BCEC/CC.0916/1

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**How can I participate in this meeting?** English Conference ID = 1638

**Adobe Connect Meeting Room:** <https://icann.adobeconnect.com/bcec/>

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**Action Items:** [EN](#)

**Recording:** [EN](#)

**Transcript:** [EN](#)

**AC Chat Transcript:** [EN](#)

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## **Participants:**

**Members:** Julie Hammer, Mohamed El Bashir, Cheryl Langdon-Orr, Gunela Astbrink, Jordi Iparraguirre, Yrjö Länsipuro, Carlos Raul Gutierrez, Vanda Scartezini, Eduardo Diaz, Louis Houle

**Alternates:** Dave Kissoondoyal, Wolf Ludwig, Murray McKercher

**Apologies:** None

**Staff:** Heidi Ullrich, Ariel Liang, Yeim Nazlar

**Call Management:** Yeim Nazlar

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## **A G E N D A**

### **For Members and Alternates**

1. Welcome and Roll Call
2. [BCEC Code of Conduct 2017](#)
  - Discuss scope of Code of Conduct
  - Discuss method of formal agreement and commitment
  - Finalise Code of Conduct
3. Work Practices and Invoking Alternates
  - Discuss the following sections of the draft BCEC Operational Procedures and Guidelines
    1. BCEC Meetings
    2. Work Practice
    3. Alternates
4. Training on Tools
  - Training sessions to be arranged by staff for Members and Alternates

**Alternates leave meeting: For Members Only**

5. Regular meeting time for BCEC Members only Meetings

- discuss options: today's time was influenced by the need to accommodate Alternates.
- suggest do another doodle asap

6. [Draft Candidate Requirements](#)

- I was unable to find any statement of candidate requirements for 2014, only a discussion paper
- The current draft is repeat of the 2010 Candidate Requirements with the following changes:

1. Deleted " 5. Persons who are willing to serve as volunteers, without compensation other than the reimbursement of certain expenses;" as this has been removed from the Bylaws

2. Replaced the whole section "Additional Bylaw Qualifications" with a direct cut and paste from the latest 11Feb2016 version of the Bylaws (wording has changed quite a bit but general intent hasn't)

3. Additional first criteria under "ALAC-specific Guidelines" ( - An understanding of ICANN At-Large) which was introduced in 2014.

7. Expressions of Interest Proforma

- 2014 Expressions of Interest Document (PDF can be downloaded from [here](#) in English, French and Spanish)
- review 2014 EOI against final 2017 Candidate Requirements

8. Board Candidate Selection Timeline

- Discuss draft timeline received from Tijani

9. Any other business