

2016-11-07 At-Large Joint BCEC-BMSPC Meeting + At-Large Leadership.

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

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

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

Action Items: [EN](#)

Recording: [EN](#)

Transcript: [EN](#)

AC Chat Transcript: [EN](#)

Participants:

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

Alternates: Dave Kissoondoyal, Wolf Ludwig, Murray McKercher

Apologies: None

Staff: Heidi Ullrich, Ariel Liang, Yeim Nazlar

Call Management: Yeim Nazlar

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

Date: Monday, 07 November 2016

Time: 11:00 IST - 12:30 IST (for the time in various timezones [click here](#))

Meeting Number: AL.BCEC/CC.1016/1

ICANN57 Hyderabad

HALL 1

Adobe Connect Meeting Room: <https://participate.icann.org/hyd57-hall1/>

[Recording and transcript](#)