

AC Chat 2016-10-07 Board Member Selection Process Committee (BMSPC)

Terri Agnew: Welcome to the Board Member Selection Process Committee (BMSPC) call held on Friday, 07 October 2016 at 18:00 UTC

Terri Agnew: agenda wiki page: <https://community.icann.org/x/bRi4Aw>

Shreedeeep Rayamajhi: hi to all

Glenn McKnight: hi

Glenn McKnight: muted

John Laprise: Hi all

Maureen Hilyard: Hi everyone

Maureen Hilyard: He does sound familiar Tijani

Glenn McKnight: who is breathing so hard

Glenn McKnight: muted again

Dev Anand Teelucksingh: hello everyone

Glenn McKnight: I reviewed the timelines and guidelines before the call. They look pretty systemic

Glenn McKnight: systematic

Cheryl Langdon-Orr (CLO): hi all

Maureen Hilyard: The coordination with BCEC is important and if they are OK with it then it should be good

Glenn McKnight: A short commerce to promote the Internet Governance series

Glenn McKnight: <https://eliademy.com/app/a/courses/85b737f8cd>

Glenn McKnight: You can see some familiar faces in the content

Glenn McKnight: @all do we have a secretariat meeting in India . I haven't seen a call for a while

Terri Agnew: Welcome Maritza Aguero

Maritza Aguero: Hello everybody

Ariel Liang: You may also view the timeline on this google doc: https://docs.google.com/spreadsheets/d/1AsJMKAvG1ZEBPd7wbic0Jl-gtTAK-T_uJ3bTPHOMGM/edit?usp=sharing

Maritza Aguero: Timeline looks fine for me too. So, in the case this timeline is approved, maybe we can consider that the guideline (point 5) can be updated with that date and instead of saying that the whole selection process should be completed before 3 May 2017, this document could reflect the specific date. Again, if we all agree with the timeline.

Terri Agnew: Welcome Aziz Hilali

Glenn McKnight: Its well laid out and suitable time to complete the task

Glenn McKnight: yes\

Aziz: Thanks Terri

Terri Agnew: Welcome Sylvia Herlein-Leite

Sylvia Herlein Leite: TKS. hello everybody. sorry for the delay

Maritza Aguero: Yes I do understand Tijani

Terri Agnew: @Tijani your audio is breaking up

Olivier MJ Crépin-Leblond: I've missed half of what Tijani said

Maritza Aguero: but the thing is that is we agree with the date maybe we can consider put that date in the guideline

Dev Anand Teelucksingh: Unfortunately also missed half of Tijani's reply

Ariel Liang: @Tijani - please switch over to your AC audio and mute your phone

Ariel Liang: perhaps that would help

Maritza Aguero: can't hear you well Tijani

Terri Agnew: We are dialing back out to Tijani

Maureen Hilyard: @Julie +1

Maritza Aguero: yes

Terri Agnew: Welcome Alan Greenberg

Alan Greenberg: Sorry to be late. Talking to Const travel about my Hyderabad reservations.

Maritza Aguero: yes

Julie Hammer: Seun must be looking at an older version of the timeline!

Ariel Liang: please note that the version of the timeline displayed on the screen and converted into the google doc incorporates the suggestion from BMSPC

Ariel Liang: *BCEC

Dev Anand Teelucksingh: As a FYI, what Glenn is referring to is <https://community.icann.org/download/attachments/43976372/Technical%20problems%20faced%20during%20the%202014%20selection.pdf>

Glenn McKnight: I also assume that the recommendations from the previous groups are also honoured

Glenn McKnight: BMSPC 2014 Evaluation Report and Recommendations

Cheryl Langdon-Orr (CLO): we do not see the same issues being a problem for our current tools

Olivier MJ Crépín-Leblond: the latest version of the timeline has not been sent out to the mailing list; hence Seun, who is not on the AC room at the moment, is indeed looking at the last version that was sent out to the mailing lists.

Glenn McKnight: Thanks this answers my concerns

Alan Greenberg: I presume the one attached to the Agenda is the current one.

Ariel Liang: @Olivier and All - the updated timeline has been sent to the mailing list (google doc version) today and Seun in fact acknowledged it

Julie Hammer: But I do welcome the BMSPC interest in our work!!!

Julie Hammer: Good point, Ariel. We should change to Candidate Applications.

Maureen Hilyard: @Julie and Ariel, I agree that it should be their Applications

Julie Hammer: Ok, Alan, noted!

Maureen Hilyard: But as described it isn't actually an EOI by the time it gets to publication stage

Ariel Liang: @All - apologies - the timeline linked to the agenda has been updated to the latest version

Sylvia Herlein Leite: tks

Maritza Agüero: @Ariel: Does the spreadsheet is updated?

Maritza Agüero: https://docs.google.com/spreadsheets/d/1AsJMKAvG1ZEBPd7wbic0Jl-gtTAk-T_uJ3bTPHOMGM/edit#gid=1698506754

Glenn McKnight: Tijani look at using Trello for creating tasks and timelines

Cheryl Langdon-Orr (CLO): Actually we publish a call for EOIs

Terri Agnew: We are dialing back out to Seun

Cheryl Langdon-Orr (CLO): that is as is

Cheryl Langdon-Orr (CLO): as is

Maureen Hilyard: ok

Cheryl Langdon-Orr (CLO): the deadline for such EOI's also stands and is correct

Ariel Liang: @Maritza - yes the spreadsheet is the updated version

Maritza Agüero: thanks @Ariel!

Terri Agnew: Seun is reconnected

Cheryl Langdon-Orr (CLO): there is however to facilitate the streamlined improved and online *application documentation* an additional interchange via email between the Applicant and the BCEC where a dedicated link and log on for the Applicant in response to their EOI is sent and one assumes filled out

Cheryl Langdon-Orr (CLO): I hope that helps the bMSPC understand the subtle difference here

John Laprise: A "Drop Dead Folder/Plan": standard contingency planning

Glenn McKnight: thanks

Sylvia Herlein Leite: tks, bye, bye

Cheryl Langdon-Orr (CLO): bye for now then

Maritza Agüero: •Thanks

Ariel Liang: thanks all!

Dev Anand Teelucksingh: Thanks

Gordon Chillcott: Thank you. Bye for now.

Olivier MJ Crépin-Leblond: Thanks

Maureen Hilyard: thanks all

Shreedeeep Rayamajhi: thank u