

AC Chat: 2016-09-23 Joint Board Candidate Evaluation Committee (BCEC) and Board Member Selection Process Committee (BMSPC) Working Group call for Members and Alternates (Duplicate)

Terri Agnew: Welcome to the Joint Board Candidate Evaluation Committee (BCEC) and Board Member Selection Process Committee (BMSPC) Working Group Call for Members and Alternates held on Friday, 23 September 2016 at 13:00 UTC

Terri Agnew: wiki agenda page: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_gwq4Aw&d=DQICaQ&c=FmY1u3PJP6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmkXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=zm6tnVveHDm4jmZmrhBg_anzoBxMAMXcJ0P4c60wWVs&s=xhnqR7t69edcQPuyZUzCcFTuM7S1Ap_a0Y48eZBvJa0&e=

Murray McKercher: @Terri Good morning from Toronto

Sylvia Herlein Leite: hello everybody!!

Sylvia Herlein Leite: Vanda and I we are together in her office

Glenn McKnight: Murray I didn't see you at the CIRA AGM yesterday

Glenn McKnight: Byron reported that only 2.3 percent adoption of IPV6 in Canada

Maureen Hilyard: Hi Everyone

Murray McKercher: @Glenn, indeed I was not there..but happy to see a link to the proceedings

Sylvia Herlein Leite: hi here Vanda - we are together with Sylvia in my office - only one computer

Ali AlMeshal: hi Everyone

Eduardo Diaz: Eduardo here. Only me since I am the only one here

Glenn McKnight: yes

Maureen Hilyard: Yes Julie

Sylvia Herlein Leite: sorry Eduardo :)

Louis Houle: Hello, bonjour

Jordi Iparraguirre: hi everyone! I have to leave before 14:15 utc the latest, sorry

Heidi Ullrich: Welcome All!

Aziz: Bonjour

Heidi Ullrich: Staff support leads for the BCEC will be Ariel and myself. For the the BMSPC, it will be Ariel.

Terri Agnew: BMSPC Roles and responsibilities: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_cwasAw&d=DQICaQ&c=FmY1u3PJP6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmkXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=zm6tnVveHDm4jmZmrhBg_anzoBxMAMXcJ0P4c60wWVs&s=rKEtOZOwA4FkwEH_jK2xwaZ4BJ5huynQnDuvlCisem8&e=

Terri Agnew: Welcome Humberto Carrasco

Humberto: thanks

Humberto: hello everybody

Terri Agnew: Welcome Dev Anand Teelucksingh

Aziz: Tijani is retained in a traffic jam. He is coming

Cheryl Langdon-Orr (CLO): Thanks Aziz

Terri Agnew: BCEC Roles and responsibilities: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_BgWsaAw&d=DQICaQ&c=FmY1u3PJP6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmkXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=zm6tnVveHDm4jmZmrhBg_anzoBxMAMXcJ0P4c60wWVs&s=mhdm5b5UZEJQ16nerQ5ZKeNjp2DI15YsLds1qywbQxc&e=

Maureen Hilyard: Yes alternates are here too

Terri Agnew: Welcome Tijani

Maureen Hilyard: I am an alternate

Humberto: me Top

Humberto:too

Humberto:it is possible to call Maritza? +51 972 714 170

Humberto:thanks

Murray McKercher:@ Alan..Thanks for the clarification

Terri Agnew:Welcome Maritza Agüero

Alan Greenberg:Went over BMSPC role *VERY* briefly.

Alan Greenberg:For non-confidential aspects, the Alternates *might* be on mailing list for instance. That is up to what the guidelines say.

Terri Agnew:Please mute when not speaking, trying to find the line

Ariel Liang:Updated RoP: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_vh2OAw&d=DQICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpCigmkXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=zm6tnVveHDM4jmZmrhBg_anzoBxMAMXcJ0P4c60wWVs&s=cCU35KD9CuVim_PLI93g1xNkljFq9rHy3vC953IzAXj4&e=

Louis Houle:The rules of procedure are similar to the NomCom procedures, no?

Cheryl Langdon-Orr (CLO):pretty much for the BCEC Louis Yes

Humberto:Maritza wants to ask something?

Humberto:she is on the phone

Louis Houle:Thanks CLO

Terri Agnew:BCEC Code of Conduct 2017 : https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_pQm4Aw&d=DQICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpCigmkXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=zm6tnVveHDM4jmZmrhBg_anzoBxMAMXcJ0P4c60wWVs&s=y4ir5WvidAG1y75ojGY9CPpPbPqyJmVCHWhEbbaBH0&e=

Heidi Ullrich:@All, it would be very useful to read the revised ROPs on the roles of the BCEC and BMSPC. Paragraph 19.

Alan Greenberg:Any Guidelines Tijani provides for the BCEC is for Julie's convenience as a starting place.

Alan Greenberg>Note that the Wiki still says that the Members and Alternates are still to be ratified by the ALAC. The ratification is now complete.

Ariel Liang:@Alan - removed the phrase. thanks for pointing it out

Terri Agnew:finding the line

Murray McKercher:@Julie As I recall we did make a significant commitment to confidentiality within the BCEC, perhaps OCL can recall the exact process better than myself, and/or also Heidi Ullrich

Eduardo Diaz:The other voice sounded like vanda

Sylvia Herlein Leite 2:is not

Dev Anand Teelucksingh:It did sound like her,

Murray McKercher:I support CLO's suggestion completely

Glenn McKnight:Agree with Murray

Glenn McKnight:lots of noise

Glenn McKnight:can you repeat the question, lots of noise drowned out the speaker

Terri Agnew:Draft Candidate Requirements 2017: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_HAu4Aw&d=DQICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpCigmkXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=zm6tnVveHDM4jmZmrhBg_anzoBxMAMXcJ0P4c60wWVs&s=t6y25QTV-6OOOJ84t9kH6Qlp3wmFmK4nREokt-bvPfE&e=

Cheryl Langdon-Orr (CLO):Remembering that the concept of Alternates is totally new and untested

Cheryl Langdon-Orr (CLO):Thx Julie this is a great start for us indeed!

Dev Anand Teelucksingh:Unfortunately something has come up requiring my presence elsewhere at top of the hour so have to leave the call - will review the transcript - take care all

Glenn McKnight:I have a call at top of the hour

Cheryl Langdon-Orr (CLO):good plan Julie

Maureen Hilyard:This has been a great session for clarifying everyone's roles and responsibilities, and some rules of engagement and confidentiality. A great introduction Julie, Alan, Cheryl and Tijani.

Louis Houle:No, fine with me

Cheryl Langdon-Orr (CLO):not rally clear eun

Terri Agnew:Welcome Anupam Agrawal

Cheryl Langdon-Orr (CLO):call is close to wrapping up Anupam

Heidi Ullrich:F2f Hyderabad session: Monday 7th November from 11:00-12:30

anupam:Hello everyone..I was through phone...

anupam:could connect to adobe right now...

Cheryl Langdon-Orr (CLO):ahh great your up to date then

Ali AlMeshal:thanks all

Heidi Ullrich:Thanks so much. Excellent call!!

Jordi Iparraguirre:thanks, bye

Eduardo Diaz:Adios

Ariel Liang:thanks all

anupam:THANKS

Maureen Hilyard:Thanks everyone!!

Olivier Crepin-Leblond:thans

Gordon Chillcott:Thanks and bye for now

Murray McKercher:bye until next time

Cheryl Langdon-Orr (CLO):Thanks all Bye

Louis Houle:Thanks everyone

Sylvia Herlein Leite 2:bye

Sylvia Herlein Leite 2:vanda = bye