2019 ALAC and RALO Elections, Selections and Appointments

IMPORTANT: The process for posting nominations is as follows: 1) Nominations, including self-nominations *must* be made directly to their RALO's mailing list; followed by 2) Nominations *must* be posted to the 2019 ALAC and RALO Elections, Selections and Appointments Workspace or by sending a note to At-Large staff.

ALAC Members

| Region | RALO Result | NomCom Result |
|---------|----------------------|-----------------------|
| AFRALO | Dave Kissoondoyal | Abdulkarim Oloyede |
| APRALO | Maureen Hilyard | Justine Chew |
| EURALO | Matthias Hudobnik | Not applicable |
| LACRALO | Sylvia Herlein Leite | Carlos Raul Gutierrez |
| NARALO | Jonathan Zuck | Not applicable |

ALAC Selection Timetable for 2019 ALAC Members*:

- 29 April 2019 Announcement of call for nominations and Nominee's Statement.* (Except for NARALO that requires a 30 day call for nomination. Also, LACRALO's nomination period will begin on 3 May as approved by Maureen Hilyard.)
- 29 April 10 May 2019 Nomination period (nominations accepted for 10 working days). (Except for LACRALO's nomination period which will be between 3-10 May as approved by Maureen Hilyard.)
- 17 May 2019 Deadline for nomination acceptances
- 20 May 22 May 2019 Calls with the candidates if desired by the RALOs.
- 23 May 30 May 2019 Elections (If required, elections will begin no later than one week after the deadline for nomination acceptances and end no later than two weeks after that deadline).
- 2019 AGM [ICANN 66] Newly elected ALAC Members and RALOs Leaders shall be seated at the end of the 2019 AGM following the close of the Board Meeting on 7 November 2019.

** NOTES ON NOMINATIONS

- 1. All nominees are expected to submit a brief statement explaining why they believe they are a suitable candidate and must also complete or update their Statement of Interest (see: At-Large New SOIs Workspace).
- 2. No one who is currently serving on the Nominating Committee may be nominated for the ALAC. See https://www.icann.org/resources/pages/governance/bylaws-en#VII-8

ALAC Voting Delegates to the NomCom*

| Region | Role Previously Held By | Nominee | Nominated by | Date Accepted | Statement of Interest | Regional Candidate(s) Recommended to the ALAC | ALAC Appointed Delegates to the NomCom | Term to Serve |
|--------|----------------------------------|--------------|-----------------|---------------|-----------------------|---|---|-------------------------|
| AFRALO | Aziz Hilali | Seun Ojedeji | Daniel Nanghaka | Declined | | | | 2019 AGM to 2020 AGM |
| | (NOT eligible for reappointment) | | | | | | | |

| | | Abdulkarim Oloyede | Dave Kissondoyal | 15 May 2019 | EOI | Abdulkarim Oloyede to be recommended to the ALAC by acclamation. | Hadia Elminiawi See: AFRALO VOTING DELEGATE to the NomCom 2019 - 2020 RE- ELECTION | 2019 AGM to 2020 AGM |
|---------|---|-----------------------|----------------------------|-------------|-----|--|---|-------------------------|
| | | Raymond Mamattah | Self nominated | 01 May 2019 | EOI | | | |
| | | Ines Hfaiedh | Mondher Laabid | 11 May 2019 | EOI | | | |
| APRALO | Nadira Al-Araj (NOT eligible for reappointment) | Amrita Choudhury | Kaili Kan/ Justine Chew | 30 Apr 2019 | EOI | Amrita Choudhury to be recommended to the ALAC by acclamation. | Amrita Choudhury | 2019 AGM to 2020 AGM |
| EURALO | Erich Schweighofer (Eligible for reappointment) | Erich Schweighofer | Sebastien Bachollet | 09 May 2019 | EOI | Erich Schweighofer to be recommended to the ALAC by acclamation. | Erich Schweighofer | 2019 AGM to 2020 AGM |
| LACRALO | Tracy Hackshaw (Eligible for reappointment) | Tracy Hackshaw | Bartlett Morgan | | | | Tracy Hackshaw | 2019 AGM to 2020 AGM |
| NARALO | Leah Symekher (NOT eligible for reappointment) | Glenn McKnight | Marita Moll | 01 Apr 2019 | EOI | Glenn McKnight to be recom mended to the ALAC by acclamation | Glenn McKnight | 2019 AGM to 2020 AGM |

*NOTES ON NOMINATIONS

- 1. All nominees are expected to submit a brief statement explaining why they believe they are a suitable candidate and must also complete or update their Statement of Interest (see: At-Large New SOIs Workspace).
- 2. No one who is currently serving on the Nominating Committee may be nominated for the ALAC. See https://www.icann.org/resources/pages/governance/bylaws-en#VII-8

The ICANN Bylaws require that the ALAC, in consultation with the RALOs, appoints five voting members of the NomCom, one per ICANN region. Voting members of the NomCom are appointed for a one year term, starting at the close of the 2019 Annual General Meeting and ending at the 2020 Annual General Meeting, and may be re-appointed for a further term of one year subject to the requirement under the ICANN Bylaws.

- XI-2.4.e The ALAC shall, after consultation with each RALO, annually appoint five voting delegates (no two of whom shall be citizens of countries
 in the same Geographic Region, as defined according to Section 5 of Article VI to the Nominating Committee.
- VII-3.1 Each voting delegate shall serve a one-year term. A delegate may serve at most two successive one-year terms, after which at least two
 years must elapse before the individual is eligible to serve another term.

Voting delegate to the NomCom may not serve more than two consecutive terms.

IMPORTANT: Criteria for NomCom Delegates

The NomCom is responsible for selecting members of the ICANN Board, ALAC, ccNSO and GNSO. This is a very important function and all candidates should meet important criteria.

- Familiarity with the ICANN groups to which the NomCom appoints (Board, ALAC, GNSO, ccNSO).
- Ability to judge people (such as when interviewing and hiring).
- Comfortable and preferably fluent with English (listening, reading, speaking).
- Good on-line skills such as on Google & Social media
- Time Commitment Must be willing to devote substantial time under tight deadlines (March-June). Will involve travel to up to 4 meetings.
- Ability work in a group environment, standing up for what you believe in a discussion with other "strong" people, but at the same time, must be a
 good listener and be willing to change your mind if someone else has a good argument. Diplomacy is important.

RALOs may recommend one or more candidates to the ALAC. The appointment if NomCom delegates is carried out by the ALAC. Therefore, RALO recommendations are not binding.

Selection Schedule for 2019 ALAC Selectees from the NomCom - TBD by the NomCom

2019 AFRALO Regional Selections

| Position | Role Previously Held By | Nominee | Nominated By | Date Accepted | Statement of Interest | Results | Term to Serve |
|--------------------|-------------------------------|----------------------|------------------|---------------|-----------------------|----------------------|-------------------------|
| ALAC Member (RALO) | (Eligible for re-appointment) | Daniel Nanghaka | Bram Fudzulani | 04 May 2019 | EOI | | 2019 AGM to 2021 AGM |
| | | Dave Kissoondoyal | Tijani Ben Jemma | 30 Apr 2019 | EOI | Dave Kissoondoyal | |

| ALAC Member (NomCom) | Hadia Elminiawi (Eligible for re-selection) | | | | | Abdulkarim Oloyede | 2019 AGM to 2021 AGM |
|--------------------------------|---|---|---------------------------------|--|-----|--|-------------------------|
| AFRALO Chairperson | Mohamed El Bashir (Eligible for re-appointment) | Seun Ojedeji | Mohamed El Bashir | 30 Apr 2019 | EOI | Seun Ojedeji | 2019 AGM to 2021 AGM |
| AFRALO Vice-Chair | Fatimata Seye Sylla (Eligible for re-appointment) | Aziz Hilali | Abdeldjalil Bachar Bong | 05 May 2019 | EOI | Aziz Hilali | 2019 AGM to 2021 AGM |
| ALAC Delegate to the NomCom | Aziz Hilali (NOT eligible for re-appointment) | Bram Fudzulani Seun Ojedeji | self nominated Daniel Nanghaka | 30 Apr 2019 Declined | EOI | Hadia Elminiawi See: AFRALO VOTING DELEGATE to the NomCom 2019 - 2020 RE- ELECTION | 2019 AGM to 2020 AGM |
| | | Abdulkarim Oloyede | Dave Kissondoyal | 15 May 2019 | EOI | | |
| | | Raymond Mamattah | Self nominated | 01 May 2019 | EOI | | |
| | | Ines Hfaiedh | Mondher Laabidi | 11 May 2019 | EOI | | |
| | | Mary Uduma Withdrew her nomination acceptance | Abdeldjalil Bachar Bong | Withdrew her acceptance on 08 Jul 2019 | N/A | | |
| | | Remmy Nweke | Liz Orembo | 06 Jul 2019 | EOI | | |
| | | Hadia Elminiawi | Self nomination | 08 Jul 2019 | EOI | | |
| | | Titi Akinsanmi Candidate not retained by the Selection Committee | Dave Kissoondoyal | 08 Jul 2019 | N/A | | |
| | | Isabel Odida Candidate not retained by the Selection Committee | Self nomination | 08 Jul 2019 | N/A | | |

2019 APRALO Regional Selections

| Position | Role Previously Held By | Nominee | Nominated By | Date Accepted | Statement of Interest | Results | Term to Serve |
|-----------------------------|---|------------------------------------|---------------------------------------|----------------------------|--------------------------|--------------------------------|-------------------------|
| ALAC Member (RALO) | Maureen Hilyard (Eligible for re-appointment) | Maureen Hilyard | Holly Raiche | 29 April 2019 | SOI | Maureen Hilyard by acclamation | 2019 AGM to 2021 AGM |
| ALAC Member (NomCom) | Kaili Kan (Appointed by the NomCom Eligible for re-selection) | | | | | Justine Chew | 2019 AGM to 2021 AGM |
| APRALO Vice-Chair | Lianna Galstyan (Eligible for re-appointment) | Lianna Galstyan Aris Ignacio | Amrita Choudhury Shreedeep Rayamajhi | 30 Apr 2019 02 May 2019 | | Lianna Galstyan | 2019 AGM to 2021 AGM |
| ALAC Delegate to the NomCom | Nadira Al-Araj (NOT eligible for reappointment) | Amrita Choudury | Kaili Kan/ Justine Chew | 30 Apr 2019 | EOI | Amrita Choudury | 2019 AGM to 2020 AGM |

2019 EURALO Regional Selections

| Position | Current Holder of Position | Nominee | Nominated By | Date Accepted | Statement of Interest | Results | Term to Serve |
|-----------------------|--|----------------------|------------------------|------------------|--------------------------|----------------------------------|-------------------------|
| ALAC Member (RALO) | Sebastien Bachollet (Eligible for reappointment) | Matthias Hudobnik | Sebastien Bachollet | 09 May 2019 | EOI | Matthias Hudobnik by acclamation | 2019 AGM to 2021 AGM |

| EURALO Chair | Olivier Crepin Leblond (Eligible for reappointment) | Sebastien Bachollet | Self nominated | 07 May 2019 | EOI | Sebastien Bachollet by acclamation | 2019 AGM - 2021 AGM |
|--------------------------------|---|--------------------------------|-------------------------------------|----------------------------|-----|------------------------------------|------------------------|
| EURALO Secretary | Olawale Bakare (Eligible for reappointment | Olawale Bakare Natalia Filina | Self nominated Sebastien Bachollet | 07 May 2019 08 May 2019 | EOI | Natalia Filina | 2019 AGM - 2021 AGM |
| ALAC Delegate to the NomCom | Erich Schweighofer (Eligible for reappointment) | Erich Schweighofer | Sebastien Bachollet | 09 May 2019 | EOI | Erich Schweighofer | 2019 AGM - 2020 AGM |

2019 LACRALO Regional Selections

LACRALO Selection Timetable:

- 18 June 2019- Announcement of call for nominations and Nominee's Statement.**
- 18 June 27 June 2019 Nomination period (nominations accepted for 9 working days).
- 5 July 2019 Deadline for nomination acceptances
- 8 July 10 July 2019 Calls with the candidates if desired by LACRALO.
- 11 July 18 July 2019 Elections (If required, elections will begin no later than one week after the deadline for nomination acceptances and end no later than two weeks after that deadline).
- 2019 AGM [ICANN 66] Newly elected ALAC Members and RALOs Leaders shall be seated at the end of the 2019 AGM following the close of the Board Meeting on 7 November 2019.

.** NOTES ON NOMINATIONS

- All nominees are expected to submit a brief statement explaining why they believe they are a suitable candidate and must also complete or update their Statement of Interest (see: At-Large New SOIs Workspace).
- 2. No one who is currently serving on the Nominating Committee may be nominated for the ALAC. See https://www.icann.org/resources/pages/governance/bylaws-en#VII-8

All Nominees shall submit a Conflicts of Interest form COI*, in accordance to LACRALO operating principles, Article 7.1 - LACRALO Members who are interested in running for leadership positions shall:

- a) State that they do not have any of the following conflicts of interest, which are incompatible with LACRALO leadership positions:
 - · Have a close family relationship with ICANN employees (parents, siblings, spouses, partners, children);
 - Be under a financial contract with ICANN;
 - Hold leadership positions in registries, registrars, ISPs or the chambers that specifically represent these business interests;
 - Be in a decision-making position on behalf of a government (e.g. a Minister of State, Deputy Minister, Secretary, or equivalent position);
 - Act as a country representative to the GAC (or other Advisory Committees/Supporting Organizations).

b) Declare other possible conflicts of interest and explain how they will handle these conflicts once they take their leadership position in LACRALO.

CONFLICT OF INTEREST FORM: ENGLISH

FORMULARIO CONFLICTO DE INTEREST: ESPANOL

Open Positions

Summary of Open Positions and Nominations

| Position | Current Holder of Position | Nominee | Nominated By | Regional Rotation /Member Countries (TBC) | Date Accepted | Expression of Interest | Conflict of In |
|--|--|----------------------------|---------------------|---|------------------|--------------------------------|----------------|
| ALAC Member (RALO) | Bartlett Morgan (NOT eligible for re- appointment) | Sylvia Herlein Leite | Vanda Scartezini | MERCOSUR (SUBREGION D) [Argentina Excluded] | 19 Jun 2019 | SYLVIA EOI ALACMEMBER 2019.pdf | Silvia - L |
| ALAC Member (NomCom to Select) | Ricardo Holmquist (Eligible for re-selection by Nomcom) | TBD | NA | NA | NA | NA | NA |
| LACRALO Chair | Sergio Salinas Porto (Eligible for re- appointment) | Sergio Salinas Porto | Lilian Luque | MERCOSUR (SUBREGION D) | 19 Jun 2019 | Sergio EOI.pdf | Sergio |
| LACRALO Chair-Elect The Vice Chair (Chair- Elect) has certain specific roles, is a member of the LACRALO Board of Directors and automatically becomes the LACRALO Chair after a two-year period. | | Carlos Leal | Harold Arcos | CENTRAL AMERICA (SUBREGION A) | 20 Jun 2019 | Carlos Leal EOI.docx | CARLO |

| LACRALO Secretary | Harold Arcos (Eligible for re- appointment | Harold Arcos | Vanda Scartezini | ANDES (SUBREGION B) | 19 Jun 2019 | Eol_Harcos_PDF[1].pdf | HAROLI |
|---|---|-------------------|---------------------|-------------------------------|-------------|----------------------------------|---------|
| LACRALO Secretary Elect (NEW POSITION) The Vice Secretary (Secretary- Elect) has certain specific roles, is a member of the LACRALO Board of Directors and automatically becomes the LACRALO Secretary after a two- year period. | | Kerry Kerr | Lance Hinds | CARIBBEAN (SUBREGION C) | 27 Jun 2019 | Kerry Kerr EOI.pdf | Kerry L |
| ALAC Delegate to the NomCom | Tracy Hackshaw (Eligible for re- appointment) | Tracy Hackshaw | Bartlett Morgan | CARIBBEAN (SUBREGION C) | 24 Jun 2019 | Tracy Hackshaw E Large - LAC.pdf | TRACY |

^{*}Please see the LACRALO Elections, Selections and Appointments workspace for details of the LACRALO leadership positions.

NARALO 2019 Regional Selections

| Position | Current Holder of Position | Nominee | Nominated By | Date Accepted | Statement of Interest | Results | Term to Serve |
|--------------------------------------|---|-----------------------|------------------|------------------|--|-----------------------|----------------------------|
| ALAC Member (RALO) | John Laprise (Eligible for re- appointment) | John Laprise | Marita Moll | 01 Apr 2019 | Two years ago, you elected me as ALAC representative and I'm honored to have your trust. Since then, I've tried to live up to your expectations and those of end users in North America. Much of my work on the ALAC these days is diplomatic. I listen a lot to other constituencies but mostly I listen to you. It yo reflect your interests and concerns in online and face to face discussions and impact the direction of ALAC decisions so that they reflect all of us in North America. My peers on the ALAC seem to think I've been doing a very good job. Since you elected me, the ALAC has handed me increasingly more demanding responsibilities. At the last ICANN meeting, I was vice chair for policy. Working together with Jonathan Zuck, we implemented several things that made At Large sessions more accessible and policy focused including dispensing with generic session names and adopting more detailed descriptions so participants can more easily find sessions in which they're interested. We also issued public statements on behalf of At Large in the open forum sessions to communicate to the Board, ICANN, and other SOs and ACs what At Large was concerned with. Another part of my work as vice chair is diplomacy. Our chair, Maureen Hilliard is very busy, As vice chair I found that my breaks between meetings (and increasingly my email box, filled with people wanting to communicate and build relationships with the ALAC and At Large including NPOC, NCUC, GNSO, and all manner of subgroups. This often gives me the opportunity to provide NARALO and the NARALO secretariat with the best information about what is going on in the community. The ALAC learning curve is steep but I have surmounted it and hit my stride. I am honored to have your trust and confidence. Please vote to re-elect me so that I can continue the work I have started making ALAC more transparent and accessible to NARALO and At Large while representing your interests faithfully and with distinction. | | 2019 AGM to 2021 AGM |
| | | Jonathan Zuck | Alfredo Calderon | 01 Apr 2019 | EOI | Jonathan Zuck | 2019 AGM to 2021 AGN |
| NARALO | Glenn McKnight | Leah Symekher | Susannah Gray | 31 Mar 2019 | | | 2019 AGM - 2021 AGM |
| Secretariat | (Eligible for re- appointment) | Judith Hellerstein | Greg Shatan | 01 Apr 2019 | | Judith Hellerstein | 2019 AGM- 2021 AGM |
| ALAC Delegate to the NomCom | Leah Symekher (NOT eligible for re- appointment | Glenn McKnight | Marita Moll | 01 Apr 2019 | | Glenn McKnight | 2019 AGM - 2020 AGM |

ALT Members

| Position | Role Previously Held By / RALO | Nominee / RALO | Nominated By (Nominations need not be seconded) | Date Accepted | Result | Term to Serve |
|----------|--|--------------------------------|---|------------------|----------------------|-------------------------|
| Chair | Maureen Hilyard (APRAL0) - eligible for reappointment | | | | Maureen Hilyard | 2019 AGM to 2020 AGM |
| Member | Tijani BEN JEMAA (AFRALO) - eligible for re-appointment | Tijani BEN JEMAA (AFRALO) | John Laprise | 16 Oct 2019 | Tijani BEN JEMAA | 2019 AGM to 2020 AGM |
| Member | Sebastien Bachollet (EURALO) - not eligible for re-appointment | Joanna Kulesza (EURALO) | John Laprise | 10 Oct 2019 | Joanna Kulesza | 2019 AGM to 2020 AGM |
| Member | Ricardo Holmquist (LACRALO)- not eligible for re-appointment | Humberto Carrasco (LACRALO) | John Laprise | 10 Oct 2019 | Humberto Carrasco | 2019 AGM to 2020 AGM |
| Member | John Laprise (NARALO)- not eligible for reappointment | Jonathan Zuck (NAR ALO) | John Laprise | 22 Oct 2019 | Jonathan Zuck | 2019 AGM to 2020 AGM |

Selection Schedule for 2019-2020 ALT Members

- Wednesday, 9 October 2019 Announcement of call for nominations
- Wednesday, 9 October 2019 Wednesday, 23 October 2019 Nomination period (RoPs 17.1.3: The Selection Call will allow at least fourteen days for nominations)
- Wednesday, 30 October 2019 Deadline for nomination acceptances (RoPs 17.1.5: A nominee must send a message of acceptance to the same list on which nominations were solicited within seven days of the close of nominations.
- Thursday, 7 November 2019 Newly elected ALT Members shall be seated at the end of the 2019 AGM

ALAC Chair

| Position | Role Previously Held By | Nominee | Nominated By | Date Accepted | Nominee Statement | Result | Term to Serve |
|------------|-------------------------|---------|--------------|---------------|-------------------|-----------------|-------------------|
| ALAC Chair | Maureen Hilyard | | | | | Maureen Hilyard | 2019AGM - 2020AGM |

ALAC Liaisons

| Position | Role Previously Held By | Nominee | Result | Term to Serve |
|---------------|-------------------------|--------------------|--------------------|----------------------|
| ccNSO Liaison | Barrack Otieno | Barrack Otieno | Barrack Otieno | 2019 AGM to 2020 AGM |
| GNSO Liaison | Cheryl Langdon-Orr | Cheryl Langdon-Orr | Cheryl Langdon-Orr | 2019 AGM to 2020 AGM |
| SSAC Liaison | Andrei Kolesnikov | Andrei Kolesnikov | Andrei Kolesnikov | 2019 AGM to 2020 AGM |
| GAC Liasion | Yrjö Länsipuro | Yrjö Länsipuro | Yrjö Länsipuro | 2019 AGM to 2020 AGM |

The ALAC Liaisons for 2019-2020 were re-appointed during ICANN66.