Board Member Selection Process Committee (BMSPC) -2019-2020

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Description

According the ALAC ROPs:

19.2 The ALAC shall name a Board Member Selection Process Committee (BMSPC) which shall oversee the entire selection process including the election culminating the process but excluding those responsibilities specifically retained by the ALAC or given to the Board Candidate Evaluation Committee. The composition of the BMSPC will be regionally balanced and the committee will be populated with two representatives of each region selected by both the ALAC and the RALOs. For each region, one Alternate member will be selected who can replace a member from the same region who for whatever reason is not able to fully participate and such replacement will be at the sole discretion of the BMSPC Chair in accordance with BMSPC guidelines. The ALAC shall name a chair of the BMSPC.

19.2.1 The BMSPC, among its other responsibility, will ensure that there is adequate opportunity for the electorate to interact with the candidates.

19.2.2 The BMSPC Chair will take best efforts to make decisions by consensus, but has sole discretion to decide decisions of the BMSPC in the absence of consensus or when time does not permit consultation.

Contact

Staff Support Leads: Heidi Ullrich and Evin Erdodu

Mailing list: bmspc-2020@icann.org

Members

Region	Name	Position	Status
	Alan Greenberg	Chair	CONFIRMED
AFRALO	Dave Kissoondoyal	Member	
AFRALO	Abdulkarim Oloyede	Member	
AFRALO	Remmy Nweke	Alternate	
APRALO	Aris Ignacio	Member	
APRALO	Shreedeep Rayamajhi	Member	
APRALO	Yeseul Kim	Alternate	
EURALO	Jean-Jacques Subrenat	Member	
EURALO	Fotjon Kosta	Member	
EURALO	TBC	Alternate	
LACRALO	Sylvia Herlein-Leite	Member	
LACRALO	Dev Anand Teelucksingh	Member	
LACRALO	Humberto Carrasco	Alternate	
NARALO	José L. Pabón	Member	
NARALO	Adrian Schmidt	Member	
NARALO		Alternate	

References

• BMSPC Member Application Rules & Process 2019-2020

Meetings

Next Call: 27 September 2019

Previous Calls

Documents

- ALAC ROPs with approved revised Section 19 on Procedures for making the selection to fill Seat 15 on the ICANN Board
 Rules of Procedure Adjunct Document 03 At-Large Board Member Selection Implementation
 At-Large Board Member Selection Home 2019-2020