

White Paper on the Selection of an At-Large Board Member - Appendix 1

[Para traducir a español](#)

[Pour traduire en Français](#)

Appendix 1: Documentation of Prior Actions

Prior to the creation of this white paper, a number of teleconferences were held. The initial one was a brain-storming session of the North American Regional At-Large Organization (RALO) which resulted in a proposal for the overall structure of the process as well as suggesting a number of specific features. This was followed by a community-wide teleconference on the process and later one on voting mechanisms. Agendas, outcomes and community comments can be found in the following web pages:

·A wiki page, "Ideas for Consideration", created 2009 Sep 26 to collect preliminary community comments(https://st.icann.org/working-groups/index.cgi?ideas_for_consideration)

·Related to the NARALO "brainstorm" teleconference held 2009 Sep 21:
Meeting Information (https://st.icann.org/naralo/index.cgi?naralo_brainstorm_on_at_large_director_selection_process_21_september_2009) Transcript (http://st.icann.org/naralo/index.cgi?21_august_2009_naralo_brainstorm_transcript) Summary Minutes (https://st.icann.org/naralo/index.cgi?21_09_2009_naralo_brainstorm_summary_minutes) A draft selection process based on the brainstorm, which was subsequently revised and includes community comment (https://st.icann.org/working-groups/index.cgi?at_large_draft_procedure_for_appointment_of_a_director)

·Two wiki pages posted 2009 Oct 7 to solicit community feedback:

Questions About Legal or Other Issues	http://docs.google.com/Questions%C2%A0About%C2%A0Legal%C2%A0or%C2%A0Other%C2%A0Issues [(questions about legal or other issues)]	Draft Candidate Requirements	http://docs.google.com/Draft%C2%A0Candidate%C2%A0Requirements " (Draft Candidate Requirements)
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·Related to a community-wide teleconference on the issue held 2009 Oct 8:
[Meeting information \(8 October 2009 Community Call. At-Large Director Appointment Process\)](#) [Transcript \(08 october 2009 transcript community call at large director appointment process en\)](#)

·Related to a meeting held 2009 Oct 27 between the ALAC and the ICANN Board's Structural Improvement Committee (SIC) during the Seoul ICANN meeting:
[Meeting information \(http://sel.icann.org/node/7183\)](http://sel.icann.org/node/7183) [Transcript \(http://sel.icann.org/meetings/seoul2009/transcript-alac-sic-27oct09-en.txt\)](http://sel.icann.org/meetings/seoul2009/transcript-alac-sic-27oct09-en.txt)

· Related to a community-wide teleconference on the issue held 2009 Dec 7 (which included a presentation by Ralph McKay of BigPulse Online Voting Service):
[Meeting information \(7 december 2009 community call at large director appointment process\)](#) [Transcript \(07 dec 2009 at large director appt process transcript en\)](#)

Comments:

Comments will be accepted in any of the six UN languages.

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