

# BMSPC AC Chat 2014.02.07

Gisella Gruber-White:Welcome to the BMSPC Cross RALO call on Friday 7 February 2014 at 1700 UTC  
Gisella Gruber-White:Agenda: [https://community.icann.org/x/\\_wLRAG](https://community.icann.org/x/_wLRAG)  
baudouin [schombe:hello](#) I am  
baudouin [schombe:hello](#) good evening to all , Gisella and Heidi  
Gisella Gruber-White:Bonsoir Baudouin!  
baudouin [schombe:bonsoir](#) Gisella  
baudouin [schombe:je vais suivre pas adobe connect](#)  
Fatimata Seye Sylla:bonjour tout le monde  
Fatimata Seye Sylla:hello All. Thanks Gisella  
Heidi Ullrich:Welcome/Bonsoir!  
Siranush Vardanyan:hi all  
Jordi Iparraguirre:hi everyone  
Siranush Vardanyan:conratulations to all with the opening of Sochi 14 Olympic Games :) watching the opening ceremony live:)  
Rudi Vansnick:i will call in in a few moments  
Dev Anand Teelucksingh:Hello everyone  
Fatima Cambronero:hello everyone  
Cheryl Langdon-Orr:hi  
Gisella Gruber-White:@ Wolf - would you like a dial-out?  
Wolf Ludwig:@Gisella: Yes, please!  
Wolf Ludwig:And me?  
Silvia Vivanco:Hello all  
Wolf Ludwig:Thanks!  
Gisella Gruber-White:@ Wolf - on our way!  
Oksana Prykhodko:Hi everyone  
Peter Knight:Good to join you. I have yet to fill out an SOI for the North American NOMCOM- selected slot. on ALAC, which I will do after this session.  
Cheryl Langdon-Orr:excellent:-)  
Peter Knight:I am participating via Adobe connect and chat.  
Gisella Gruber-White:Carlos Aguirre hasjoined the call  
Darlene Thompson:Hi Peter!  
Heidi Ullrich:See: <http://atl@large.icann.org/>  
Peter Knight:@Darlene - Greetings from Rio!  
Gisella Gruber-White:Please remember to mute your speakers if you have background noise  
Dev Anand Teelucksingh:See <https://community.icann.org/display/ABMS/At-Large+Board+Member+2014+Selection> for this table  
Gisella Gruber-White:Sivasubramanian has joined the call  
Peter Knight:All, this is only for the Board, correct? ALAC later?  
Dev Anand Teelucksingh:These are the candidates for Seat #15 of the ICANN Board  
Heidi Ullrich:@Peter, this is only for the Board Seat #15.  
Gisella Gruber-White:Carlton Samuels has joined the AC room  
Carlton Samuels:Howdy all.  
Carlton Samuels:My Dear Gisella, special howdy do  
Carlton Samuels:Is Tijani still sepacking  
Carlton Samuels:I'm hearing nothing now!  
Wolf Ludwig:Why candidates and electorate only?  
Gisella Gruber-White:@ Carlton - would you like a dial-out?  
Gisella Gruber-White:Olivier now speaking  
Sivasubramanian M:Thanks Gisella  
Carlton Samuels:@Gisella: No my dear. I started again and now I'm hearing  
Gisella Gruber-White:@ Carlton - great ... welcome!  
carlos dionisio [aguirre:yes](#), ralos can add a candidate who presented Eol originally  
Heidi Ullrich:Scrolling should be able now  
Rudi Vansnick:neither can we Olivier  
carlos dionisio [aguirre:addition](#) can be supported at least by 3 ralos  
Rudi Vansnick:have all candidates having sent their EOI late been informed about the fact they can not get into the list anymore ?  
carlos dionisio [aguirre:all](#) of 7 candidates sent Eol . 4 are in the slate now, 3 can be added if 3 ralos support the addition  
Sivasubramanian M:Have a problem magnifying page 2. How many in total including recent/proposed additions as on date?  
Siranush Vardanyan:The same process was done in APRALO, and the deadline to get additional names was today, Feb 7, and no suestions had been received so far, though we will wait until Feb 11, and if any new names will come out of submitted Eols candidates, then I will inform  
Fatimata Seye Sylla:@Carlos, Only one more can be added if supported by 3 Ralos at least  
Rudi Vansnick:recall my question : have all candidates having sent their EOI late been informed about the fact they can not get into the list anymore ?  
Fatima Cambronero:@Carlos, 5 candidates are in the slate now, right?  
carlos dionisio [aguirre:@fatima yes, 5, thanks](#)  
Fatima Cambronero:ok, thanks @Carlos  
Wolf Ludwig:IMO this is clear -- IF you usually miss a fixed tieme line, your are OUT ...  
Sivasubramanian M:What is the process by which no of candidates would be reduced to 3? Selection? Elections? Consensus building involving candidates?  
Rudi Vansnick:thanks Tijani  
Cheryl Langdon-Orr:yup  
Gisella Gruber-White:christopher Wilkinson has joined the AC  
Carlton Samuels:Question: How mmnay EOIs were received that came AFTER the deadline?  
Siranush Vardanyan:being a member of BCEC, I don't remember that we get any received late  
Rudi Vansnick:it is just a question of keeping track of correct procedures and avoid discussions later on  
Heidi Ullrich:will do, Tijani. However, as noted, I don't recall any EOIs being received after the deadline.  
Rudi Vansnick:thanks Heidi  
carlos dionisio [aguirre:every](#) Eol was received by BCEC on time  
Heidi Ullrich:Thanks, Carlos!  
Carlton Samuels:@OCL:As many as receive the support of 3 RALOS!

Wolf Ludwig:As the other candidates are not known to our community, why the should consider or add them?

Carlton Samuels:So long as the additional candidate make the mark of support from RALOs

Rudi Vansnick:Tijani : you're not old ! ;-)

Heidi Ullrich:Wise is the term!

carlos dionisio aguirre:@carlton, u have the point

Fatima Cambroner:how is the process to get the support of this 3 RALOs to add one of this candidates?

Wolf Ludwig>Last time, NO additional candidate could make it (by receiving sufficient support from 33 RALOs)!

Carlton Samuels:@Tijani: The RALO additions to the slate was actually devised to correct any seemingly regional bias of candidates!

Wolf Ludwig:Sorry \*3\* (not 33)!

Olivier Crepin-Leblond:\*7 to unmute

Sivasubramanian M:have a microphone problem

Sivasubramanian M:please move on

Carlton Samuels>Note the use of the word "seemingly"!

Sivasubramanian M:I will write my q

Carlton Samuels:@Tijani: The primary objective is taken. I was there. The reason for 3 out of 5 RALOs supporting can only be logically explained in the way I understand it.

Sivasubramanian M:Question: Did Tijani earlier talk about reducing the number of candidates to 3 in the first round?

carlos dionisio aguirre: i think number of candidates to add the slate depend if 3 ralos support or not his candidacy.

Wolf Ludwig:We tried it last time at EURALO but didn't find enough support from other RALOs ...

Fatima Cambroner:yes, Thanks

Siranush Vardanyan:the number of selected candidates from BCEC should be not less than 3 and not more than 5

Siranush Vardanyan:an answer to Siva

Carlton Samuels:We were concerned that "regionality" might be a primary consideration fro some. So if we had a RALO-nominated candidate, we intended to ensure broad appeal. Hence the requirement for at least 2 other supporting RALOs

Peter Knight:In the end, will only one person be slected to the board?

Wolf Ludwig:@Carlton there was no such a thing as "RALO-nominated candidate" here! ;-)

Darlene Thompson:+1 Well said

carlos dionisio [aguirre](#):the problem of regional balance is a situation, maximum when ralos noticed the slate after BCEC selected the first c adidates

Cheryl Langdon-Orr:where not when

Cheryl Langdon-Orr:or how

Christopher Wilkinson:Yes, we need the best, but the composition of the current Board is not balanced either regionally or gender-wise. So, are we staying that the At Large nomination does not take account of balance in the Board? CW

Sivasubramanian M:Q: If there are more than 3 candidates AFTER the BCEC selection, is there any provision to try and build consensus involving the candidates to try and find an agreement, at least to reduce the number of candidates to no more than 3?

Cheryl Langdon-Orr:no Siva it goes to first round of vote

Sivasubramanian M:Thanks Cheryl.

Heidi Ullrich:Apologies for the poor audio from Carlton. He is on the AC only.

Wolf Ludwig:The voice transmission is lousy -- can't understand much what Carlton is saying ...

Carlton Samuels:@Tijani: I was clarifying the rationale for allowing the RALO to add a candidate

Peter Knight:For future reference, what password does one use to enter? I have several ICANN pw for various parts of the website.

Peter Knight:I had to enter here as a guest. I tried using NORALO pw.

Heidi Ullrich:@Peter, enter what?

Heidi Ullrich:the AC room?

Peter Knight:The AC room

baudouin [schombe](#):[something](#) with microphone?

Gisella Gruber-White:Natalia Enciso has joined the AC

Wolf Ludwig:We all enter as guests, Peter :-)

Heidi Ullrich:You can enter as a guest

Carlton Samuels:@Peter: Always enter AC as guest unless you're a presenter. No pswd required

Natalia Enciso:sorry for being late, very busy day at the office.

Peter Knight:That is if I wanted to speak, not the case at moment, entering as a Guest would make this impossible? Are PW only for members of the committee?

Wolf Ludwig:... becuase we are only guests on earth as well :-)

Carlton Samuels:Fort he various wikis wait until you get the monthly verification email from the At-Large Listserv

Peter Knight:OK, understood! @Ludwig, ;-)

Fatimata Seye Sylla:loul

Carlton Samuels:.....note the various pslds and change them if you need to...

Rudi Vansnick:meeting adjourned ?

Carlton Samuels:Thanks you Tijani. Thanks all

Siranush Vardanyan:Thank you, Tijani and bye all

Peter Knight:Bye all!

Cheryl Langdon-Orr:thanks bye

Rudi Vansnick:thanks and greetings to all

baudouin schombe:ok bye

Dick Kalkman (isoc.nl):Thank you all. Have a nice weekend.

Gordon Chillcott:Thank you,Tijani.

carlos dionisio [aguirre](#):bye

Dev Anand Teelucksingh:Thanks everyone - take care all

Fatima Cambroner:thanks Tijani and everyone, bye

Oksana Prykhodko:thsank you bye

Sivasubramanian M:bye all

Fatimata Seye Sylla:thank you

Fatimata Seye Sylla:bye

Wolf Ludwig:Thanks Tijani and all -- bye -- have a nice weekend!

Fatimata Seye Sylla:thanks Wolf. Bon WE