# At-Large Subcommittee on the Selection of Members for the ICANN Cross Community Working Group on Enhancing **ICANN Accountability**

# **Description & Contact**

This Subcommittee is in charge of selecting At-Large delegates for the following ICANN-wide groups:

- The IANA Stewardship Transition Coordination Group (ICG) (2 delegates); Mailing List: IANA-steering-sc@atlarge-lists.icann.org
   ICANN Accountability & Governance Coordination Group (ACG) (1 delegate); Mailing List: accountability-coordination-panel@atlarge-lists.icann.
- ICANN Cross Community Working Group on Enhancing ICANN Accountability (Accountability CCWG) (5 delegates): accountability-ccwg-

Staff Support Lead: Heidi Ullrich & Ariel Liang

### **Members**

Region	Member	Position
APRALO	Holly Raiche	
APRALO	Satish Babu	
APRALO	Maureen Hilyard	
AFRALO	Fatimata Seye Sylla	
AFRALO	Barrack Otieno	
AFRALO	Said Mchangama	
EURALO	Yrjö Länsipuro	
EURALO	Plamena Popova	
EURALO	Olivier Crépin-Leblond	Chair
LACRALO	Vanda Scartezini	
LACRALO	Juan Manuel Rojas	
LACRALO	Humberto Carrasco	
NARALO	Glenn McKnight	
NARALO	Le-Marie Thompson	
NARALO	Imran Anwar	

Selection of the At-Large Delegates to the ICG



### Expression of Interest - ICG (view restriction applied)

The Sub-Committee was responsible for selecting two (2) candidates from the At-Large community to participate in the NTIA IANA Functions' Stewardship Transition Coordination Group. Interested members from the At-Large community should send their Expressions of Interest (EOI) to staff@ atlarge.icann.org by Tuesday 08 July 2014 23:59 UTC. In their EOI, candidates should respond to the following:

- A Resume (maximum three pages)
- A Letter of Motivation
- A Declaration of Interests
- · Responses to 3 questions posed by the Sub-Committee as follows:
  - (a) Why do you believe that you are in a position to fairly defend end user interests on the IANA Stewardship Transition Coordination Group?
  - (b) Are you ready to act as a liaison from the ALAC to the Coordination Committee and act according to the directions set by the ALAC?
  - (c) Please describe previous roles you have held liaising on behalf of a third party

#### Elimination Process - ICG (view restriction applied)

The Sub-Committee members used a straw ballot elimination process, a lively mailing list discussion, and a conference call to make the decision on the candidates.

This process is now closed

# Selection of the At-Large Delegates to the ACG





### Expression of Interest - ACG (view restriction applied)

The Sub-Committee is responsible for selecting one (1) candidate from the At-Large community to participate in the ICANN Accountability & Governance Coordination Group. Interested members from the At-Large community should send their Expressions of Interest (EOI) to staff@atlarge. icann.org by 14 September 2014 23:59 UTC. In their EOI, candidates should respond to the following:

- · A Resume (maximum three pages)
- · A Letter of Motivation
- A Declaration of Interests
- · Responses to 3 questions posed by the Sub-Committee as follows:
  - (a) Why do you believe that you are in a position to fairly defend end user interests on the ICANN Accountability & Governance Coordination Group?
  - (b) Are you ready to act as a liaison from the ALAC to the Coordination Group and act according to the directions set by the ALAC?
  - (c) Please describe previous roles you have held liaising on behalf of a third party

#### Elimination Process - ACG (view restriction applied)

The Sub-Committee members will use a straw ballot elimination process, a lively mailing list discussion, and a conference call to make the decision on the candidates.

This process is now closed

Selection of the At-Large Delegates to the Accountability CCWG



### Expression of Interest - Accountability CCWG (view restriction applied)

The Sub-Committee is responsible for selecting five (5) candidates (one candidate per region) from the At-Large community to participate in the ICANN Cross Community Working Group on Enhancing ICANN Accountability (Accountability CCWG).

Please click here to read the prerequisite for Accountability CCWG members >>

- Members must be familiar with, or be prepared to quickly learn about, current ICANN accountability measures and the earlier Accountability
  and Transparency Review Team (ATRT) efforts (see <a href="https://www.icann.org/resources/pages/enhancing-accountability-2014-05-06-en">https://www.icann.org/resources/pages/enhancing-accountability-2014-05-06-en</a>, Section
  "Inventory of ICANN's Accountability Efforts").
- Members must also commit to actively participate in the activities of the CCWG-Accountability on an ongoing and long-term basis. This means
  attending conference calls which will likely last 60-90 minutes per week, ongoing mailing list interactions and the ability to travel to any
  potential face to face meeting, if the CCWG decides to do so. The total length of engagement is likely to be at least 6 months to a year or
  possibly more.

Interested members from the At-Large community should send their Expressions of Interest (EOI) to staff@atlarge.icann.org by 26 November 2014 23: 59 UTC. In their EOI, candidates should respond to the following:

- A Resume (maximum three pages)
- A Statement explaining why they are interested in serving in this capacity
- · A Declaration of Interests indicating any potential or actual conflicts
- · Respond to the following questions addressing their ability to carry out responsibilities posed by the Selection Committee as follows:
  - (a) Why do you believe that you are in a position to fairly defend end user interests on the ICANN Accountability CCWG?
- (b) Are you prepared to act as a representative of the ALAC act according to the directions set by the ALAC?
- (c) Please describe previous roles you have held liaising on behalf of a third party.
- (d) Please describe how you meet or will meet the criteria regarding ICANNs current accountability mechanisms and review processes.
- (e) Are you prepared to make the participation and time commitment specified above?

### Elimination Process - Accountability CCWG (view restriction applied)

The Sub-Committee members will use a straw ballot elimination process, a lively mailing list discussion, and a conference call to make the decision on the candidates.

# Meetings

The next call is scheduled on: 04 December 2014

Previous calls:

29 September 2014

11 July 2014

# Monthly Reports

#### Resources

Call for Public Input: Draft Proposal, Based on Initial Community Feedback, of the Principles and Mechanisms and the Process to Develop a Proposal to Transition NTIA's Stewardship of the IANA Functions

Enhancing ICANN Accountability: Process and Next Steps

Enhancing ICANN Accountability & Governance FAQ

Enhancing ICANN Accountability / Inventory of ICANN's Accountability Efforts

Revised Enhancing ICANN Accountability: Process and Next Steps

Proposed Charter for Enhancing ICANN Accountability Cross Community Working Group (CCWG) Submitted for Consideration