EURALO Board 2017-2019 Workspace

Reference documents:

EURALO Articles of Association

Selection and performance criteria for EURALO Board members 2015

Next Call: 19 December 2019
Previous Call: 02 October 2018

Nominations:

Candidate	Nominated by	Country of Origin /Country of Residence	Expression of Interest
Jean-Jacques Subrenat	Roberto Gaetano (Individual Users Association)	France	Jeam-Jacques Subrenat - EOI.pdf
Annette Mühlberg	Stefan Hügel (Forum InformatikerInnen für Frieden und gesellschaftliche Verantwortung e.V.)	Germany	
			171200_EOI BoaO Annette.docx

Erich Cobweighter	Ronald Bieber	Austria	
Erich Schweighofer	(Österreichische Computer Gesellschaft/ Austrian Computer Society)	Austria	EOI Schweighofer rev1.pdf
Clément Genty	Ann Marie Joly - Bachollet	France	
	(E-Seniors)		EOI-Genty-Euralo.pdf
Roberto Gaetano	Self - nomination	Italy/Austria	
	(Chair- Individual users Association)		EURALO Board EOrto Gaetano.pdf

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Stéphane van Gelder	Roberto Gaetano	France	
Nomination Withdrawn by e-mail dated 12 Dec 2017	(Individual Users Association)		
C mail dated 12 Dec 2017			
			SVG Euralo Board SOI.pdf
Matthias Markus Hudobnik	Roberto Gaetano	Austria	
	(Individual Users Association)		
			EOI HUDOBNIK 2.pdf
Yrjö Länsipuro	Self - nomination	Finland	
	(ISOC Finland)		
	(COO) mana,		
			YRJO EoI for EURALO Board.docx

Call for nominations

The current EURALO Board term ends on **9 December 2017**. As agreed on the November EURALO monthly call, EURALO's Chair and Secretariat would like to announce a call for nominations to fill Board positions for the next 2 years (**9 December 2017 – 9 December 2019**). This call is made in accordance with the EURALO Articles of Association and Selection and performance criteria for EURALO Board members 2015. In addition, it should be mentioned that a recent discussion on the EURALO mailing list as well as the EURALO monthly call of 21 November 2017, made it quite clear that there was a need to for Board members as a whole to share responsibilities with the EURALO Chair and Secretariat in assuming the following topics:

- 1. Legal issues
- 2. Policy Development
- 3. Communication including leading the work on the EURALO website/WIKI/Facebook page.
- 4. Outreach with communities outside ICANN

Please note the rules and agreements applicable to this election at: http://atlarge-lists.icann.org/pipermail/euro-discuss/2015-November/004161.html. In accordance with these agreements, kindly note:

- 1. The size of the EURALO Board will be 5 members, plus ex-officio, the EURALO Chair and EURALO Secretary;
- 2. There should be a maximum limit of 1 Board member per country;
- 3. Each EURALO At-Large Structure will be given 5 votes that they will need to cast on 5 people;
- 4. As is the usual custom in votes involving people, votes will take place by secret ballot;
- 5. The Board will be selected for a two-years-term; and as a novelty: not performing Board members can be recalled after one year to allow to be replaced by better candidates.

The EURALO Board should be balanced but EURALO has not reached a consensus on having direct absolute criteria for geographical (East/Western Europe) or Gender criteria. As geographical and gender balance are important in our region, I ask you to consider these issues when making your selection.

Please submit your nominations and self-nominations starting 21 November until 28 November 23:59 UTC by sending an email to the EURALO mailing list and coping At – Large staff staff@atlarge.icann.org . All candidates who accept their nominations by the deadline above must submit an Expression of Interest (EOI). To read the Expression of Interest Statements from Board members please visit: https://community.icann.org/display/EURALO/EURALO+Board+Election+process++2015

Vote to start on Friday 8 December at 23:59 UTC

VOTE RESULTS: Annette Mühlberg (Germany), Erich Schweighofer (Austria), Yrjö Länsipuro (Finland), Roberto Gaetano (Italy), and Jean-Jacques Subrenat (France) are elected as the EURALO Board Members for the period of two years beginning in December 2017.

EURO-Discuss VOTE RESULT 2017 EURALO Board Members Selection.msg