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	Jean-Jacques Subrenat - EOI.pdf
Annette Mühlberg	Stefan Hügel **(Forum InformatikerInnen für Frieden und gesellschaftliche Verantwortung e.V.**)	Germany	171200_EOI Boa...O Annette.docx

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

Stéphane van Gelder Nomination Withdrawn by e-mail dated 12 Dec 2017	Roberto Gaetano **(Individual Users Association)**	France	SVG Euralo Board SOI.pdf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