Community Call At-Large Director Appointment Process 27.01.10

Meeting Number: AL.ALAC/CC.0110/2

Date: Wednesday, 27 January 2010

Time: 14:00 UTC

06:00 PST, 09:00 EST, 11:00 Buenos Aires, 14:00 London, 15:00 CET, 17:00 Nairobi,
22:00 Singapore/Hong Kong, 01:00 Sydney (28.01)

Adobe Connect Room: http://icann.na3.acrobat.com/atlargedirector08102009/

Participants: At-Large Director Appointment Process Participants 27 January 2010

Apologies: V.C.Vivekanandan, Olivier Crépin-Leblond, Andrés Piazza, Vanda Scartezini

Staff: Matthias Langenegger, Heidi Ullrich, Gisella Gruber-White

Interpretation Available: SPANISH

How can I participate in this meeting?

¿Cómo se puede participar en la teleconferencia?

Who is on the dial-out list for this call?

Recording: English, Spanish

Transcript:English, Spanish

Proposed Time-Frame for the At-Large Director Appointment:

Proposed Date	At-Large Director Appointment Process Milestones
January 8, 2010	Distribution of White Paper to ALAC and Reviewers (e.g. ALAC Review WG).
January 10/11, 2010	General release of White Paper.
January 14, 2010	Call for At-Large Board Member Selection design team (ABSdt) & At-Large Board Member Selection Committee (ABSC) Expressions of Interest.
January 26, 2010	Confirmation ABSdt Membership as per Agenda item inJan 26 2010ALAC Meeting.
February 9, 2010	Close of At-Large Community discussions and finalization of At-Large Board Member Selection (ABS) Process Recommendation for the ICANN Board's Structural Improvements Committee (SIC) consideration at their Feb Meeting.
February 15, 2010	Board would need final documents and recommendations from SIC for consideration at Nairobi Meeting.
Throughout February 2010	RALO Meetings to include ratification of recommendations to the Board (minority views may be also forwarded)and to select ABSC members.
Throughout February 2010	Public Call for Statements of Interest(SOI) / applications from candidates.
February 23, 2010	ALAC Meeting confirms/ endorses ABSC Membership and ensures all documents and commentary outcomes have been forwarded to SIC & Board for consideration at Nairobimeeting.
March 12, 2010	Ratification by ICANN Board of At-Large Director Appointment Process.
	ABSC review and selection based on Candidate SOIs and associated input.
Throughout May 2010	First round voting on candidate list.
"	Start of subsequent round(s) of voting (if required).
"	Declaration of Winner of election.
May 25, 2010	Endorsement of Director vote by ALAC for submission to the Board of ICANN.
June 2010	First At-Large Appointed Director Process completed, selected candidate submitted by ALAC to the Board of ICANN.

June 25, 2010 Brussels Meeting	At-Large Director seated at Board meeting.
July 2010	Initiate a review of the selection process and formulation of long-term processes for future At-Large Director appointments.

Purpose of this call:

As the concluding step in the community consultation about the At-Large Director Selection process this telephonic opportunity is to discuss the recently released White Paper on this important issue - see director white paper - we invite you to join this conference, and to place your comments individual or collective in the section below.

The ALAC seeks this additional At-Large Community feedback on the process to appoint a voting ICANN Board Director in order to submit a FINAL DRAFT process to the Structural Improvements Committee (SIC) of the Board

Meeting Background:

In its meeting of 27th August 2009, the ICANN Board of Directors unanimously resolved as follows:

'IT IS RESOLVED THAT the recommendation of the BRWG to add one voting director appointed from the At-Large Community to the ICANN Board of Directors, and removing the present ALAC Liaison to the Board, is approved in principle for implementation. Staff is directed to identify all steps required to achieve the implementation of this principle, after issuing of the BRWG Final Report.'

The proposal that one or more voting Director seats on the ICANN Board should be selected by the At-Large community is a recommendation of the recently-completed At-Large Independent Review process. The other recommendations in the Final Report of the Board's At-Large Review Working Group were approved by the Board during their meeting at the Sydney ICANN meeting in June.

As referenced in the final part of the resolution, the next step in the implementation of the resolution will be the presentation at the Seoul meeting of the full report of the BRWG (Board Review Working Group), as this element of change of the Board is a part of the broader Board review process.

In the meantime, the At-Large community's ALAC has resolved upon drawing up a process to submit to the Structural Improvements Committee of the Board at the Seoul ICANN Meeting. This section is for development of ideas and a draft process to that end.

A G E N D A

1. Introduction: Welcome, Purpose and Process of Call (Cheryl Langdon Orr) - 5 min

a. Welcome

b. Purpose of Call
As the concluding step in the community consultation about the At-Large Director Selection process this telephonic opportunity is to discuss the recently released White Paper on this important issue - see director white paper - we invite you to join this conference, and to place your comments individual or collecitve in the section below.

The ALAC also continues to seek additional At-Large Community feedback on the process to appoint a voting ICANN Board Director in order to submit a FINAL DRAFT process to the Structural Improvements Committee (SIC) of the Board within the next few weeks.

2. General Review and Discussion of White Paper and comments received so far - 30 min

Input and comment will be called for using the Adobe Connect room. The order will be rotated to ensure all regional and individual input is collected and offered for discussion (including within the Adobe Connect chat space) to allow for all participants to have ample and equitable opportunity to comment and contribute. Time limits will be placed on speakers reflecting the number of speakers wishing to address matters at any given time.

3. Consideration and Discussion of Draft Candidate Criteria and Call for SOI - 15 - 20 min

Speaker order and time limits will apply (see notes at Agenda Item 2 above)

4. Consideration of ABSdt and ABSC matters and call for Membership Processes 10 - 15 min

5. Discussion of any other Outstanding Items/Matters Raised - 5- 10 min

Speaker order and time limits will apply (see notes at Agenda Item 2 above)

6. Next Steps - 5 min

Questions About Legal or Other Issues - use this page to ask questions about other issues which you think may impact upon the development of the process. The Staff will ensure they get transmitted to the right staff person to get the answers.

Useful Links

NomCom Director Requirements 2009

Comments: