

## **NomCom report card for January 2014**

Issue date: February 1, 2014

### **NomCom 2014 essentials**

#### **Committee Leadership:**

Chair (chosen by the Board): Cheryl Langdon-Orr

Associate Chair (chosen by Chair): Yrjö Länsipuro

Chair Elect (chosen by the Board to prepare for the Chairmanship of the 2015 NomCom): Stéphane van Gelder

#### **Committee:**

Voting members: 5 ALAC; 1 ccNSO; 1 ASO; 1 TLG; 1 IAB; 7 GNSO (RrSG, RySG, NCUC, ISPCP, IPC, CBUC [1 small / 1 large business rep])

Non-voting members: 1 SSAC, 1 RSSAC

ICANN Staff support: Joette Youkhanna, Jia-Juh Kimoto

### **Current work**

#### **NomCom Meeting 10 January 2014**

In attendance: Chair; Chair Elect; Associate Chair; 2 ALAC, 0 NCUC, 1 ISPCP; 1 ccNSO; 1 ASO; 1 IPC; 1RrSG, 0 RySG; 1 SSAC; 0 TLG; 1 RSSAC, 1 BC; 1 IAB for IETF. Apologies received from members unable to attend.

#### **Updates from sub-committees**

The Bylaws sub-committee is working on proposals for two major changes in the Bylaws, relating to the composition of the Nominating Committee and to the length of term of its members. The composition should reflect the existence of NPOC, currently unrepresented on the NomCom. Concerning the length of the term of NomCom members, an extension from one to two years is under discussion. <sup>1</sup>

The Procedures drafting team will provide a draft document on handling of sensitive information in time before the next NomCom call. <sup>2</sup>

The SOI revisions sub-committee continues working with an ICANN technical consultant on the new SOI form, which will be more user-friendly and easier for NomCom to process. Among other new features, it will be saveable so that the candidate can fill it over several sessions. Questions have been regrouped in a more logical way and redundancies eliminated. The form will be completed by the end of January 2014. (See below)

#### **Outreach**

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<sup>1</sup> The Bylaws subcommittee submitted its proposal to the Chair on January 30. There will be an e-mail discussion before the next NomCom call on February 11

<sup>2</sup> The Procedures drafting team posted its draft on January 22 on the NomCom list

Upcoming outreach opportunities were discussed. There will be a cluster of Internet Governance -related events in Geneva in February, in particular WSIS+10 preparation meeting at ITU February 17-18 (<http://www.itu.int/wsis/review/mpp/-phase4>) and IGF consultations and MAG meeting February 19-20 (<http://www.intgovforum.org/cms/>). A NomCom outreach event is planned for February 19 at the venue of the IGF consultations (Palais des Nations).

Events like AITEC Southern African ICT Summit in Mozambique April 2-3 (<http://www.aitecafrica.com/event/view/115>) and Cyber Dialogue ([www.cyberdialogue.ca](http://www.cyberdialogue.ca)) in Toronto, March 30-31 are too late if April 1 remains as the deadline for applications.

The Staff will distribute supporting materials to all who need them. Members are invited to share information about suitable outreach opportunities and inform the Staff about their outreach actions for inclusion in an internal calendar.

### **Update on Web page/Wiki**

Staff gave an overview of the ongoing construction of the 2014 NomCom Web and Wiki pages. Those members who have not sent in their bio information were asked to do so. The pages are to go live before the end of January (see below).

### **Call for Applications launched**

The Call for Applications was launched, as planned, on January 31. (<http://www.icann.org/en/news/announcements/announcement-31jan14-en.htm>) Simultaneously, the new NomCom web page went live, featuring a video interview with the leadership team recorded at the 48 ICANN meeting in Buenos Aires (<http://www.icann.org/en/groups/nomcom/2014>)

### **Report Cards translated**

The NomCom monthly report cards will be translated into all UN languages (Arabic, Chinese, French, Russian and Spanish) plus Portuguese. The translations of November and December reports have already been distributed to the members.