

## **NomCom 2013 report card**

Issue date: August 10, 2013

### **NomCom 2013 essentials**

#### **Committee Leadership (Non voting):**

Chair (chosen by the Board): Yrjö Länsipuro

Associate Chair (chosen by Chair to assist): Adam Peake

Chair Elect (chosen by the Board to be 2014 NomCom Chair): Cheryl Langdon-Orr

#### **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: Olof Nordling (Staff Support Lead), Joette Youkhanna (Staff Support), Jia-Juh Kimoto (Staff Support).

### **Ongoing work**

The 2013 Nominating Committee met at ICANN 47 Durban for the last and weightiest part of its work. Consistent with its drive towards greater transparency, the Committee began the week with an open meeting as part of the Durban ICANN meeting agenda.

On Wednesday and Thursday, the Committee launched into two full days of shortlisted candidate interviews before sequestering itself off-site, following the Durban ICANN meeting, to continue the final selection work on Friday and Saturday. This work consisted of detailed discussions of all of the candidates with straw polling in between to bring clarity, followed by voting, to determine the final slate of appointees for the Board, GNSO Council, ccNSO Council and ALAC.

As a reminder, the 2013 Nom Com was tasked with filling 3 Board of Director seats; 3 ALAC seats (representing Africa, Asia/Australia/Pacific Islands, and Latin America/Caribbean regions); 2 GNSO Council seats and 2 ccNSO Council seats.

The work was arduous, but collegial, and selections were made in a congenial and collaborative manner that brought about a unanimous decision of the 2013 NomCom ICANN Board, ccNSO Council, GNSO Council and ALAC appointees. According to the NomCom rules, only the voting members of the committee took part in the polling and voting that led to the final slate of appointees that will be presented by the 2013 NomCom. The work ended with a Committee dinner held in the same positive spirit that has reigned throughout the work of this NomCom.

Herewith we submit the 2013 Nom Com's final Report Card.

The next, and final, communication from the 2013 Committee will be the final selection announcement.

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