

NomCom 2013 report card

Issue date: December 2012

NomCom 2013 essentials

Committee Leadership:

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)

Meeting essentials

Last meeting held: October (ICANN Toronto, F2F meeting).

This meeting: Teleconference.

Duration: 90 minutes.

Expected next meeting: January 2013, teleconference.

Attendance: Chair; Chair Elect; Associate Chair; 4 ALAC (Latin America & Carribean, North America, Asia Pacific, Europe); 1 NCUC; 1 ISPCP; 0 ccNSO; 1 ASO; 0 IPC; 1 RrSG; 1 RySG; 1 SSAC; 1 TLG; 1 RSSAC, 2 BC; 1 IAB

Meeting agenda

- 1) Roll call
- 2) Opening of the meeting.
- 3) Rules for the recording of NomCom meetings (proposal from Yrjö).
- 4) NomCom proposal for GNSO Council rotation (proposal from Stephane).
- 4b) ccNSO Council desired criteria for Council members selected by NomCom (update from Cheryl).
- 5) Outreach and recruitment issues.
 - updated slide show by Glenn;
 - reports from outreach at IGF Baku, WCIT Dubai etc. by members who were there;
 - future outreach/recruitment opportunities.
- 6) Preparations for the Beijing meeting.
- 7) AOB.

Highlights of Output:

Long hiatus between last meeting and this one due to exceptional personal situation: standard monthly meeting cadence expected to resume from now on.

Agenda Item 3

Yrjö's proposal approved. Main points are:

- NomCom meetings will be recorded apart from discussion of candidates.
- Recordings will be kept by ICANN staff and destroyed once the 2013 NomCom has completed its work.
- Recordings are for internal NomCom use only and will not be made publicly available.
- Recordings to be used by NomCom members and staff as factual records of past discussions, should this be needed in the course of the 2013 NomCom's work.

Agenda Item 4a

Stéphane's proposal discussed. Further discussion requested by Yrjö onlist. Proposal is to change the bylaws to allow any NomCom to reallocate all NCAs to the GNSO Council. The issue being that currently, as the sitting NomCom only allocates the NCAs it nominates, no rotation between NCA positions on the GNSO Council can be executed. So, for example, an NCA assigned to the non-voting position risks staying there for her/his full term. This was not the intent of the NCA assignment rules.

Agenda Item 4B

ccNSO NCA requirements forwarded by Cheryl (approved at 12 Dec, 2012 ccNSO Council meeting).

ccNSO advice to NomCom is to avoid NCAs associated with a ccTLD manager in order to maintain the current ccNSO Council balance (15 councillors, 3 from each of the 3 ICANN geo region, 3 NCAs).

Agenda Item 5

Glenn provided background information on the NomCom slideshow and how it has been used at previous ICANN events. The slideshow is on display at NomCom booth in the ICANN Village and an edited version provides a simple summary of who, what, where and how the NomCom is trying to reach out to fill the 9 positions it is tasked with filling this year.

Reports from Baku by Cheryl and Adam, where NomCom outreach was done through both the ICANN booth and the ICANN open forum.

The following upcoming opportunities for outreach were identified: WSIS+10 meeting at Unesco, IGF open consultations and the MAG meeting. All 3 meetings taking place in Paris (France) end February 2013.

Agenda Item 6

Discussion of general travel information and advisories for upcoming Beijing meeting for NomCom members.

No specific NomCom meetings to be held on weekend following ICANN Beijing. All NomCom business will be handled during the ICANN Meeting week.

AOB

Associate Chair has followed up on issue of recruitment consultant with ICANN senior staff. Recommendations from them are favourable to the idea of the NomCom working with recruitment specialists to help recruit more quality candidates into the NomCom process. Adam and Stéphane will continue to work on this.

Yrjö discussed a few action items remaining from Toronto, including contacts he's had with the ICANN CFO on problems with expense reimbursement for NomCom members (extremely long delays). Yrjö has also approached ICANN to discuss visa problems that hit 3 At Large NomCom members in Toronto. The aim being that no NomCom members are excluded from the Beijing meeting for similar reasons.