

NomCom 2014 report card

Issue date: November 2013

NomCom 2014 essentials

Committee Leadership:

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

Associate Chair (chosen by Chair): Yrjö Lämsipuro

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

Joint meetings with 2013 NomCom at ICANN 48 in Buenos Aires, 19-20 November 2013

The 2013 and 2014 NomComs held a joint public meeting on Wednesday, 20 November, during ICANN 48 in Buenos Aires for the purpose of presenting the report and recommendations of the 2013 NomCom and of introducing the 2014 NomCom to the community.

During ICANN 48, the Leadership Teams (LT) of both 2013 and 2014 NomComs met with the ICANN Fellowship Program participants, the ccNSO Council and ALAC, as well as with the ATRT 2 team. The 2014 NomCom LT met with the Board Governance Committee.

2014 NomCom Kick-off meeting in Buenos Aires, 22-23 November 2013

In attendance: Chair; Chair Elect; Associate Chair; 5 ALAC, 1 NCUC (22.11. only); 1 ISPCP; 1 ccNSO; 1 ASO; 1 IPC; 1 RrSG (23.11. only) ; 1 RySG; 1 SSAC; 0 TLG; 1 RSSAC, 2 BC; 1 IAB for IETF. Apologies received from members unable to attend.

Following the ICANN 48 meeting, the 2014 NomCom met for two full days of kick-off sessions, on Friday and Saturday.

The Committee met with the Board Governance Committee; Board Chairman; ICANN CEO, and ICANN General Counsel for briefings and exchange of ideas and information to frame its work.

The 2014 NomCom established a timetable (attached) for its work, noting the need to adapt its work to the rhythm of the year's ICANN meetings.

The Committee decided to continue the practices of its predecessor as regards recording of meetings and rules for their use, and issuing monthly report cards to the community. The practice of having public NomCom working meetings at the three annual ICANN public

meetings will be continued and further developed. It was also decided to continue using external recruitment and evaluation assistance, with details to be decided later.

Small working/drafting groups were set up for:

- harmonizing and restructuring the NomCom procedures and guidelines (which successive NomComs had edited and bequeathed to their successors with some loss of consistency as a result):
- preparing suggestions for changes to ICANN Bylaws as far as the membership and other modalities of the Nominating Committee are concerned
- restructuring the Statement of Interest form, and
- reviewing the NomCom information management procedures in order to enhance the security of confidential information

Upcoming milestones

1. The Committee will post its call for SOIs from potential candidates in December 2013. The tentative deadline for receipt of SOIs is in April, 2014.
2. The Committee will reconvene telephonically in December 2013. Date and time will be established by a Doodle.
3. The Committee's next face-to-face meeting will at ICANN 49 (March 23-27, 2014) in Singapore. The Chair urged all committee members to participate.

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