

NomCom 2014 report card

Issue date: December 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

2014 NomCom Meeting 19 December 2013

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

At its first meeting after the kick-off at ICANN 48 in Buenos Aires a month earlier, the 2014 NomCom reviewed the work of three sub-committees as well as outreach efforts so far and discussed its next steps leading to the call for applications.

Updates from sub-committees

The SOI revisions sub-committee has held two meetings so far and agreed on important changes that will make the Statement of Interest form more logical, concise and convenient to use by both applicants and the NomCom members. Unlike previously, the candidates now will be able to save and edit their input until the deadline. References will be part of the candidate profile section. Applicants will also be able to roll over their information if they decide to apply next year. The form will be in the form of a password-protected Wiki page, and it should be available when the call for applications is launched.

The Bylaw revisions sub-committee has started its work, but more interaction from all of its members is needed. The sub-committee charged with revising NomCom rules of procedure is yet to start drafting. The Chair reminded both groups of the need to complete their task by the end of January.

Outreach

The Chair-Elect reported on the outreach at the ICANN briefing in Brussels December 18. There was discussion on other events for outreach, including the annual IGF consultations usually held in February in Geneva. Staff will make outreach material available. Members were asked to send information about outreach opportunities to the NomCom mailing list.

Next steps

The next NomCom call will be in early January. By the end of January, the 2014 NomCom site will be fully operational, with timelines, members' bios and updated procedure documents. The new SOI form should be ready by January 20 and the application period will be launched at the end of January.