

NomCom 2013 report card

Issue date: January 2013

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: December (Teleconference).

This meeting: Teleconference.

Duration: 90 minutes.

Expected next meeting: February 2013, teleconference.

Attendance: Chair; Chair Elect; Associate Chair; 4 ALAC (Latin America/Caribbean islands, North America, Asia/Australia/Pacific, Europe); 1 NCUC; 0 ISPCP; 1 ccNSO; 1 ASO; 1 IPC; 1 RrSG; 1 RySG; 1 SSAC; 1 TLG; 0 RSSAC, 1 BC; 1 IAB. Apologies received from members unable to attend.

Meeting agenda

Agenda

- 1) Roll Call
- 2) NomCom role in assigning NCA's to GNSO
 - Stephane Van Gelder's proposal v.2
- 3) Guidance from ccNSO Council to the NomCom
 - Guidance adopted by ccNSO Council Nov 28, 2012
- 4) Using external recruitment help
 - Proposal by Adam Peake and Stephane Van Gelder
- 5) Outreach events
- 6) Search firm evaluation of candidates
- 7) Planning for Beijing
- 8) AOB

Highlights of Output:

Standard monthly meeting cadence now resumed.

Agenda Item 2

Proposal on GNSO Council NCA appointments discussed.

Concern that assignment of NCAs should rest with NomCom rather the GNSO Council to support the principle of an unbiased approach. Support voiced for the principle of rotation so that all NCAs will become voting members of the GNSO Council in at least one year of their two year terms. Adam Peake to send example rotation matrix to feed NomCom discussions. The Committee committed to continue discussion and take a vote at next NomCom teleconference.

Agenda Item 4

Adam and Stéphane's proposal to use a capable international search firm to help the 2013 NomCom in its recruitment process discussed.

No discussions have been started with a search firm, this remains an internal NomCom discussion from now on, no guarantee at present that said firm would be interested in taking the work or able to work within an acceptable budget.

General support expressed with the Peake/Van Gelder proposal. Worries expressed on tasking said search firm with finding candidates for all positions, not just Board positions.

Compromise suggested that the search firm be asked to *focus* on Board, but not to the exclusion of other positions. And that future NomComs, with more time to manage this process, may ask the search firm to focus on all positions in light of the 2013 experience. Suggestion that the Chair talk with Board member, former Nom Com Chair and head of the CEO search committee, George Sadowski, to add input to this discussion.

Agenda Item 5

Chair discusses various outreach items. UNESCO and IGF meetings in Paris at the end of February. Chair has suggested that a NomCom cocktail outreach event be organised.

Any NomCom members that will be in Paris are encouraged to help.

Other meetings also mentioned (APRICOT meeting in Singapore - Canadian Internet Forum 2013 on Feb 28th).

Waudu Siganga mentioned some upcoming Africa Strategy Group:

- DNSSEC roadshow from January to June 2013 in South Africa, Kenya, Ghana, Senegal, Nigeria, Egypt, Tunisia and Burundi;
- Development of the domain name industry in Africa in March;
- Engagement with various organizations (ISOC, IETF, W3C, AFTLD, AfriNIC...) from December 2012 to June 2013.

Any NomCom members wanting to do outreach should request flyers from Staff.

Agenda Item 6

Chair calls for committee members to send to the list any suggestions and comments for his and Staff's upcoming preliminary discussions with the recommended search firm.

Agenda Item 7

Chair requests input and suggestions for NomCom participation in Beijing and encourages committee members to start their visa application process asap.

Suggestion made to hold a formal F2F to continue the NomCom's work. Also suggestion made that the NomCom meetings be given greater visibility on official meeting website so that this, coupled with the Report Card and other output from the 2013 NomCom, keeps the ICANN Community abreast of the NomCom's work.

Chair Elect request to have a formal Outreach Subcommittee meeting in Beijing. Suggestion to have a regular time/place where people can meet members of the NomCom in Beijing (booth, table or space similar to the newcomers lounge.)

AOB

Suggestion made to start holding fortnightly NomCom meetings soon; general feeling is to continue with monthly meetings at this time.