

**ICANN**  
COMMUNITY FORUM

64

**KOBE**

9–14 March 2019



# Meet the 2019 ICANN NomCom Members



# Goals and Objectives for the 2019 NomCom

- **Increase transparency**
  - Will hold all candidate names and information confidential
  - Our internal deliberations will be confidential
  - Our processes are not confidential
    - See our website <https://www.icann.org/nomcom2019>
- **Increase use of professional recruiting firms where appropriate**
  - We are using three recruiting firms this year
    - Odgers Berndtson – A firm that we traditionally use
    - Ferreira & Associates - A new firm to focus on recruitment in Africa
    - Henry Hale Maguire - A new firm to focus on recruitment in Asia

# A Word on Geographic Diversity

- ICANN's bylaws mandate a certain level of geographic diversity
- Each region must have at least one Board Member
- Each region must have no more than 5 Board Members
- Practical implications

# 10 Open Leadership Positions to be filled by the 2019 NomCom

## Public Technical Identifiers (PTI)

**PTI Board of Directors**  
1 seat | 3 year term



## Internet Corporation of Assigned Names and Numbers (ICANN)

**ICANN Board of Directors**  
3 seats | 3 year term



**GNSO Council**  
2 seats | 2 year term



Voting Non-Contracted Party House      Voting Contracted Party House

**At Large Advisory Committee**  
3 seats | 2 year term



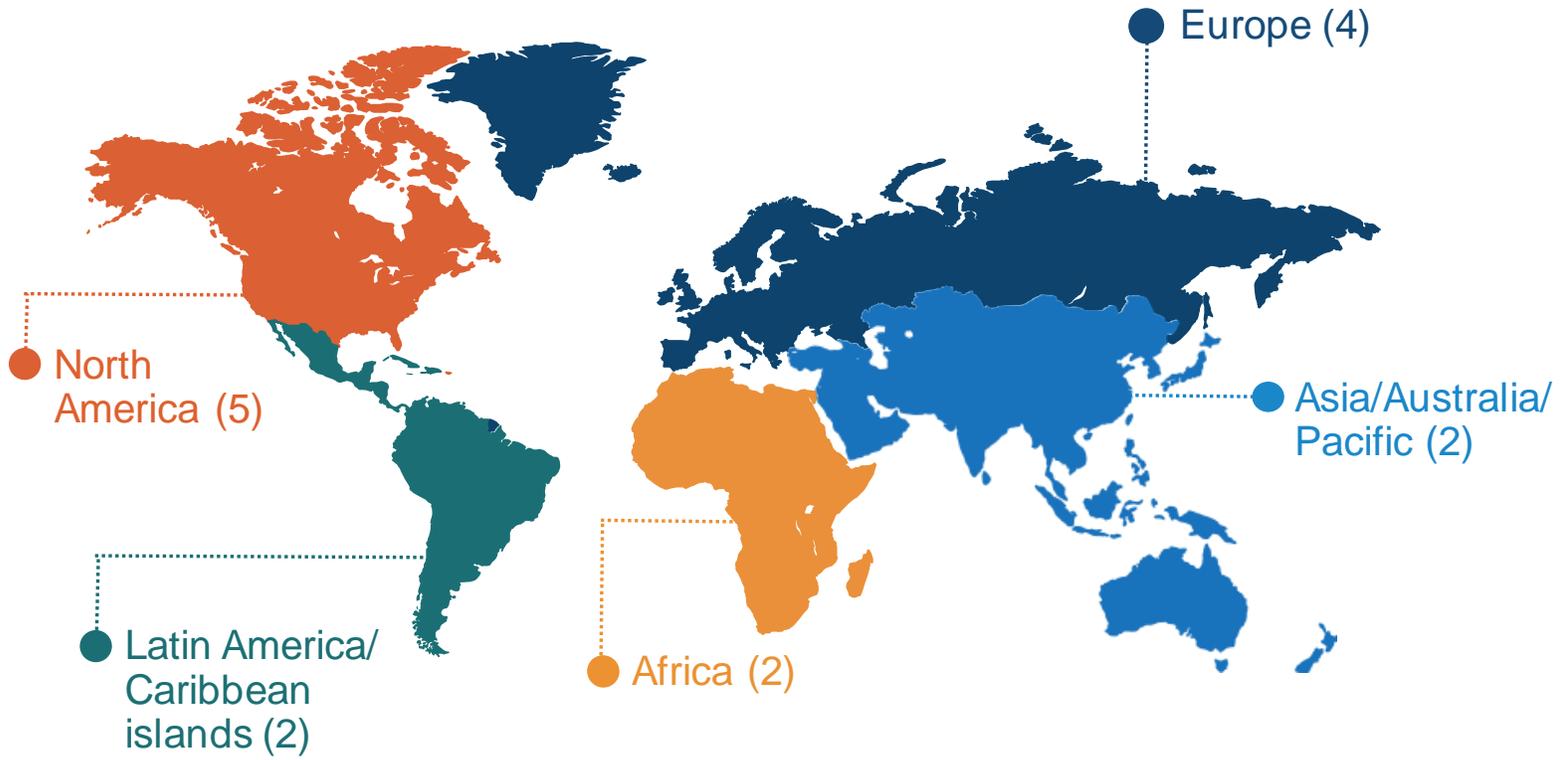
Asia, Australia & Pacific Islands      Africa      Latin America & Caribbean Islands

**ccNSO Council**  
1 seat | 3 year term



# 2019 - 2020 ICANN Board – Geographic Diversity\*

## \*Voting Members (Not including ICANN's President and CEO)



# Description of Positions

---

## **ICANN's Board of Directors**

- Exercises the powers of ICANN, controls its property, and directs its business
- Directors are duty-bound to act in what they reasonably believe are ICANN's best interests – not as representatives of the entities that selected them, their employers, or any other organizations or constituencies.
- Directors are expected to support the ICANN mission and pursue ICANN's core values. The Nominating Committee selects fifty percent of the Board (eight Board members) who serve staggered terms.

## **At-Large Advisory-Committee (ALAC)**

- The ALAC considers and gives advice on ICANN activities related to the interests of individual Internet users.
- ALAC members may represent their individual interests or the interests of not-for-profit or for-profit entities.
- The Nominating Committee chooses five ALAC members – one from each of ICANN's geographical regions – who serve staggered terms.

## Description of Positions (Continued)

---

### **Generic Names Supporting Organization (GNSO)**

- The GNSO develops and recommends to the Board substantive policies for generic top-level domains (gTLDs).
- The GNSO Council consists of various constituencies representing particular groups of stakeholders who manage the GNSO's policy development and administrative processes.
- The Nominating Committee chooses three Council members who serve staggered terms.

### **Country Code Names Supporting Organization (ccNSO)**

- The ccNSO develops and recommends to the Board global policies for country code top-level domains (ccTLDs) and develops consensus across the ICANN community.
- The ccNSO promotes operational and technical cooperation among ccTLD managers.
- The ccNSO administers the affairs of the ccNSO and manages the development of policy recommendations.
- The Nominating Committee chooses three ccNSO Council members who serve staggered terms.

### Public Technical Identifiers (PTI) Board of Directors

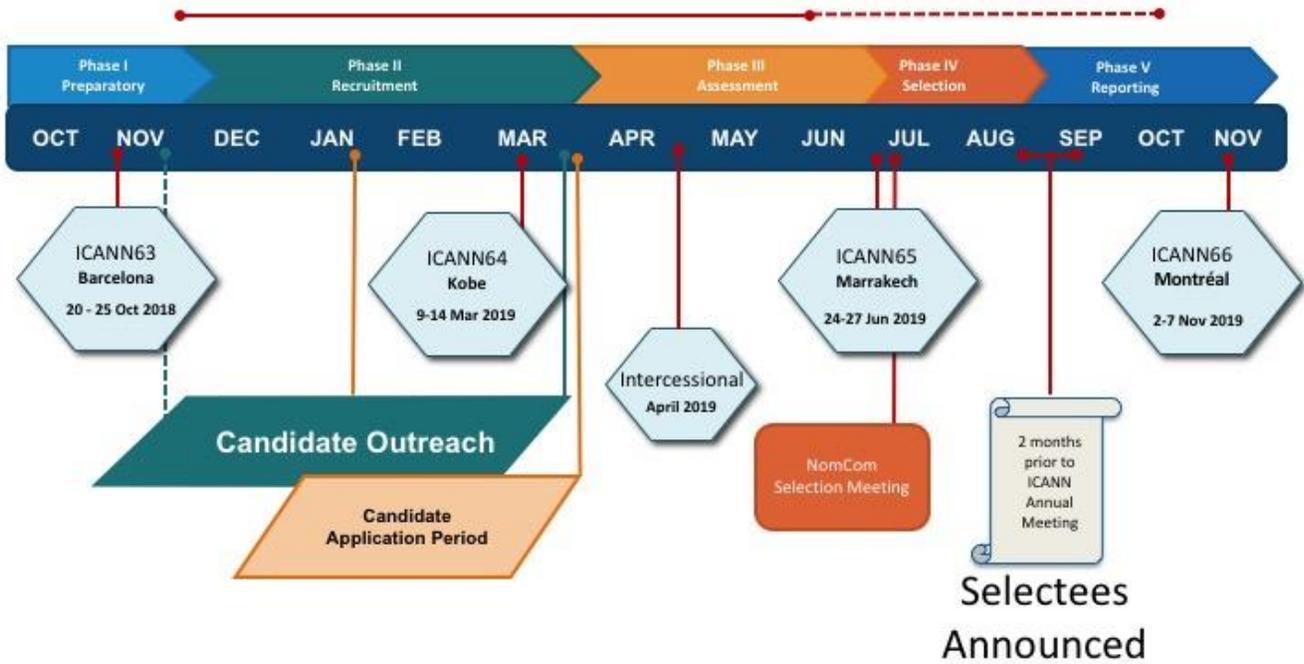
- PTI is a not-for-profit public benefit corporation that operates exclusively to carry out the purposes of ICANN by performing the Internet Assigned Numbers Authority or IANA functions on behalf of ICANN pursuant to a series of contracts with ICANN.
- IANA functions performed by PTI are: Domain Names, Number Resources, and Protocol Parameter Assignments.
- PTI's Board of Directors manages the business and affairs of PTI.
- Members of the PTI Board consists of three members employed by ICANN or PTI and two members nominated by ICANN's Nominating Committee not employed by ICANN or PTI.
- The Nominating Committee selects two seats on the PTI Board of Directors who serve staggered terms.

# Important Phases

The deadline to submit applications is **Friday, 22 March 2019 at 23:59 Coordinated Universal Time (UTC)**.

## 2019 NomCom Timeline

Calls: Monthly-----Biweekly-----Weekly---Monthly



## Outreach

- Our outreach committee is co-chaired by Pablo Rodriguez and Leah Symekher
- Please contact us with candidates
- We desire to work with the ICANN Community to recruit candidates



## Thank You and Questions

Online candidate portal:

<https://webportalapp.com/sp/login/icann-nomcom-submission-portal>

Email: [dashcraft@swlaw.com](mailto:dashcraft@swlaw.com) and [nomcom2019@icann.org](mailto:nomcom2019@icann.org)

Damon's Phone Number: 602-510-1640 (mobile) or 602-382-6389



[@icann](https://twitter.com/icann)



[linkedin/company/icann](https://linkedin/company/icann)



[facebook.com/icannorg](https://facebook.com/icannorg)



[slideshare/icannpresentations](https://slideshare/icannpresentations)



[youtube.com/icannnews](https://youtube.com/icannnews)



[soundcloud/icann](https://soundcloud/icann)



[flickr.com/icann](https://flickr.com/icann)



[instagram.com/icannorg](https://instagram.com/icannorg)