2013 Nominating Committee Workshop, Wednesday 14:30-15:30
NomCom Appointees, total

- Board of Directors – 8
- GNSO Council - 3
- ccNSO Council - 3
- ALAC - 5
NomCom Appointees 2013

- Board of Directors – 3
- GNSO Council - 2
- ccNSO Council - 1
- ALAC – 3

From Africa, Asia/Australia/Pacific Islands and Latin America/Caribbean regions
Composition of the 2013 NomCom

Legend

1 2013 NomCom Members

Selected by the Board
Selected by the Chair
Voting NomCom Member

ALAC
- AF Region
- AP Region
- EU Region
- LAC Region
- NA Region

GNSO
- Registries Stakeholder Group
- Registrars Stakeholder Group
- Business Users Constituency (Small)
- Business Users Constituency (Large)
- Non-Commercial Users Constituency
- Internet Service Providers Constituency
- Intellectual Property Constituency

ccNSO

ASO AC

Technical Liaison Group

IAB for IETF

SSAC

RSSAC

GAC

One representative each from the following organizations and committees
2013 NomCom Timetable

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

OCT  NOV  DEC  JAN  FEB  MAR  APR  MAY  JUN  JUL  AUG  SEP

ICANN 45
Toronto, Canada
14-18 Oct 2012

ICANN 46
Beijing, China
7-11 Apr 2013

ICANN 47
Durban, South Africa
14-18 Jul 2013

Candidate Application Period

Selectees Announced
2013 NomCom Timetable

Phase V
Reporting
Phase IV
Selection
Phase III
Assessment
Phase II
Recruitment
Phase I
Preparatory

1 May Deadline

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

Candidate Application Period

Selectees Announced

ICANN 45
Toronto, Canada
14-18 Oct 2012

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ICANN 47
Durban, South Africa
14-18 Jul 2013
2013 NomCom Timetable

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

Phase V Reporting
Phase I Preparatory
Phase II Recruitment
Phase III Assessment
Phase IV Selection
Phase V Reporting

OCT  NOV  DEC  JAN  FEB  MAR  APR  MAY  JUN  JUL  AUG  SEP

ICANN 45
Toronto, Canada
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Candidate Application Period

ICANN 46

ICANN 47
Durban, South Africa
14-18 Jul 2013

Selectees Announced
2013 NomCom Timetable

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

Phase I
Preparatory

Phase II
Recruitment

Phase III
Assessment

Phase IV
Selection

Phase V
Reporting

Candidate Application Period

ICANN 45
Toronto, Canada
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Selectees Announced
2013 NomCom Timetable

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

Phase V Reporting  Phase I Preparatory  Phase II Recruitment  Phase III Assessment  Phase IV Selection  Phase V Reporting

OCT  NOV  DEC  JAN  FEB  MAR  APR  MAY  JUN  JUL  AUG  SEP

ICANN 45
Toronto, Canada
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ICANN 46
Beijing, China
7-11 Apr 2013

ICANN 47
Durban, South Africa
14-18 Jul 2013

Candidate Application Period

Selectees Announced
NomCom is not a

• Without strict confidentiality about names, nobody would apply
• Otherwise NomCom should meet ICANN’s high standards for transparency
• Thus: process is open, data is confidential
Openness implemented by NomCom 2013

• Monthly report card issued to constituencies

• First ever open meetings of NomCom and its Sub-Committee on Outreach in Beijing
Few but important constraints

- At least one but no more than five Board Members from any one region
- No government or IGO employees
- Appointment by NomCom is not a secondary channel for SO/AC representation
Experience

• Board level positions
• Leadership in one’s field
• Exposure to global issues
• Public policy / industry nexus
• Internet familiarity
• Building consensus
Experience (2)

- Networking, reputation
- Bottom-up policy development in multistakeholder environments
- Complex organizations, "non-hierarchical" relationships
Character traits and skills

- Commitment to ICANN's values
- Passion for the internet
- Exemplary personal integrity
- Acumen for business and policy
- Communication skills, charisma
- Creativity
- Cultural transposability
Character traits and skills

- Commitment to ICANN’s values
- Passion for the internet
- Exemplary personal integrity
- Acumen for business and policy
- Communication skills, charisma
- Creativity
- Cultural transposability

Ability to apply one’s skills in a linguistic and cultural context different from one’s own, ability to play one’s own melody in another key
Willing and able...

...to devote the time necessary
...to travel as required
...to accept the set level of compensation

And...

...free of any conflict of interest with ICANN's activities
http://nomcom.icann.org/invitation-2013.htm