

# 2011 Nominating Committee ATRT Recommendations Community Round Table

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*ICANN 2011 NomCom Chair*

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# Purpose

- Discussion of Accountability & Transparency Review Team (ATRT) recommendations about NomCom
- Introductions by: Adam Peake, 2011 NomCom Chair



# ATRT

## Extract ATRT recommendations/implementation:

1. Board should establish formal mechanisms for identifying the collective skill-set required by the Board (in time to enable integration of recommendations into next NomCom process beginning in late 2011):
  - a. Benchmarking Board skill-sets against similar corporate and other governance structures
  - b. Tailoring required skills to suit ICANN's unique structure and mission through open consultation process, including with SOs and ACs?
  - c. Reviewing these requirements annually, and provide as formal starting point for NomCom each year?
  - d. Publishing outcomes and requirements as part of NomCom's call for nominations (starting with next NomCom -- late 2011).



# Directors

- 1) What qualities and experience are needed on the Board? What do we expect of a Director?
- 2) Qualities/experience already covered by current Board members and any gaps ?
- 3) Challenges ICANN faces, the expected evolution of the organization?

(tell us what you want)



# Skill-sets: GNSO, ccNSO and ALAC: (ATRT and the Affirmation of Commitments)

- 1) what qualities and experience are needed on the GNSO?
- 2) what qualities and experience are needed on the ccNSO?
- 3) what qualities and experience are needed on the ALAC?



# Thank You

