



# **2008 ICANN Nominating Committee Workshop**

Hagen Hultzsch, Chair



# Nom Com Composition

- Composition and criteria for membership defined in Bylaws
- Members act on behalf of global Internet community and pursue broad public interest
- Members carry no personal commitments to particular individuals, organizations, or commercial objectives
- Members commit to a Code of Ethics regarding integrity, conflict of interest, and confidentiality issues
- Committee operates in parallel to other selection processes for leadership positions
- Committee functions independently of ICANN

# Nom Com Composition

- 21 members
- Members come from Constituencies, Supporting Organizations, Advisory Committees, Board appointees (Chair, Academic community representative)

# Nom Com Status Update

- Initial meeting of 2008 Committee in Los Angeles 2-3 November 2007
  - Hagen Hultsch, NomCom Chair
  - Wolfgang Kleinwächter, Associate Chair
  - George Sadowsky, Adviser to Chair
  - Patrick Jones, NomCom Support
- Since then several NomCom conference calls
- Special System to record information and to handle communication between NomCom members

# The 2008 Committee will select:

- 2 Board Directors (1 must be from the African region)
- 2 ALAC members (must be from Europe and North America)
- 1 GNSO Council member
- 1 ccNSO Council member

# Nom Com Update

- Invitation period for Statements of Interest opened 15 December 2007, closes 15 April 2008
- Nom Com has selected Ray & Berndtson to provide assessment services to the 2008 Nom Com
- Selections to be made by the Committee following the ICANN meeting in Paris, 27-29 June 2008

# Nom Com Update

- Due diligence conducted from mid July through August
- Selections announced in mid Sept
- Appointees take seats at conclusion of ICANN meeting in Africa

# Nom Com Update

- 35 Statements of Interest to date
  - 10 from North America
  - 8 from Europe and 8 from Asia/Aus/Pacific
  - 5 from Africa
  - 4 from Latin America/Caribbean
- Statements of Interest are welcomed from all regions, please apply or recommend candidates



# Thank You!

For more information, please visit:

<http://nomcom.icann.org>

Statements of Interest may be submitted  
until 15 April 2008