Report of the ICANN 2007 Nominating Committee

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San Juan, Puerto Rico

NomCom Calendar

• Committee first met in December 2006
  – 22 members, 17 voting, 5 non-voting
• Call for candidates 1 February 2007
• Initial application deadline 1 May 2007
• Deadline extended to 18 May 2007
• Selection meeting in Toronto 9-13 July 2007
• Due diligence process expected to occur during 16 July-31 August 2007
• Announcement of nominations anticipated in early to mid-September 2007
Candidate recruitment results

- 93 Statements of Interest received
  - 70 for Board (3 seats)
  - 29 for GNSO (2 seats)
  - 24 for ccNSO (1 seat)
  - 27 for ALAC (3 seats, AP, AF, LAC)
- Some candidates have applied for more than one position
- More than 50% of applications received after first deadline

Candidate recruitment results

- Candidates applied from all regions:
  - 13 from Africa
  - 23 from Asia and the Pacific
  - 23 from Europe
  - 11 from Latin American and the Caribbean
  - 25 from North America
- Some candidates appear in more than one region due to dual citizenship
- 81 applicants are male, 12 are female
Important points - 1

- Committee started work at 2006 AGM in Sao Paulo
- Good software identified early and used
- Use of 3rd party interviews governed by strict confidentiality
- Good publicity: Thanks to Tanzanica King, Kieren McCarthy and Vint!
- Superb staff support; none better in ICANN!
  - Donna Austin and Patrick Jones
- Surplus of well qualified candidates for Board seats
  - How can ICANN exploit this opportunity?

Important points - 2

- We anticipate keenly the impending NomCom review
  - Not clear whether review will affect work plan of 2008 Committee
- Constituencies and committees should now select next year’s NomCom representatives
  - 2008 Committee likely to meet for their first face to face meeting in Los Angeles in November 2007
- Following Al Gore, Vint expected to receive Oscar for his “Nomination Warming” video!
Thank you

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