2009 Nominating Committee

Tricia Drakes
Chair 2009 Nominating Committee

30 October 2009
2009 Nominating Committee

Tricia Drakes – Chair
Alan Levin - Associate Chair
Hagen Hultsch - Advisor
Klaus Birkenbihl - TLG, W3C
Margarita Valdes Cortes - ccNSO
Ute Decker - GNSO, Intellectual Property
Matias Altamira Gigena - ALAC, Latin America and Caribbean
Hartmut Glaser - ASO
Caroline Greer - GNSO, Registries
Jan Gruntorad - Higher Education
Rob Hall - GNSO, Registrars

Ole Jacobsen – IETF
Rodney Joffe – SSAC
Norbert Klein - GNSO, Non-Commercial Users
Khaled Koubaa - ALAC, Africa
Phil Lodico - GNSO, Business
Bill Manning – RSSAC
Desiree Miloshevich - ALAC, Europe
Ross Rader - ALAC, North America
Greg Ruth - GNSO, Internet Service Providers
Liz Williams - GNSO, Business
Hong Zue - ALAC, Asia/Australia/Pacific

October 2009
2009 Nominating Committee Selection Mandate

• Board of Directors
  – 3 seats, 3 year terms

• GNSO Council
  – 2 seats, 2 year terms

• At Large Advisory Committee (ALAC)
  – 3 seats, 2 year terms, one each for Africa, Asia/Australia/Pacific, Latin America/Caribbean

• ccNSO Council
  – 1 seat, 3 year term
2009 Nominating Committee Applications (SOIs) Received

• Total: 86 (2008 Nominating Committee: 78)
  • 71 men and 15 women
  • 10 from Africa,
  • 24 from Asia/Australia/Pacific
  • 23 from Europe
  • 12 from Latin America/Caribbean.
  • 17 from North America

October 2009
2009 Nominating Committee Selected (1)

- Board of Directors
  - Rajasekar Ramaraj, India (2nd term)
  - Gonzalo Navarro, Chile
  - George Sadowsky, United States

- Generic Names Supporting Organization Council (GNSO)
  - Olga Cavalli, Argentina (2nd term)
  - Andrey Kolesnikov, Russian Federation

October 2009
2009 Nominating Committee Selected (2)

• At Large Advisory Committee
  – Dave Kissoondoyal, Mauritius
  – Carlton Samuels, Jamaica
  – James Seng, Malaysian citizen residing in China

• Country Code Names Supporting Organization (ccNSO)
  – J. Beckwith Burr (Becky), United States (2nd term)
2009 Nominating Committee Activities

- Initial Meeting: 7-8 November 2008 in Cairo
- November to April: Outreach focus, more open “promotion” approach (including eg lanyards, booth, etc) and active outreach work, including at ICANN Mexico Meeting and dedicated event in London, UK
- Nomination period for SOIs: 2 December, 2008 - 15 April, 2009
- Analysis work done, April to June, supported by international search firm, OdgersBerndtson (4 Meetings with OB during period)
- Committee members review of candidates based on Statements of Interest, references, OB assessments and “Deep Diver” analysis
- June 27-29: “Face-to-face” selection meeting - Sydney, Australia
- July/August: Due Diligence
- Announcement: 28 August 2009
- Successful Candidates seated: Seoul 2009 Annual Meeting

October 2009
Points for Attention

• Recruitment and Outreach
• Diversity
• Nominating Committee Review
  – Note: Public Comment Period still open for NomCom Review WG Report
Thank You

Tricia Drakes
tricia.drakes@parvil.demon.co.uk

http://nomcom.icann.org

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