



Update: 2009 Nominating Committee

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Tricia Drakes

Chair, 2009 Nominating Committee

Update: 2009 Nominating Committee

2009 Nominating Committee will select:

- Board – 3 seats
- ALAC – 3 seats; Africa, Asia/Pacific, Latin America/Caribbean
- ccNSO Council – 1 seat
- GNSO Council– 2 seats

2009 Nominating Committee Activities

- Committee first met from 7-8 November 2008 in Cairo
- 11 teleconference calls: December 2008 – June 2009
- From November to April, extensive outreach work, including at ICANN Mexico meeting and dedicated event in London, UK
- Nomination period for Statements of Interest opened on 2 December, 2008 and closed on 15 April, 2009
- Analysis work done, April to June, supported by international search firm, Odgers Berndtson (4 Meetings with OB during period)
- Committee members are reviewing candidates based on Statements of Interest, references, OB assessments and “Deep Diver” analysis
- June 27-29: “Face-to-face” selection meeting - Sydney, Australia



2009 Nominating Committee: Applications received

- Applications received: 86 (comparable to 78 received by 2008 Nominating Committee)
- 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

2009 Nominating Committee: What Next?

- Due diligence on selected Candidates, July & August 2009
- Selected candidates to be confirmed approximately eight weeks after the ICANN Sydney meeting
- Announcement: September 2009
- Those selected will take seats at conclusion of the ICANN meeting in Seoul in October 2009