Board Working Group on Nominating Committee Report
Context

• Report reflects initial output of Board Working Group
• Report is an initial proposal to community
• Impetus for change comes from changes in ICANN and external environment from 2002 to 2014
• Please provide your comments – comment period closes November 5th
Background

• BWG NomCom formed in February 2014
• George Sadowsky (Chair), Ram Mohan, Ray Plzak and Mike Silber
• Review called for in Recommendation 10 of the Nominating Committee Review Finalization Working Group
• Purpose – address size and composition of the Nominating Committee (NomCom), recruitment and selection functions
Overview

• Potential effects on the NomCom structure
• Increase in the number of appointees from ccNSO and ASO and a reduction in the GNSO appointees
• GAC representation could increase at GAC discretion
• NomCom would increase from 21 to 25-27 individuals
NomCom – current composition
NomCom – proposed composition

Delegations:

- ASO
  - AF Region
  - AP Region
  - EU Region
  - LAC Region
  - NA Region
  - 5 Members
  - 3 Delegation Votes

- ccNSO
  - AF Region
  - AP Region
  - EU Region
  - LAC Region
  - NA Region
  - 5 Members
  - 3 Delegation Votes

- gNSO
  - CSG
  - NCSG
  - RSG
  - RySG
  - 4 Members
  - 3 Delegation Votes

- ALAC
  - AF Region
  - AP Region
  - EU Region
  - LAC Region
  - NA Region
  - 5 Members
  - 3 Delegation Votes

- Technical
  - IETF
  - RSSAC
  - SSAC
  - 3 Members
  - 2 Delegation Votes

- GAC
  - 1-3 Members
  - 1 Delegation Votes

Legend:
- Delegation may cast all votes for single candidate or may split vote between several candidates, where feasible
- Selected by the Board Non-Voting
- Selected by the Chair Non-Voting

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Selection Process

• All members (excluding the two leadership positions) able to vote for candidates
• Voting be conducted by delegation
• Terms for all voting members - two years
• No member allowed to serve for two consecutive terms
• Staggered terms within each delegation that has 5 members
• Clear qualifications and criteria for the attributes for the selection of the leadership role
• Chair’s term - two years, with no Chair allowed to serve for two consecutive terms
• Chair-Elect position to be removed
• Conduct regular reviews of NomCom Chair performance
Questions & Answers
Resources and Information

- Public Comment:  https://www.icann.org/public-comments/bwg-nomcom-2014-08-21-en
- 27 March 2014 Board resolution – Composition and Scope of the Board Working Group on Nominating Committee: https://www.icann.org/resources/board-material/resolutions-2014-03-27-en#2.a