

14 October 2014

2014 Nominating Committee

#ICANN51



Overview

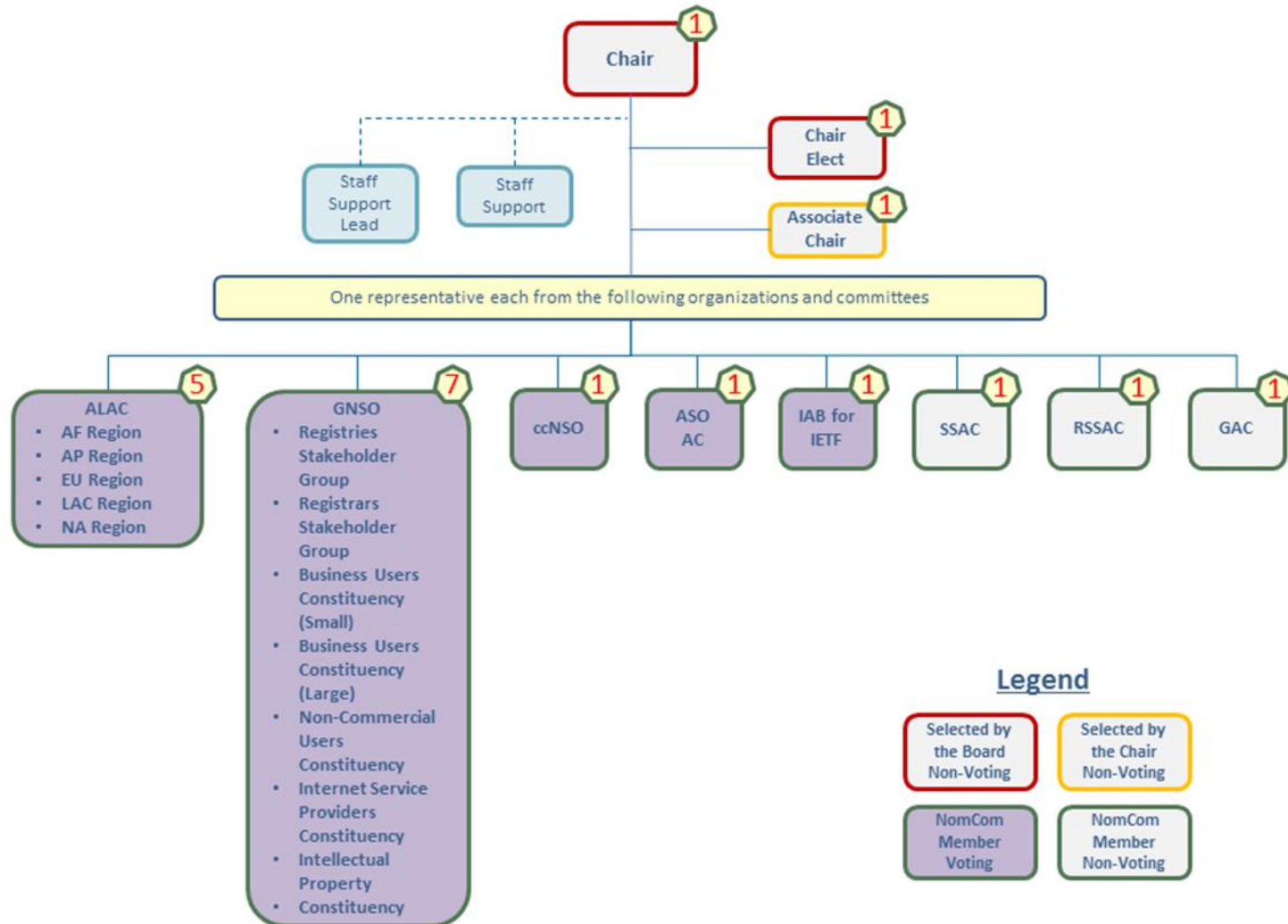
- The Nominating Committee (NomCom) is designed to function independently from ICANN's Board of Directors, the Supporting Organizations and Advisory Committees.
- NomCom members act only on behalf of the global Internet community and within the scope of the ICANN mission and responsibilities assigned to it by the ICANN Bylaws.
- The NomCom is tasked with selecting members of ICANN's Board of Directors as well as the ALAC, the ccNSO Council and the GNSO Council.
- Detailed activities to perform are determined by each year's NomCom within the overall framework of the Committee's task as defined by the Bylaws and the same applies for what Outreach activities to undertake in view of specific selection criteria for the positions to be filled, outreach opportunities and potential target groups.

NomCom Core Objectives

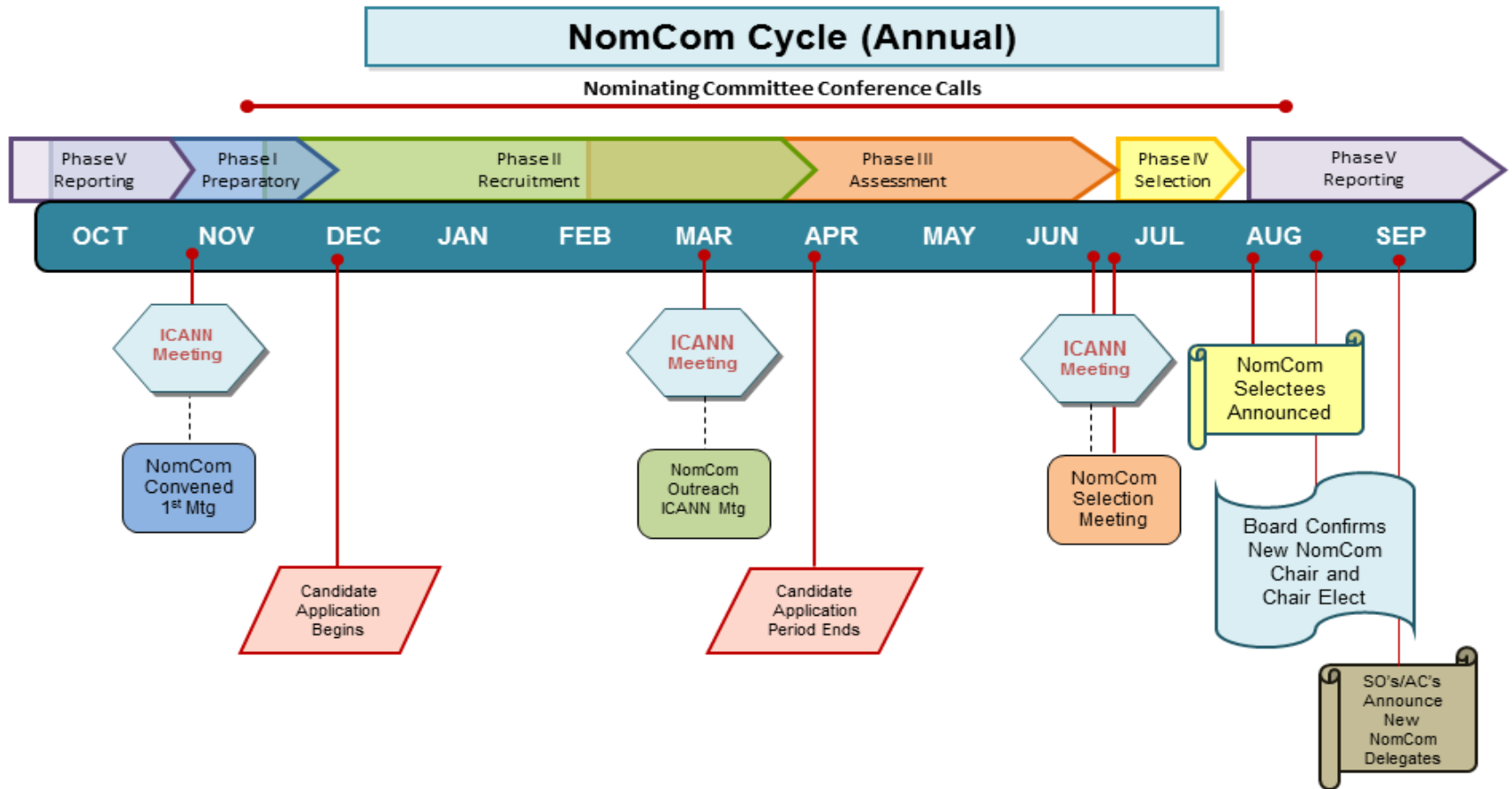
1. Identify, recruit and select the highest-quality nominees for the positions the NomCom is charged to fill.
2. Advance ICANN's core mission and values. (See Bylaws Article I, Sections 1 and 2 at <http://www.icann.org/general/bylaws.htm#I-1> and <http://www.icann.org/general/bylaws.htm#I-2>).
3. Act with trust and respect towards all members of the NomCom.
4. Pursue diversity in the selections regarding geography, culture, skills, experience, gender and perspectives from across the global Internet community.
5. Meet the expectations of the Internet community by acting with fairness and integrity, and by providing transparency of objectives, criteria, procedures, and mechanisms for receiving input, while respecting candidates' privacy and maintaining the confidentiality that is necessary to assure open and frank communications within NomCom.

NomCom Structure

- NomCom members are appointed by ICANN Supporting Organizations, Advisory Committees and other ICANN entities. See Bylaws Article VII, Section 1: <https://www.icann.org/resources/pages/bylaws-2012-02-25-en#VII>



NomCom Cycle



2014 NomCom Activities

1. The 2014 NomCom continued to build on the changes implemented by the 2013 NomCom relating to greater transparency and accountability, by having more open meetings and regular reporting to the community.
2. Implemented a new application process and online (wiki based) system; received 58 Statements of Interest for six ICANN leadership positions.
3. Announced the 2014 NomCom selected nominees on 15 August 2014 (<https://www.icann.org/news/announcement-2014-08-15-en>)
4. The 2014 NomCom will have a public meeting during ICANN 51 in Los Angeles to update and provide the community with a full and comprehensive report

Open Leadership Positions to be filled by 2015 NomCom

The **2015 NomCom** will select individuals to fill the following ICANN leadership positions:

- **Three** members of the **Board of Directors** – 3 year terms
- **Three** members of the **At Large Advisory Committee (ALAC)**, one each from the **Africa, Asia/Australia/Pacific Islands and Latin America/Caribbean** regions – 2 year terms
- **Two** members of the **Council of the Generic Names Supporting Organization (GNSO)** – 2 year term
- **One** member of the **Council of the Country-Code Names Supporting Organization (ccNSO)** – 3 year term

How to Apply or Suggest a Candidate

The 2015 NomCom will be convened at the conclusion of the ICANN 51 meeting in Los Angeles, California.

- The 2015 NomCom will announce the opening of the 2015 application process on ICANN's website later this year.
- Candidate applications will be submitted using the NomCom's online (wiki-based) system.
- To suggest someone as a potential candidate, complete the online form at:
<https://forms.icann.org/en/groups/nomcom/suggest>

Nominating Committee Review

- The Board Working Group on Nominating Committee (BWG-NomCom) completed their report on the Nominating Committee. The recommendations in the BWG-NomCom report have potential effects on the NomCom structure.
- The BWG-NomCom report is posted for public comment on ICANN's website.
 - Announcement (<https://www.icann.org/news/announcement-2014-08-21-en>)
 - Public Comment Link: <https://www.icann.org/public-comments/bwg-nomcom-2014-08-21-en>
- An open session ICANN 51 in Los Angeles, California will be held to allow for more direct community discussion on the recommendations in the report.

For more information about NomCom...

- About ICANN's Nominating Committee see:
<https://www.icann.org/resources/pages/nomcom-2013-12-13-en>
- 2014 NomCom webpage:
<https://www.icann.org/resources/pages/2014-2014-01-30-en>
- Suggest a Candidate:
<https://forms.icann.org/en/groups/nomcom/suggest>
- or contact the NomCom at: nomcom2014@icann.org

Questions & Answers