2009 ICANN Nominating Committee Workshop

At-Large Summit
February 28, 2009
Introduction 2009 Nominating Committee

Tricia Drakes
- Chair 2009 Nominating Committee
- Chair At Large Review Working Group
- Former ICANN Board Director
What is the NomCom?

- An independent committee that recruits and selects for volunteer leadership positions within ICANN

- Filling leadership positions across ICANN, not just the Board

- Looking for “accomplished persons of integrity, objectivity and intelligence” who place the broad public interest ahead of any particular interests
Who’s on the NomCom?

- Chair: Tricia Drakes
- Associate Chair: Alan Levin,
- Advisor to the Chair: Hagen Hultzsch
- Members come from Supporting Organizations, Advisory Committees
- From At Large community:
  - Khaled Koubaa - Africa
  - Hong Xue – Asia
  - Desiree Miloshevic – Europe
  - Matias Altamira – Latin America/Caribbean
  - Ross Rader – North America
Why apply through NomCom?

- Opportunity to engage – within ICANN and by being part of its leadership
- Anyone can get involved, as long as you meet the criteria
- Help the voice of the individual Internet user be heard
- Get involved, make a difference, work with support of staff on key Internet issues of global importance
The 2009 Committee will select:

- At Large Advisory Committee (ALAC) Members
  - 3 seats
  - 2 year terms
  - Africa, Asia/Australia/Pacific, Latin America & Caribbean

- Board of Directors
  - 3 seats
  - 3 year terms
The 2009 Committee will select:

- Generic Names Supporting Organization (GNSO) Council Member
  - 2 seats
  - 2 year terms

- Country Code Names Supporting Organization (ccNSO) Council Member
  - 1 seat
  - 3 year term
How the NomCom works

- NomCom functions independently of other parts of ICANN

- Members act on behalf of global Internet community and pursue broad public interest

- In the NomCom process, members have no obligations to particular individuals, organizations, or commercial objectives

- Members commit to a Code of Ethics on integrity, conflict of interest, and confidentiality
What are we looking for?

• Commitment to ICANN's mission

• Knowledgeable about ICANN’s environment and responsibilities

• Sound judgment and group decision-making skills

• Willingness to serve as volunteer

• Ability to work and communicate in written and spoken English
Nom Com Timeline (1)

- Nomination period is already open (30 November 2008)
- Deadline: 15 April 2009
- NomCom Review and Evaluation completed by: 29 June
Nom Com Timeline (2)

• Results Announced by beginning of September, 2009

• Nominees take their positions at the conclusion of the ICANN Annual General Meeting, Korea, 30 October 2009
What you can do

● Submit your Statement of Interest by 15 April 2009 - Line up your 2 referees and make sure they are ready

http://forms.icann.org/cgi/soi.cgi

● Go back to your community and nominate a good candidate or just invite him/her to submit to nomcom2009@icann.org.
How to find out more

• Ask Khaled, Hong, Desiree or Matias
• Ask anyone with a red lanyard
• Come to the ICANN booth at the main meeting site
• Visit our website:
  http://nomcom.icann.org or

• Email maria.farrell@icann.org to set up a meeting with a NomCom rep. here in Mexico
Tricia Drakes – Chair

Alan Levin - Associate Chair

Hagen Hultzsch - Advisor to Chair

Klaus Birkenbihl - TLG Group, W3C

Margarita Valdes Cortes - ccNSO Rep

Ute Decker - GNSO, Intellectual Property

Matias Altamira Gigena - ALAC, Latin American and Caribbean

Hartmut Glaser - ASO

Caroline Greer - GNSO, Registries

Jan Gruntorad - Higher Education Rep

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 Miloshevic - ALAC, Europe

Ross Rader - ALAC, North America

Greg Ruth - GNSO, Internet Service Providers

Liz Williams - GNSO, Business

Hong Zue - ALAC, Asia/Australia/Pacific

Who’s on the NomCom?