

NomCom 2013 report card

Issue date: May 7, 2013

NomCom 2013 essentials

Committee Leadership:

Chair (chosen by the Board): Yrjö Länsipuro

Associate Chair (chosen by Chair to assist): Adam Peake

Chair Elect (chosen by the Board to be 2014 NomCom Chair): Cheryl Langdon-Orr

Committee:

Voting members: 5 ALAC; 1 ccNSO; 1 ASO; 1 TLG; 1 IAB; 7 GNSO (RrSG, RySG, NCUC, ISPCP, IPC, CBUC [1 small / 1 large business rep])

Non voting members: 1 SSAC, 1 RSSAC

ICANN Staff support: Olof Nordling (Staff Support Lead), Joette Youkhanna (Staff Support)

Meeting essentials

Last meeting held: April (Teleconference).

This meeting: Teleconference

Duration: 60 minutes.

Expected next meeting: May 14, 2013, teleconference.

Attendance: Chair; Chair Elect; Associate Chair; 5 ALAC (Africa, Asia/Australia/Pacific, Europe, Latin America/Caribbean Islands and North America); 1 NCUC; 1 ISPCP; 1 ccNSO; 1 ASO; 0 IPC; 1 RrSG; 1 RySG; 1 SSAC; 0 TLG; 0 RSSAC, 1 BC; 1 IAB. Apologies received from members unable to attend.

Meeting agenda

Agenda

- 1) Opening of the meeting, roll call
- 2) Update on SOI's
- 3) Decision on the participation of non-voting members in the assessment phase and in Durban straw polls
- 4) Assessment of Board candidates explained: process and timetable
- 5) Weekly Conference Calls
- 6) AOB

Highlights of Output:

Agenda Item 1

The Chair opened the meeting.

Agenda Item 2

The Committee received an update that more than 80 Statements of Interest (SOIs) have been received, which is a strong response to the outreach efforts, with approximately 1/3 of those being female candidates. More SOIs are still expected with the submission period still open for another 8 days.

Agenda Item 3

A discussion around voting and non-voting members (RSSAC and SSAC) participating in the polling process to winnow the field of candidates was held and it was agreed that having the non-voting members participate would be more helpful for all. Thus the Chair ruled that an amendment to the Committee's previous decision on this matter (from Toronto) would be introduced.

Agenda Item 4

Adam Peake explained the process so far with the outside recruitment firm used by this year's NomCom. Next, a separate department of the same firm will interview and evaluate 25 candidates selected by the NomCom. The Chair explained the batching process the NomCom will go through on a weekly basis in the weeks ahead. The intention is to send the recruitment firm a steady flow of candidates, rather than submit them all at once.

It was clarified that this is an assessment procedure. It is not a vote. Therefore both voting and non-voting members (as noted in Agenda Item 3) will participate.

Agenda Item 5

As the Committee is now getting into the assessment process, the Chair suggested that the NomCom hold weekly assessment calls, every Tuesday, at 14:00 UTC.

Stéphane Van Gelder suggests that the calls should last no longer than hour. Ron Andruff asks whether all calls should not continue to be recorded, as these records are only used by the NomCom and should serve as notes for those NomCom members that may miss some calls? Stéphane and Cheryl Langdon-Orr agree. The Chair will poll to see if there is full agreement from the Committee on recording all calls.

AOB

Hartmut Glaser reminds the NomCom that we had planned to discuss specific criteria for Board members and would like to do so before we start to discuss specific candidates.

Stéphane requests that the NomCom keeps an open mind when considering incumbents versus new candidates. The Chair reminds the NomCom that we have a tool this time that did not exist before: the internal Board assessments of incumbent candidates.

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