NomCom 2013 report card

<u>Issue date</u>: February 2013

NomCom 2013 essentials

<u>Committee Leadership:</u>
<u>Chair </u>(chosen by the Board): Yrjö Länsipuro
<u>Associate Chair</u> (chosen by Chair to assist): Adam Peake
<u>Chair Elect</u> (chosen by the Board to be 2014 NomCom Chair): Cheryl Langdon-Orr

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

<u>Non voting members</u>: 1 SSAC, 1 RSSAC

<u>ICANN Staff support</u>: Olof Nordling (Staff Support Lead), Joette Youkhanna (Staff Support)

Meeting essentials

<u>Last meeting held:</u> January (Teleconference).

<u>This meeting:</u> Teleconference.
<u>Duration</u>: 90 minutes.

<u>Expected next meeting:</u> March 2013, teleconference.

<u>Attendance:</u> Chair; Chair Elect; Associate Chair; 3 ALAC (Africa, Asia/Australia/Pacific and Europe); 1 NCUC; 0 ISPCP; 0 ccNSO; 1 ASO; 1 IPC; 1 RrSG; 1 RySG; 1 SSAC; 1 TLG; 1RSSAC, 2 BC; 1 IAB. Apologies received from members unable to attend.

Meeting agenda

Agenda
1) SOI update - staff
2) Update on outreach - past and planned events
3) Survey proposal - Ron
4) External recruitment assistance - Adam, Stephane
5) O&B role in assessing candidates - Yrjö, Olof
6) NomCom schedule for Beijing - Yrjö
7) Assignments of NCA´s for GNSO - Stephane
8) AOB

Highlights of Output:

<u>Agenda Item 1</u>
Joette explained we had 10 SOIs carried over from last year: 5 for the Board. 2 for ALAC but not available this year. 1 ALAC. 1 GNSO. 1ccNSO. NomCom has received 4 new SOIs. 1 ALAC. 1 for all positions (but incomplete SOI). 1 for Board and GNSO. 1 for Board and ALAC. We have also received 3 recommendations from the community, all 3 for the Board, 1 also for ALAC.

<u>Agenda Item 2</u>
Adam Peake reports that the carry over SOIs are the lowest number on record.
Cheryl Langdon-Orr suggests that we try to approach people who have recently applied for other ICANN positions such as the ATRT. Can each NomCom member check this with each of their groups?
Suggestion that a list be compiled of applicants for those positions for the NomCom's use.
Suggestion that a secure site be set up to allow NomCom members to look at the SOIs that have been received.
Need to establish if NomCom members need additional cards and flyers in time for Beijing.
Report that ICANN leadership has pledged to mention the NomCom when they are speaking publicly.
Upcoming outreach event:
WSIS in Paris, with an outreach event on Feb 28 at the UNESCO building. NomCom people at the WSIS event can help with outreach there.
Event in Africa, Waudo Segunga will do outreach there.
Event in Uruguay happened in February (6-8), Vanda Scartezini attended and did outreach.

<u>Agenda Item 3</u>
Suggestion by Ron Andruff that NomCom surveys past NCAs to understand what motivated them to apply and what their experience was to assist the NomCom's outreach work. With the suggestion approved, discussion on the best way to organise survey vis-à-vis formulation of the questions to get effective answers.
Ron to coordinate this effort.

<u>Agenda Item 4</u>
Adam explained recent discussions with international search firm.
A financial proposal has been from the firm, which led to a full discussion and general acceptance by Committee members on the call.
Adam and Stéphane van Gelder will travel to meet the firm on March 4 and close the contract.

<u>Agenda Item 5</u>
Yjrö Lansipuro and Olof Nordling went to Frankfurt to meet with the people who will help the NomCom with candidate selections.
Discussion about Board Member George Sadowski's comment to NomCom Chair about the passion needed, as much about candidates' understanding of the concepts that support the multistakeholder, bottom-up model.
Yrjö reported that the candidate scorecards will also be simplified to make the work more efficient.

<u>Agenda Item 6</u>
Discussion of Yrjö's proposed schedule for the NomCom in Beijing. Main points of proposal shown below:
– Daily informal breakfast meeting used by NomCom member to keep informed about current work going on, including outreach.

- Two formal open meetings, a full open NomCom meeting and an Outreach Sub-committee meeting.
- Public workshop/information session.
- Meeting with ALAC leadership and other SO/AC's.
- Meeting with BGC.
- Closed workshop on polling/voting mechanisms.

In addition, Yrjö 's suggestion that a room be available for the NomCom, to be advertised and to be used for people who want to talk to NomCom members in private or understand what we do and how to apply was approved.

Agenda Item 7

Update provided to the committee on the proposal for GNSO NCA allocation. Suggestion that it may now be too late to make changes for this year, but that it was agreed that the 2013 Nom Com take steps so that in future the 3 NCAs are assigned by the Nom Com at the same time. This would be a change from the current even year/odd year – 2 NCA/1NCA assignments.

Consensus to work on a long-term change.

AOB

Ken highlights possible admin problems with Beijing meeting and encouraged all to ensure that their visas provide for appropriate entry as individually needed.