# LISTEN TO THE COMMUNITY Board Members' Profile

2012 Nominating Committee



Vanda Scartezini ICANN 2012 NomCom Chair

# Open Leadership Positions in 2012

- Three members of the Board of Directors 3 year terms
- Two members of the At Large Advisory Committee (ALAC), one each from the Europe and North America regions - 2 year terms
- One member 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



## Timeline - Candidate Selection

ICANN 44 | Prague 23 Dec 2011 Early April to 1 May to 25 June to 29 June to **August** to end June 2012 21 June 2012 28 June 2012 1 July 2012 2012 2 Apr 2012 NomCom Selected Candidate NomCom Review Interview and Interviews with Outreach of Candidate SOIs **Evaluation of** Final shortlist Selection Nominees to shortlist Director Director Meeting send to ICANN Candidate Selection of First Candidates by **Candidates Application** Shortlist for all **Odgers Berndtson** Period Leadership **Positions** Selection of Final

shortlist of

Leadership Positions

candidates for all



# Board Members' Profile

#### Experience

- Technical: (need to have at least a general idea about the major technical issues facing the Internet)
- Policy: must be well aware of the many policy issues
- Governance: (not only management skills, but board experience is important)
- Ability to easily communicate in English (other languages are also relevant)



# Board Members' Profile

#### General Skillset

- Ability to Listen
- Good at building relationships
- Diplomatic attitude
- Executive mind decision maker
- Assimilate diverse information to make decisions
- Integrity & Honesty & independence
- Confident but not arrogant



# Board Members' Profile

#### General Skillset

- Accepts public critisism with elegance
- Ability to delegate
- Strong understanding and belief in the ICANN Multi-Stakeholder Model
- Understands that clear communication with the community is an important part of the consensus building process.
- Time availability is relevant



# One World One Internet

Suggestions...
we need guidance to
start our selection till
April 2<sup>nd</sup>

## How to Proceed

For more information - and to submit your Statement of Interest:

- Visit <a href="http://nomcom.icann.org">http://nomcom.icann.org</a> you can apply directly on-line...
- ...or send questions or recommendations in an email to the NomCom: <a href="mailto:nomcom2012@icann.org">nomcom2012@icann.org</a>
- ...and do it before 2 April 2012!



# Thank You

