



ICANN NO. 51 | 12-16 OCTOBER 2014
LOS ANGELES

#ICANN51

15 October 2014

Board Working Group on Nominating Committee Report

#ICANN51



Context

- Report reflects initial output of Board Working Group
- Report is an initial proposal to community
- Impetus for change comes from changes in ICANN and external environment from 2002 to 2014
- Please provide your comments – comment period closes November 5th

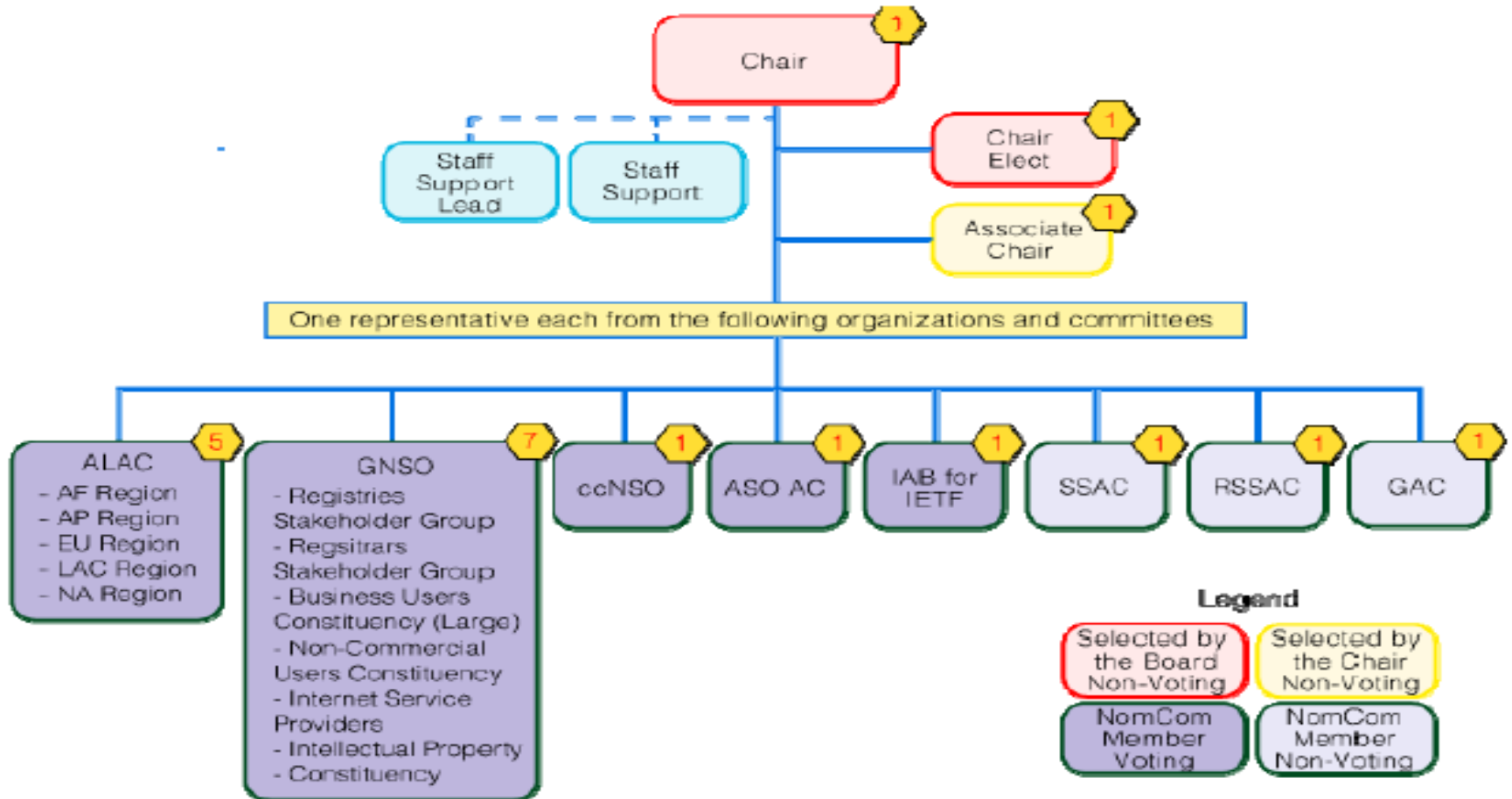
Background

- BWG NomCom formed in February 2014
- George Sadowsky (Chair), Ram Mohan, Ray Plzak and Mike Silber
- Review called for in Recommendation 10 of the Nominating Committee Review Finalization Working Group
- Purpose – address size and composition of the Nominating Committee (NomCom), recruitment and selection functions

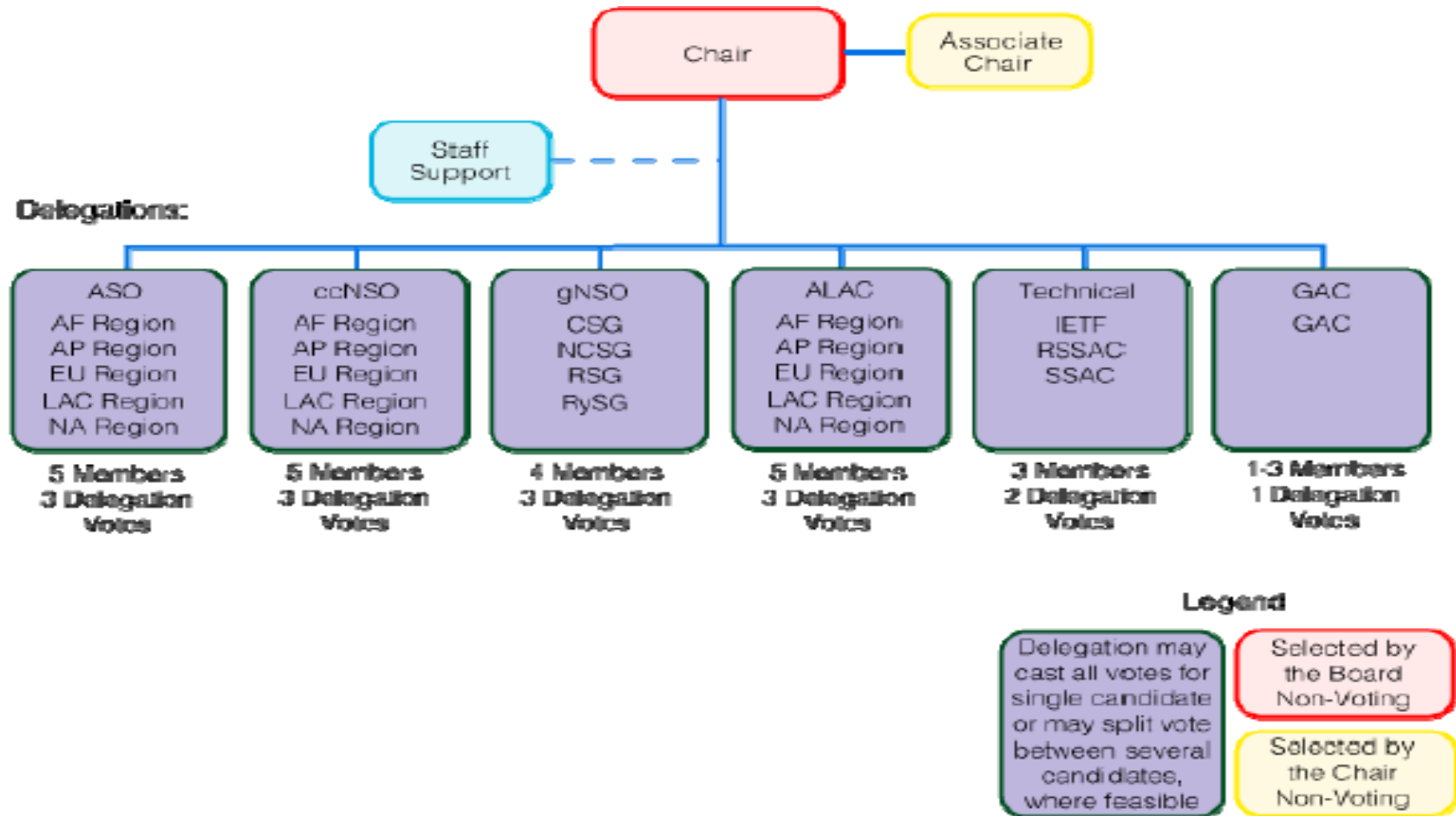
Overview

- Potential effects on the NomCom structure
- Increase in the number of appointees from ccNSO and ASO and a reduction in the GNSO appointees
- GAC representation could increase at GAC discretion
- NomCom would increase from 21 to 25-27 individuals

NomCom – current composition



NomCom – proposed composition



Selection Process

- All members (excluding the two leadership positions) able to vote for candidates
- Voting be conducted by delegation

-
- Terms for all voting members - two years
 - No member allowed to serve for two consecutive terms
 - Staggered terms within each delegation that has 5 members
 - Clear qualifications and criteria for the attributes for the selection of the leadership role
 - Chair's term - two years, with no Chair allowed to serve for two consecutive terms
 - Chair-Elect position to be removed
 - Conduct regular reviews of NomCom Chair performance

Questions & Answers

Resources and Information

- Public Comment: <https://www.icann.org/public-comments/bwg-nomcom-2014-08-21-en>
- BWG NomCom Report: <https://www.icann.org/en/system/files/files/bwg-nomcom-21aug14-en.pdf>
- 27 March 2014 Board resolution – Composition and Scope of the Board Working Group on Nominating Committee: <https://www.icann.org/resources/board-material/resolutions-2014-03-27-en#2.a>