

2013 Nominating Committee Workshop, Wednesday 14:30-15:30



NomCom Appointees, total

- Board of Directors – 8
- GNSO Council - 3
- ccNSO Council - 3
- ALAC - 5

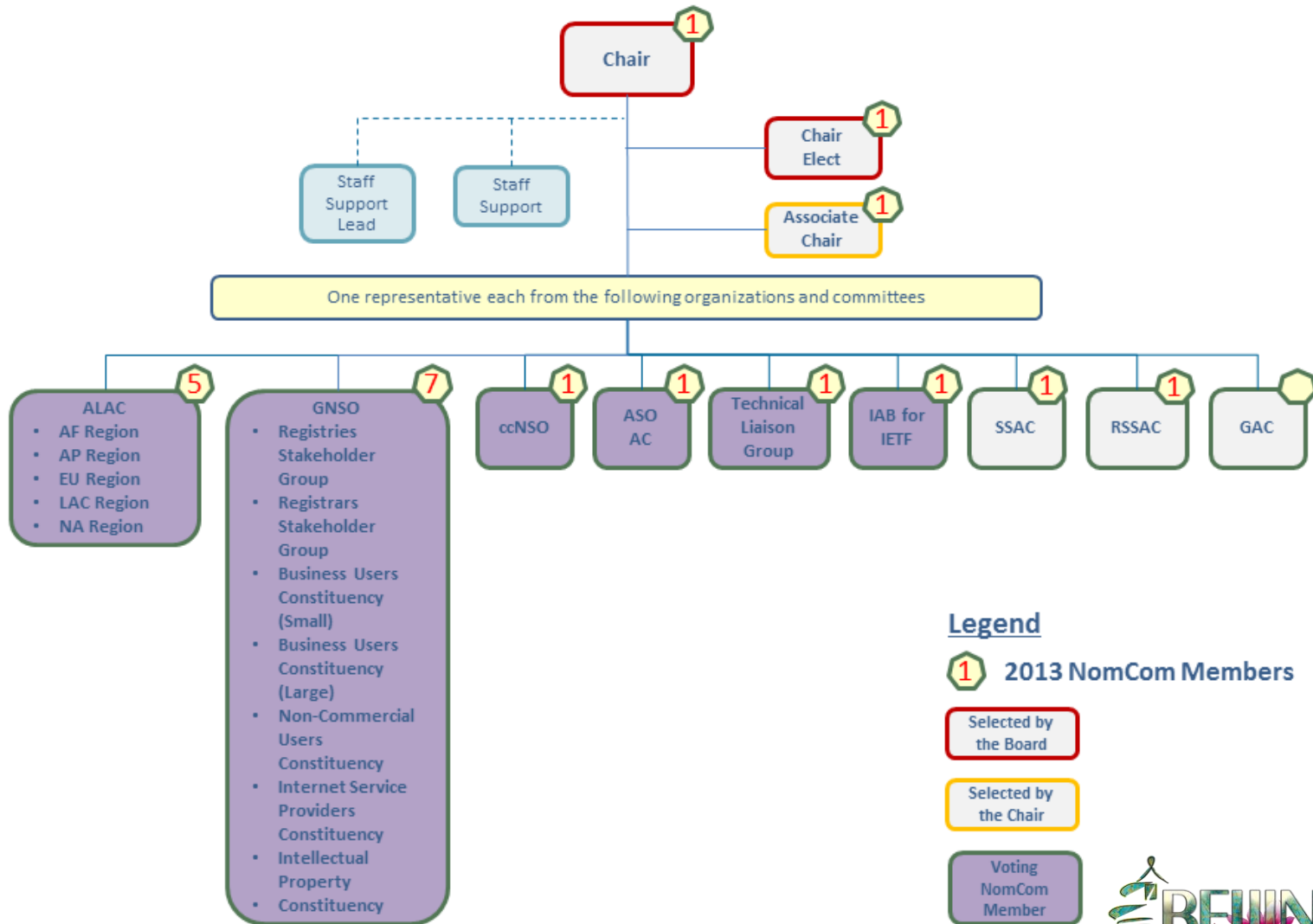


NomCom Appointees 2013

- Board of Directors – 3
- GNSO Council - 2
- ccNSO Council - 1
- ALAC – 3

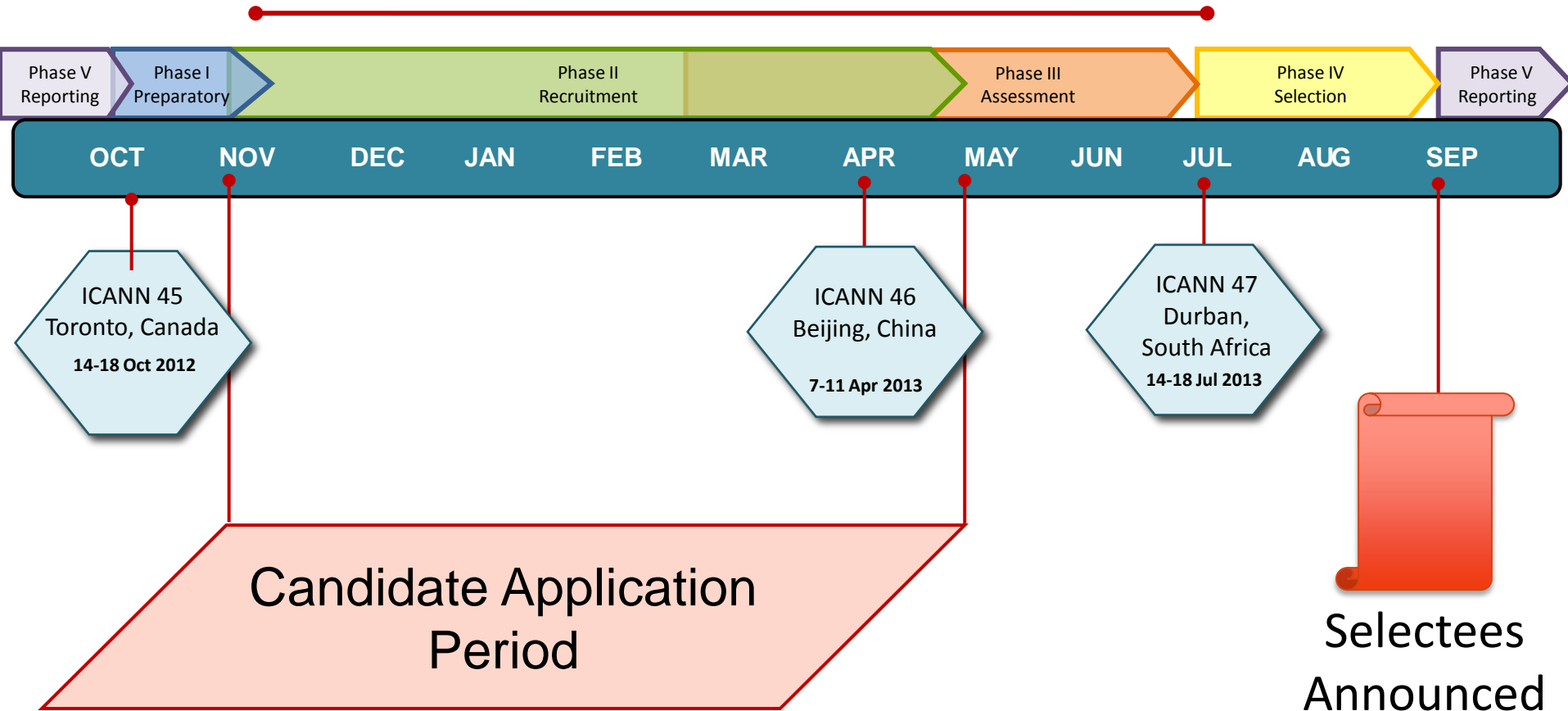
From Africa, Asia/Australia/Pacific Islands and Latin America/Caribbean regions

Composition of the 2013 NomCom



2013 NomCom Timetable

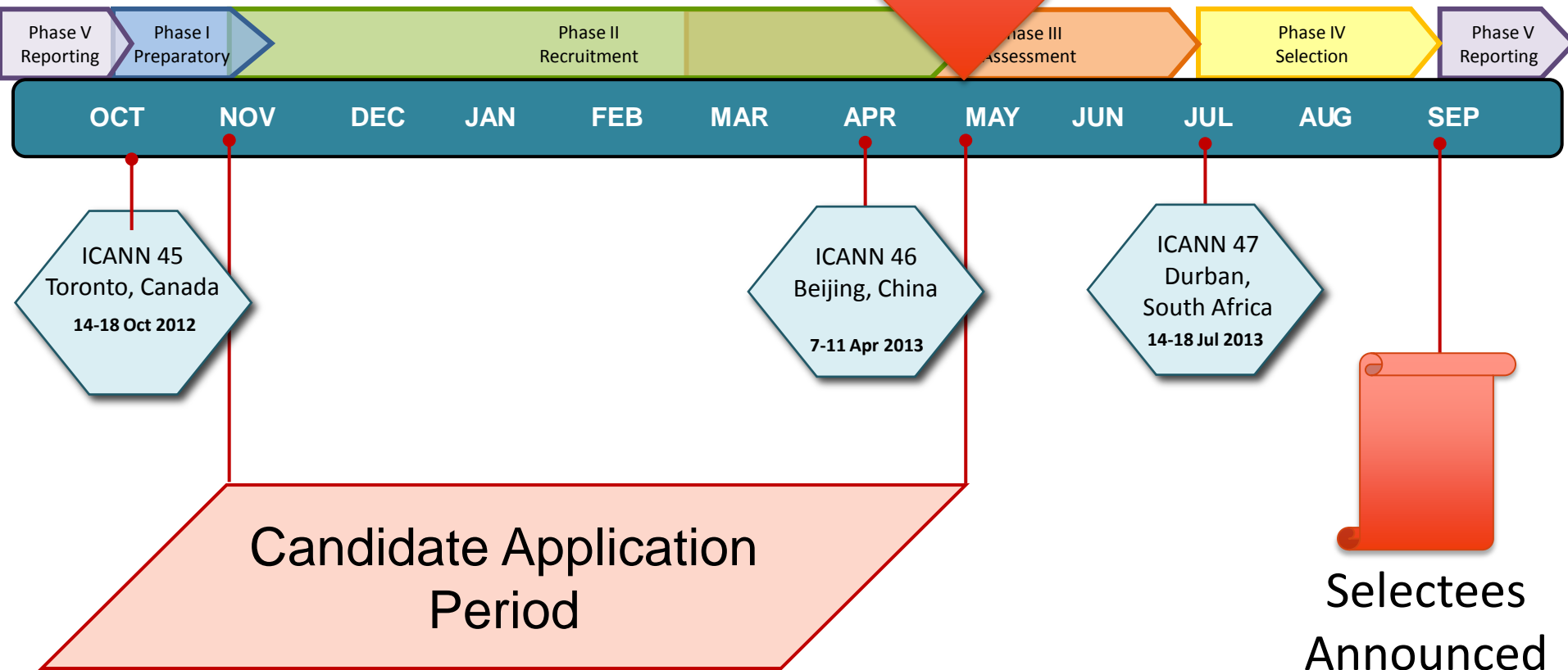
Calls: Monthly-----Biweekly-----Weekly-----



2013 NomCom

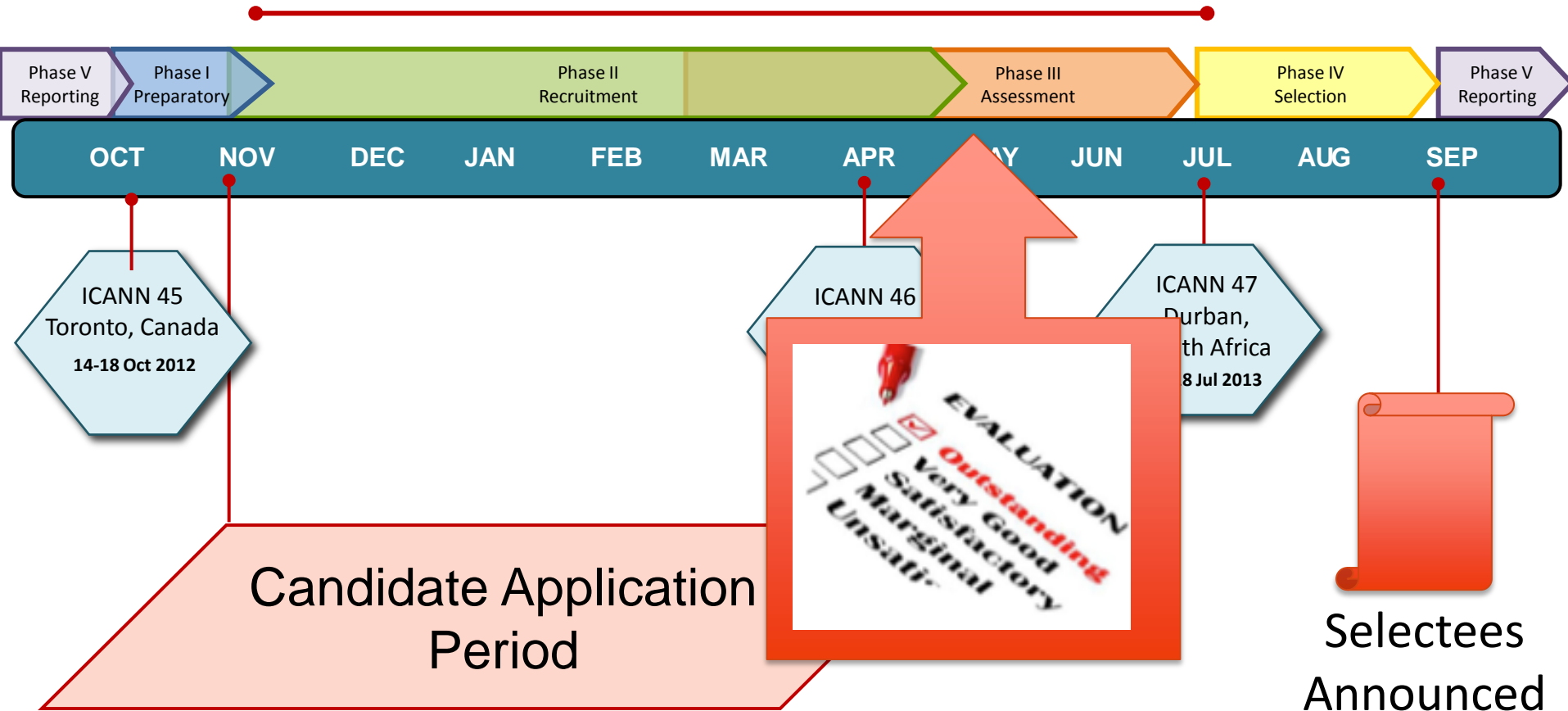
1 May
Deadline

Calls: Monthly-----Biweekly-----



2013 NomCom Timetable

Calls: Monthly-----Biweekly-----Weekly-----



2013 NomCom Timetab



Calls: Monthly-----Biweekly-----Weekly-----

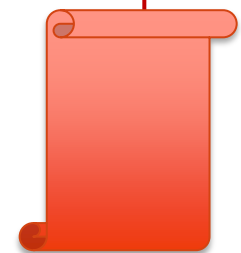


ICANN 45
Toronto, Canada
14-18 Oct 2012

ICANN 46
Beijing, China
7-11 Apr 2013

ICANN 47
Durban,
South Africa
14-18 Jul 2013

Candidate Application
Period

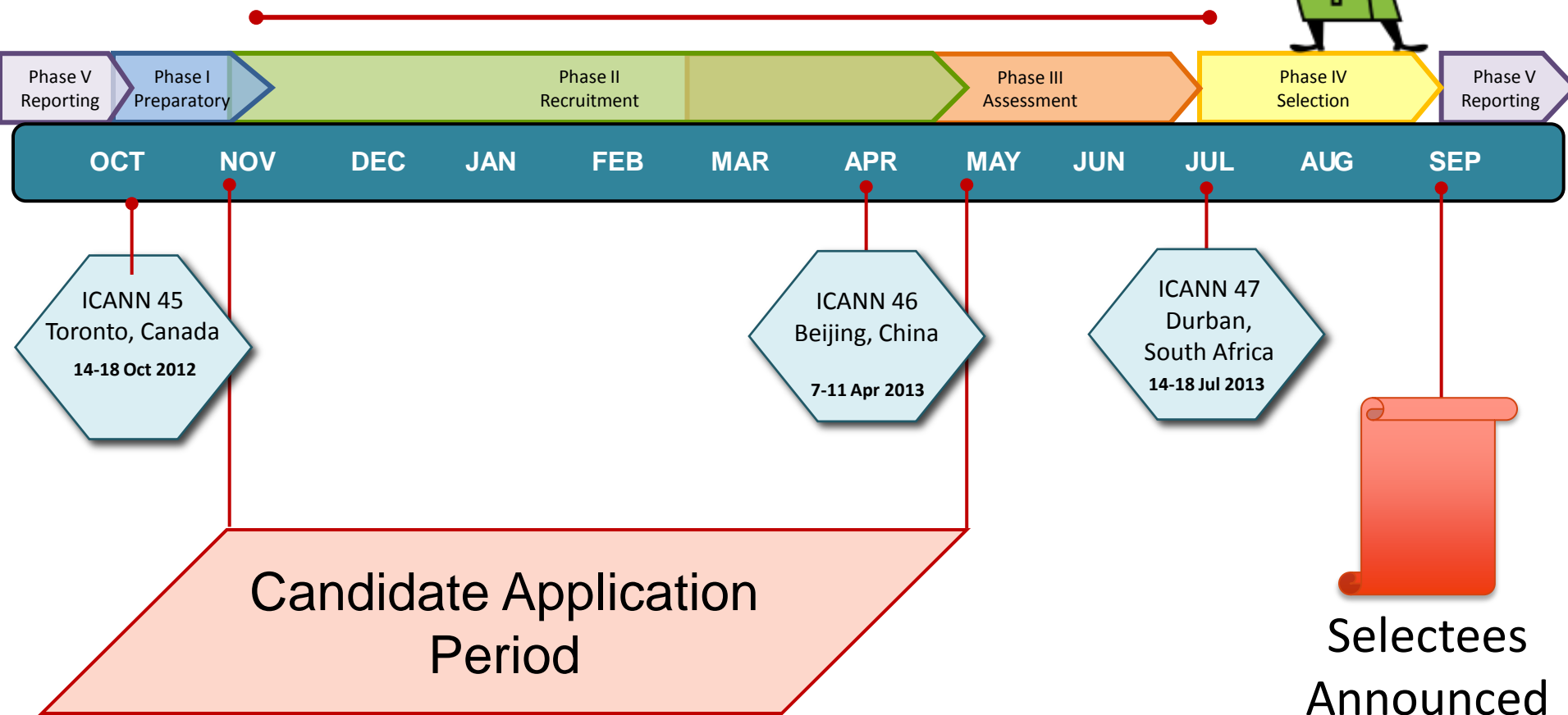


Selectees
Announced

2013 NomCom Timetable



Calls: Monthly-----Biweekly-----Weekly-----



NomCom is not a



- Without strict confidentiality about names, nobody would apply
- Otherwise NomCom should meet ICANN's high standards for transparency
- Thus: process is open, data is confidential

Openness implemented by NomCom 2013

- Monthly report card issued to constituencies
- First ever open meetings of NomCom and its Sub-Committee on Outreach in Beijing



Few but important constraints



- At least one but no more than five Board Members from any one region
- No government or IGO employees
- Appointment by NomCom is not a secondary channel for SO/AC representation

Experience

- Board level positions
- Leadership in one's field
- Exposure to global issues
- Public policy / industry nexus
- Internet familiarity
- Building consensus



Experience (2)



- Networking, reputation
- Bottom-up policy development in multistakeholder environments
- Complex organizations, "non-hierarchical" relationships

Character traits and skills

- Commitment to ICANN's values
- Passion for the internet
- Exemplary personal integrity
- Acumen for business *and* policy
- Communication skills, charisma
- Creativity
- Cultural transposability



Character traits and skills

- Commitment
- Passion for the job
- Exemplary performance
- Acumen for business *and* policy
- Communication skills, charisma
- Creativity
- Cultural transposability

Ability to apply one's skills in a linguistic and cultural context different from one's own, ability to play one's own melody in another key

ard

Willing and able...

...to devote the time necessary

...to travel as required

...to accept the set level of compensation



And...

...free of any conflict of interest with
ICANN's activities



<http://nomcom.icann.org/invitation-2013.htm>