

2009 ICANN Nominating Committee Workshop

At-Large Summit

February 28, 2009



Ciudad de
NO. 34 **MÉXICO**

1 - 6 march 2009

Introduction 2009 Nominating Committee

Tricia Drakes

- Chair 2009 Nominating Committee
- Chair At Large Review Working Group
- Former ICANN Board Director

What is the NomCom?

- An independent committee that recruits and selects for volunteer leadership positions within ICANN
- Filling leadership positions across ICANN, not just the Board
- Looking for “accomplished persons of integrity, objectivity and intelligence” who place the broad public interest ahead of any particular interests

Who's on the NomCom?

- Chair: Tricia Drakes
- Associate Chair: Alan Levin,
- Advisor to the Chair: Hagen Hultzsch
- Members come from Supporting Organizations, Advisory Committees
- From At Large community:
 - Khaled Koubaa - Africa
 - Hong Xue – Asia
 - Desiree Miloshevic – Europe
 - Matias Altamira – Latin America/Caribbean
 - Ross Rader – North America

Why apply through NomCom?

- Opportunity to engage – within ICANN and by being part of its leadership
- Anyone can get involved, as long as you meet the criteria
- Help the voice of the individual Internet user be heard
- Get involved, make a difference, work with support of staff on key Internet issues of global importance

The 2009 Committee will select :

- At Large Advisory Committee (ALAC) Members
 - 3 seats
 - 2 year terms
 - Africa, Asia/Australia/Pacific, Latin America & Caribbean)
- Board of Directors
 - 3 seats
 - 3 year terms

The 2009 Committee will select :

- Generic Names Supporting Organization (GNSO) Council Member
 - 2 seats
 - 2 year terms
- Country Code Names Supporting Organization (ccNSO) Council Member
 - 1 seat
 - 3 year term

How the NomCom works

- NomCom functions independently of other parts of ICANN
- Members act on behalf of global Internet community and pursue broad public interest
- In the NomCom process, members have no obligations to particular individuals, organizations, or commercial objectives
- Members commit to a Code of Ethics on integrity, conflict of interest, and confidentiality

What are we looking for?

- Commitment to ICANN's mission
- Knowledgeable about ICANN's environment and responsibilities
- Sound judgment and group decision-making skills
- Willingness to serve as volunteer
- Ability to work and communicate in written and spoken English

Nom Com Timeline (1)

- Nomination period is already open (30 November 2008)
- Deadline: 15 April 2009
- NomCom Review and Evaluation completed by: 29 June

Nom Com Timeline (2)

- Results Announced by beginning of September, 2009
- Nominees take their positions at the conclusion of the ICANN Annual General Meeting, Korea, 30 October 2009

What you can do

- Submit your Statement of Interest by 15 April 2009 - Line up your 2 referees and make sure they are ready

<http://forms.icann.org/cgi/soi.cgi>

- Go back to your community and nominate a good candidate or just invite him/her to submit to **nomcom2009@icann.org**.

How to find out more

- Ask Khaled, Hong, Desiree or Matias
- Ask anyone with a red lanyard
- Come to the ICANN booth at the main meeting site
- Visit our website :

<http://nomcom.icann.org> or

- Email maria.farrell@icann.org to set up a meeting with a NomCom rep. here in Mexico

Tricia Drakes – Chair

Alan Levin - Associate Chair

Hagen Hultzsch - Advisor to
Chair

Klaus Birkenbihl - TLG
Group, W3C

Margarita Valdes Cortes -
ccNSO Rep

Who's on the NomCom?

Ute Decker - GNSO,
Intellectual Property

Matias Altamira Gigena -
ALAC, Latin American and
Caribbean

Hartmut Glaser - ASO

Caroline Greer - GNSO,
Registries



Jan Gruntorad - Higher
Education Rep

Rob Hall - GNSO, Registrars

Ole Jacobsen – IETF

Rodney Joffe – SSAC

Norbert Klein - GNSO, Non-
Commercial Users

Khaled Koubaa - ALAC, Africa

Phil Lodico - GNSO, Business

Bill Manning – RSSAC

Desiree Miloshevic - ALAC, Europe

Ross Rader - ALAC, North America

Greg Ruth - GNSO, Internet Service
Providers

Liz Williams - GNSO, Business

Hong Zue - ALAC, Asia/Australia/
Pacific

