

ICANN ASO AC/NRO NC

**2007 Nominations
Committee Update**

NOMINATIONS AND INTERVIEW COMMITTEES

The Nominating Committee

- Purpose
 - Streamline nominations functions
 - Supported by NRO Secretariat
 - Concludes when eligible candidates are formally chosen by AC
 - Transitions to Interview Committee



Committee Membership

- NomCom transitions to I/C
 - One Member from each RIR
 - Martin Hannigan (ARIN)
 - Jean Robert Hountomey (AFRINIC)
 - Kenny S. Huang (APNIC)
 - Francisco Obispo (LACNIC)
 - Wilfried Woeber (RIPE)



The Interview Committee

- Purpose
 - Streamline the interview process
 - Face to face meeting with candidates
 - Recommendations to AC
 - Concludes at eligibility finalization
 - Ends with voting and appointment of new Director.



Outstanding Issues

- Lessons from 2006 Implementation
 - Electronic Voting (SEC)
 - Background Certification (NRO)
 - Connection with Board Member (DW)
- Scheduling on-site in Lisbon
 - ✓ Conference room to fit 6 to 8 people
 - Signage to identify



Task List

- AC Meeting 07 MAR 07
 - Eligibility Motions
 - Not Eligible
 - Eligible
 - Discussion
 - Final Candidate Motion
 - Completion of “questions”
 - Candidate Scheduling
 - Getting them to Lisbon and back



Process Notes

- **Nomination difficulties**
 - **One candidate was mistakenly outside the process**
 - Eligibility established prematurely
 - Candidate accepted into existing process
 - Candidate opted out
 - **One candidate was advised Lisbon was required**
 - Commented to SEC prior to deadline that he would like to, but “requirement” made it impossible
 - Interpretation error observed, and candidate encouraged to participate
 - Candidate opted to participate and is included



Motions for Ineligibility

- **Two candidates deemed ineligible**
 - A motion to declare \$candidate_name ineligible based on the bylaw requirements of ARTICLE VI: Sections 3-5 of the ICANN By-Laws, Section 3 with Section 5, of the ASO Board Selection Procedure v1.0
 - **Nominee Haney is in the ARIN region**
 - **Nominee Dowell is in the ARIN region**
 - A **“YES”** vote means that the candidate is ineligible per bylaws and ratified procedures
 - A **“NO”** vote means that the candidate is eligible per bylaws and ratified procedures.

Motions for Eligibility

- **Seven candidates deemed eligible per bylaws and procedures**
 - A motion to declare \$candidate_name **eligible** based on the bylaw requirements of ARTICLE VI: Sections 3-5 of the ICANN By-Laws, Section 3 with Section 5, of the ASO Board Selection Procedure v1.0
 - ✓ **Nominee Remco Van Mook, RIPE**
 - ✓ **Nominee Raimundo Beca, LACNIC**
 - ✓ **Nominee Jordi Palet Martinez, RIPE**
 - ✓ **Nominee Kuo-Wei Wu, APNIC**
 - ✓ **Nominee Shahmeet Singh, APNIC**
 - ✓ **Nominee Vikram Gupta, APNIC**
 - ✓ **Nominee Al-Din J. Kadhem Al-Radhi, RIPE**
 - ✓ **Nominee Smain Aouissi, AfriNIC**
 - A **“YES”** vote means that the candidates nomination meets the requirements of all concerned bylaws and ratified procedures
 - A **“NO”** vote means that the candidate did not meet the requirements of all concerned byways and ratified procedures.

Final Round

- Basis
 - Prior round of nominee motions
- Discussion
 - Discuss each candidate based on the merits that each has self defined in their questionnaire responses
- Motion
 - In accordance with the bylaw requirements of ARTICLE VI: Sections 3-5 of the ICANN By-Laws, Section 3 with Section 5, of the ASO Board Selection Procedure v1.0, \$candidate_name is **selected** as a final candidate for ASO AC ICANN BoD appointment.
 - A “**YES**” vote means they are a FINAL candidate
 - A “**NO**” vote means that they will be thanked for their effort by the Chair

Final Steps

- Conduct Interviews
 - Face to Face Lisbon ICANN
 - Report back to AC
- Complete requirements
 - Background documents completed and handed in
- Voting
 - Test
- Announce and begin Voting period
 - Announce opening to AC
 - Announce close
 - Report final selection



Trivia

- Coordination began 03 FEB 07
- List established 12 FEB 07
- Candidate notifications 13 FEB 07
- Approximately 130 relevant electronic correspondences between group, candidates, and NRO SEC (aggregate)
- Activity concluded 07 MAR 07
- Transition to Interview Committee 07 MAR 07
- Final N/C report 07 MAR 07



Interview Protocol

- 15m Prior to local start time
 - Minutes begin
 - Documentation distributed
 - Candidate interview begins as scheduled
 - Q&A session
 - Begin to conclude 10m before end of time
 - End
 - Discussion



Lisbon Agenda (tentative)

- Scheduling
 - C1: Mar 25 1300 Local
 - C2: Mar 26 0900 Local
 - C3: Mar 26 1300 Local
 - C4: Mar 27 0900 Local
 - Other candidates: TBD



To be continued...

- More lessons learned....
 - Timing
 - Documentation
 - Recruitment
 - Summary



QUESTIONS?

Thank you.

