



2009 Nominating Committee

Tricia Drakes

Chair 2009 Nominating Committee

30 October 2009

2009 Nominating Committee

Tricia Drakes – Chair

Alan Levin - Associate Chair

Hagen Hultzsch - Advisor

Klaus Birkenbihl - TLG, W3C

Margarita Valdes Cortes - ccNSO

Ute Decker - GNSO, Intellectual Property

Matias Altamira Gigena - ALAC, Latin America and Caribbean

Hartmut Glaser - ASO

Caroline Greer - GNSO, Registries

Jan Gruntorad - Higher Education

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



2009 Nominating Committee Selection Mandate

- Board of Directors
 - 3 seats, 3 year terms
- GNSO Council
 - 2 seats, 2 year terms
- At Large Advisory Committee (ALAC)
 - 3 seats, 2 year terms, one each for Africa, Asia/Australia/Pacific, Latin America/Caribbean
- ccNSO Council
 - 1 seat, 3 year term



2009 Nominating Committee Applications (SOIs) Received

- Total: 86 (2008 Nominating Committee: 78)
 - 71 men and 15 women
 - 10 from Africa,
 - 24 from Asia/Australia/Pacific
 - 23 from Europe
 - 12 from Latin America/Caribbean.
 - 17 from North America

2009 Nominating Committee Selected (1)

- Board of Directors
 - Rajasekar Ramaraj, India (2nd term)
 - Gonzalo Navarro, Chile
 - George Sadowsky, United States
- Generic Names Supporting Organization Council (GNSO)
 - Olga Cavalli, Argentina (2nd term)
 - Andrey Kolesnikov, Russian Federation

2009 Nominating Committee Selected (2)

- At Large Advisory Committee
 - Dave Kissoondoyal, Mauritius
 - Carlton Samuels, Jamaica
 - James Seng, Malaysian citizen residing in China
- Country Code Names Supporting Organization (ccNSO)
 - J. Beckwith Burr (Becky), United States (2nd term)

2009 Nominating Committee Activities

- Initial Meeting: 7-8 November 2008 in Cairo
- 11 Teleconference calls: December 2008 – June 2009
- November to April: Outreach focus, more open “promotion” approach (including eg lanyards, booth, etc) and active outreach work, including at ICANN Mexico Meeting and dedicated event in London, UK
- Nomination period for SOIs: 2 December, 2008 - 15 April, 2009
- Analysis work done, April to June, supported by international search firm, OdgersBerntson (4 Meetings with OB during period)
- Committee members review of candidates based on Statements of Interest, references, OB assessments and “Deep Diver” analysis
- June 27-29: “Face-to-face” selection meeting - Sydney, Australia
- July/August: Due Diligence
- Announcement: 28 August 2009
- Successful Candidates seated: Seoul 2009 Annual Meeting



Points for Attention

- Recruitment and Outreach
- Diversity
- Nominating Committee Review
 - Note: Public Comment Period still open for NomCom Review WG Report



Thank You

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<http://nomcom.icann.org>

October 2009