

# Nominating Committee

*Vanda Scartezini*

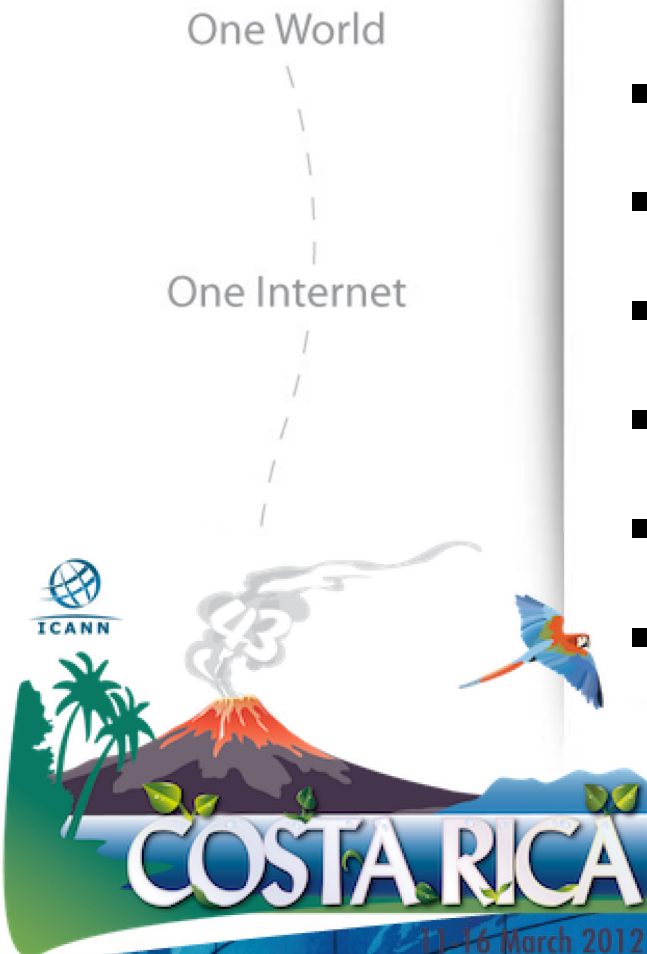
*ICANN 2012 NomCom Chair*

*14 March 2012*

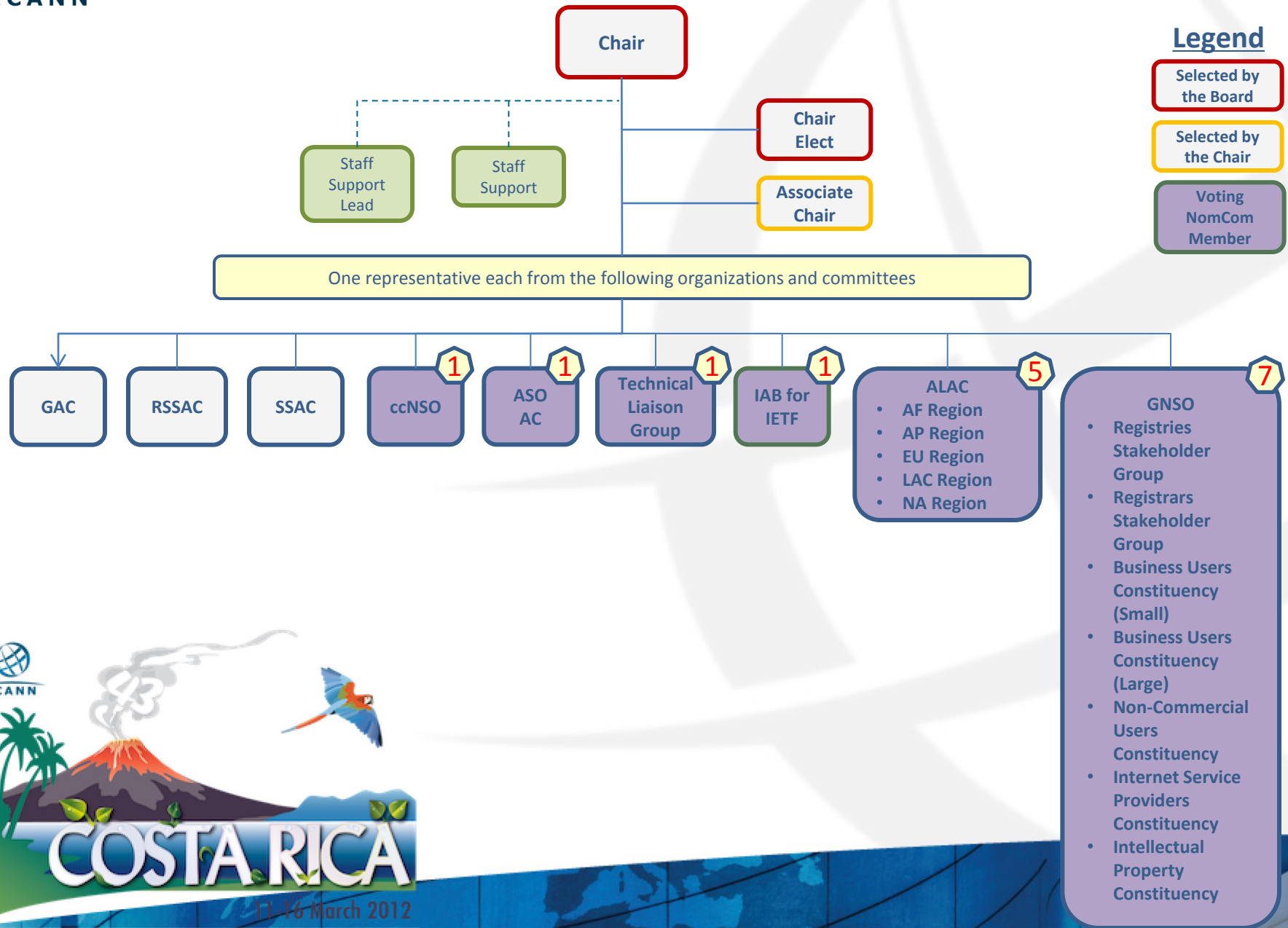


# Agenda

- Introduction by NomCom 2012 Chair, Vanda Scartezini
- Nominating Committee – 2012 NomCom
- Open Leadership Positions
- 2012 NomCom Timeline
- Board Members' Profile
- Transparency
- How to Proceed
- Questions and Answers



# Nominating Committee Organizational Chart



## Legend

Selected by the Board

Selected by the Chair

Voting NomCom Member

# 2012 Nominating Committee

**Vanda Scartezini**, Chair

**Rob Hall**, Chair Elect

**Jose M. Alonso**, TLG for W3C

**Lyman Chapin**, SSAC

**Joao Damas**, RSSAC

**Sarah Deutsch**, GNSO -

Business

**Mohamed El Bashir**, ALAC -

Africa

**Maria Farrell**, GNSO -

Non- Commercial Users

**Hartmut Glaser**, ASO

**Anthony Harris**, GNSO - ISP

**Ole Jacobsen**, IAB for IETF

**Yrjö Lansipuro**, ALAC - Europe

**J. Scott Evans**, GNSO -

Intellectual Properties

**Glenn McKnight**, ALAC -

North America

**Jacqueline Morris**, ALAC -

Latin America and Caribbean

**Krista Papac**, GNSO - Registrars

**Waudu Siganga**, GNSO - Business

**Ken Stubbs**, GNSO - Registries

**Siranush Vardanyan**, ALAC -

Asia/Australia/Pacific

**Jian Zhang**, ccNSO



# Open Leadership Positions in 2012

- Three members of the Board of Directors - 3 year terms (*one position must be filled from the Latin American/Caribbean region*)
- Two members of the At Large Advisory Committee (ALAC), one each from the Europe and North America regions - 2 year terms
- One member of the Council of the Generic Names Supporting Organization (GNSO) - 2 year term
- One member of the Council of the Country-Code Names Supporting Organization (ccNSO) - 3 year term



# Timeline - Candidate Selection



**COSTA RICA**

11-16 March 2012



# Board Members' Profile

## Experience

- Technical: (need to have at least a general idea about the major technical issues facing the Internet)
- Policy: must be well aware of the many policy issues
- Governance: (not only management skills, but board experience is important)
- Ability to easily communicate in English (other languages are also relevant)



# Board Members' Profile

## General Skillset

- Ability to Listen
- Good at building relationships
- Diplomatic attitude
- Executive mind - decision maker
- Assimilate diverse information to make decisions
- Integrity & Honesty & **Independency**
- Confident but not arrogant





# Board Members' Profile

## General Skillset

- Accepts public criticism with elegance
- Ability to delegate
- Strong understanding and belief in the ICANN Multi-Stakeholder Model
- Understands that clear communication with the community is an important part of the consensus building process.
- Time availability is important



# Transparency

- Methodology on how NomCom will operate
- The timeline will be clearly posted on NomCom's web page <http://nomcom.icann.org/>
- Results of the 2011 NomCom Survey will be posted by the 31 March 2012
- This presentation will be posted on NomCom's web page <http://nomcom.icann.org/>



# How to Proceed

For more information - and to submit your Statement of Interest:

- + **APPLY** on line at: <http://nomcom.icann.org>
- + Essential information about the open positions is available at: <http://nomcom.icann.org>
- + Send questions or recommendations in an email to the NomCom: [nomcom2012@icann.org](mailto:nomcom2012@icann.org)

+ ...and do it before **2 April 2012!**



# Questions

One World

One Internet



# Thank You

