Report of the Board Working Group on the Nominating Committee
Specific Issues Considered

+ Whether the current disproportionate representational model is appropriate for the NomCom in the future

+ Determination of the appropriate length of term of service by NomCom members and whether term limits should be imposed

+ Whether the NomCom should continue to fill other key positions in addition to Board positions
Current Size & Composition

+ 15 voting members, 3 non-voting members, 1 non-voting Chair, 1 non-voting Chair-Elect, and 1 non-voting associate Chair, for a total of 21 individuals

+ Voting members are composed of:
  + Five members from ALAC (one from each RALO)
  + Seven from the GNSO (one from each constituency that existed at the time NomCom membership was defined
  + One member from the ccNSO, ASO and IAB
Proposed Size & Composition

- Size of the NomCom expanded to 23-25 members, along with a non-voting Chair and associate chair for a total of 25-27 individuals
- Voting members would be composed of:
  - Five members from ALAC (one from each RALO)
  - Five members from ccNSO (one from each geographic region)
  - Five members from the ASO (one from each geographic region)
  - Four members from the GNSO (one from each SG)
  - Up to three members from the GAC
  - One member each from IAB, SSAC and RSSAC
Voting & Term limits

+ Voting conducted per delegation (ASO, ccNSO, GNSO and ALAC to have 3 votes, Technical delegation 2 votes, GAC one vote)
+ Two year terms for voting members, no more than two consecutive terms
+ Maintain NomCom appointments to entities other than the Board
Rationale

+ Size and composition to better align to the structure of ICANN’s SO/ACs, keeping in mind principles of equality in balance and scalability

+ In relation to GNSO recommendations, aligning membership with SG structure as set out in the ICANN Bylaws (tying seats to constituencies raises questions of parity and scalability)
Further Information

+ Comments may be submitted until 21 October followed by a reply period
+ BWG-NomCom: George Sadowsky – Chair, Ram Mohan, Ray Plzak and Mike Silber
+ Board will carefully weigh and consider the community's inputs once the public comment cycle is complete
Thank You & Questions?