2011 Nominating Committee

Adam Peake, Chair

2011 NomCom

2011 Nominating Committee

Adam Peake (Chair),
Jacqueline Morris (Associate Chair),
Wolfgang Kleinwaechter (Advisor),
Yaovi Atohoun, ALAC (Africa)
Joao Damas, (RSAC)
Phil Davidson, (TLG)
Eduardo Diaz, ALAC (N America)
Maria Farrell, NCUC
Rob Hall, Registrar Stakeholder Group
Tony Holmes, ISP-C (GNSO)
Yrjö Länsipuro, ALAC (Europe)

Chris Martin, Business (large)
Michael Palage, Registry
Mark Partridge, IPC
Mike Roberts, Business (small)
José Ovidio Salgueiro, ALAC (Latin American and Caribbean)
Vanda Scartezini, SSAC
Giovanni Seppia, ccNSO
Henk Uijterwaal, IETF
Dr. V.C. Vivekanandan, ALAC (Asia Pacific)
Wilfried Woeber, ASO

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2011 Nominating Committee

Statements of Interest (SOIs) Received

Total: 88 (2010 Nominating Committee: 82)

- 56 men and 23 women
- 19 from Africa
- 24 from Asia/Australia/Pacific
- 14 from Europe
- 15 from Latin America/Caribbean.
- 16 from North America

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2011 Nominating Committee

Selection Mandate

- ICANN Board of Directors
  - 2 directors for 3 year terms
- GNSO Council
  - 2 members for 2 year term
- At Large Advisory Committee (ALAC)
  - 3 representatives for 2 year terms, one each from Africa, Asia/Pacific/Australia and North America
- ccNSO Council
  - 1 member for 3 year term

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2011 Nominating Committee

Board of Directors

- Steve Crocker
- Judith Vasquez

GNSO Council

- Lanre Ajayi
- Thomas Rickert

At Large Advisory
Committee
(ALAC)

- Titi Akinsanmi
- Rinalia Abdul Rahim
- Carlton Samuels

ccNSO Council

- Hong Xue

2011 Nominating Committee Selection (1)

❖ Board of Directors
- Steve Crocker, United States
- Judith Vasquez, Philippines

❖ GNSO Council
- Lanre Ajayi, Africa
- Thomas Rickert, Europe

2011 Nominating Committee Selection (2)

❖ At Large Advisory Committee
  - Titi Akinsanmi, Africa
  - Rinalia Abdul Rahim, Asia/Pacific/Australia
  - Carlton Samuels, Latin America/Caribbean

❖ ccNSO Council
  - Hong Xue, China

2011 Nominating Committee Selection (1)

- **Initial Meeting:** 10 - 12 December 2010, Cartagena, Colombia
- **10 Teleconference calls:** January 2011 – June 2011
- **Phase 1:** Outreach from December 13, 2010 to April 4, 2011:
    - various events (Geneva, Brussels, Hong Kong and San Francisco)
    - additional recruitment of Board candidates by professional recruiting firm, outcome not satisfactory
- **Nomination period for SOIs:** December 17, 2011 - April 4, 2011

2011 Nominating Committee Selection (2)

- **Phase 2:** Evaluation from 4 April
    1. committee database and evaluation tool for initial review of candidates
    2. 25 Director candidates selected for interview by professional assessment firm (Odgers Berndtson)
    3. Parallel reviews and assessment of references, other information
    4. ALAC, GNSO, ccNSO deep dive and identification of top candidates
    5. Director candidate interviews in Singapore: all NomCom plus 11 (8 face to face and 3 video conference)
- **Phase 3:** Final selection meeting in Singapore, June 24 – 26, 2011
    - Due Diligence: July 2011 (NomCom questions need for due diligence of SO/AC   selected nominees
    - Announcement: August 5, 2011
    - Successful Candidates seated: Dakar, Senegal Annual Meeting

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Thank You

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Questions