

SSAC Membership Committee Update Jim Galvin



SSAC Membership Committee

- Three non-voting members:
 - Patrik Fältström as Chair, Ram Mohan as Board Liaison and Jim Galvin as Vice-Chair
- Five voting members from the Committee at large:
 - Jeff Bedser, David Conrad, Xiaodong Lee, Vanda Scartezini and Doron Shikmoni
- Chaired by Jim as Vice Chair of the SSAC



SSAC Membership

- Members as of 31 December 2011: 34*
- Changes in 2011:
 - 4 New Members and 4 Departing Members*
- Changes in 2010:
 - 5 New Members and 5 Departing Members
 - ICANN Bylaws change appointing members to staggered terms of 1, 2, and 3 years, which necessitates an Annual Review Process to reappoint members when their terms end



*Pending departing members and Board new appointments and reappointments

Annual Review Process

- Completed evaluation process for members whose terms are ending 31 December 2011.
- Rigorous evaluation process:
 - Determined whether each member had been active or not.
 - Active = 1 or more in the past 18 months:
 - Chaired a work party;
 - Reviewed at least 1/3 of all published documents;
 - Participated in several mailing list discussions;
 - Attended at least 2 ICANN meetings.



Annual Review Process (Cont.)

- Up-to-date skill set survey required.
- Reviewed skill sets against SSAC skills coverage, as well as secondary issues:
 - Relationship to other organizations inside ICANN;
 - Relationship to other organizations outside ICANN;
 - Diversity - geography, gender, etc.
- Next step: Submit appointments to ICANN Board and thank those that are departing.



New Member Process

- Interested individuals can approach any SSAC member or SSAC support staff.
 - You will be asked for some information and to schedule a teleconference interview.
 - The membership committee makes a recommendation to the full SSAC committee.
 - If approved by the full SSAC committee the individual is invited to participate immediately.
- The recommendation is submitted to the ICANN Board at its next regular meeting for final review and approval before granting full membership.



Update SSAC Procedures

- Add a Membership Committee
- Modify member selection process;
- Separate recruitment and annual review processes;
- Establish timeframes for processes;
- Separate officer, liaison and member terms;
- Establish terms for officers; and
- Next step: Revise procedures and send to SSAC to review and approve.



Thank You



Dakar
SÉNÉGAL
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Questions

