

# 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

- + Full report, including all recommendations can be found at <https://www.icann.org/en/system/files/files/bwg-nomcom-21aug14-en.pdf>
- + Comments may be submitted until 21 October followed by a reply period
- + See public comment forum at <https://www.icann.org/public-comments/bwg-nomcom-2014-08-21-en>
- + 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?

