

Report of the ICANN 2007 Nominating Committee

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San Juan, Puerto Rico

NomCom Calendar

- Committee first met in December 2006
 - 22 members, 17 voting, 5 non-voting
- Call for candidates 1 February 2007
- Initial application deadline 1 May 2007
- Deadline extended to 18 May 2007
- Selection meeting in Toronto 9-13 July 2007
- Due diligence process expected to occur during 16 July-31 August 2007
- Announcement of nominations anticipated in early to mid-September 2007

Candidate recruitment results

- 93 Statements of Interest received
 - 70 for Board (3 seats)
 - 29 for GNSO (2 seats)
 - 24 for ccNSO (1 seat)
 - 27 for ALAC (3 seats, AP, AF, LAC)
- Some candidates have applied for more than one position
- More than 50% of applications received after first deadline

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Candidate recruitment results

- Candidates applied from all regions:
 - 13 from Africa
 - 23 from Asia and the Pacific
 - 23 from Europe
 - 11 from Latin American and the Caribbean
 - 25 from North America
- Some candidates appear in more than one region due to dual citizenship
- 81 applicants are male, 12 are female

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Important points - 1

- Committee started work at 2006 AGM in Sao Paulo
- Good software identified early and used
- Use of 3rd party interviews governed by strict confidentiality
- Good publicity: Thanks to Tanzanica King, Kieren McCarthy and Vint !
- Superb staff support; none better in ICANN !
 - *Donna Austin and Patrick Jones*
- Surplus of well qualified candidates for Board seats
 - How can ICANN exploit this opportunity?

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Important points - 2

- We anticipate keenly the impending NomCom review
 - Not clear whether review will affect work plan of 2008 Committee
- Constituencies and committees should now select next year's NomCom representatives
 - 2008 Committee likely to meet for their first face to face meeting in Los Angeles in November 2007
- Following Al Gore, Vint expected to receive Oscar for his "*Nomination Warming*" video!

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Thank you

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