Subject: Re: [Ccnsosecretariat] NomCom 2020 Timeline and Request for description of ccNSO Council

positions and requirements

Date: Friday, November 22, 2019 at 8:58:18 AM Mountain Standard Time

From: Ccnsosecretariat on behalf of Katrina Sataki

To: 'NomCom Operations Team'

CC: jay@handynetworks.com, ccnsosecretariat@icann.org, olejacobsen@me.com,

dashcraft@swlaw.com

Attachments: Specific Requirements for the NomCom appointee to the ccNSO Council 2020.pdf,

ATT00001.txt

Dear Jay, All,

Thank you for reaching out and asking for our input.

Please find attached the list of specific requirements for the NomCom appointee to the ccNSO Council. Please do not heditate to contact me for further clarifications!

Kind regards,

]{atrina

From: NomCom Operations Team [mailto:nomcom-ops-team@icann.org]

Sent: Saturday, November 16, 2019 1:37 AM

To: katrina@nic.lv

Cc: jay@handynetworks.com; olejacobsen@me.com; dashcraft@swlaw.com; NomCom Operations Team <nomcom-ops-team@icann.org>; Bart Boswinkel <bart.boswinkel@icann.org>; Kimberly Carlson

<kimberly.carlson@icann.org>; Joke Braeken <joke.braeken@icann.org>

Subject: NomCom 2020 Timeline and Request for description of ccNSO Council positions and requirements

Dear Ms. Sataki,

I'm writing you today to inform you about an important timing change with respect to our Nominating Committee (NomCom) processes and to ask your input about the skillsets and traits that the ccNSO seek in a NomCom appointed individual. During this NomCom cycle, we will appoint one individual to the ccNSO Council.

First, from a process perspective, this NomCom intends to open this year's NomCom application cycle mid-December 2019 and the cycle will close mid-February 2020. Doing so will allow us to conduct full committee interviews of ccNSO Council candidates under consideration for selection during May and June, prior to ICANN68. Please note this is a substantial change in timing as compared to previous years, where the application period has historically closed at the end of March.

Additionally, we welcome and appreciate any updates to the ccNSO Council skill set criteria and position description that you may have provided us in the past. It is important that you provide the NomCom with these suggested skill sets and criteria so that the NomCom can consider them when making its selections. We are curious to learn your preferences around themes such as:

Does ccNSO Council have a preference on if the NomCom appointed representatives are from within the

ICANN community, or should they be outsiders?

- Does ccNSO Council have a preference on NomCom appointed representatives who are from within ccNSO?
 For example, ccNSO has indicated to the NomCom in previous years that they do not want us to appoint any candidates who currently are affiliated with a ccTLD operator.
- Does ccNSO Council have a preference on candidates who have previous policy development experience?

In preparation of the upcoming application period, any updates/changes to the ccNSO Council skill set criteria and position description should be returned to NomCom Staff Support: nomcom-ops-team@icann.org by **14 December 2019.** Please note that this year's NomCom is not able to consider submissions of skill sets/criteria from prior years unless you affirmatively contact us this year by the 14th December deadline and request that the NomCom do so.

As reference, previous guidance we have received from the ICANN Board, PTI Board, GNSO Council, ccNSO Council, and ALAC can be found at: https://www.icann.org/nomcom2019-positions [icann.org]

Please let me know if you have any questions. I can be reached by e-mail at <u>jay@handynetworks.com</u> or by phone at 720-544-1485.

Kindest regards, Sent by the NomCom Staff on behalf of

Jay Sudowski Chair, ICANN 2020 Nominating Committee