

**Report Selection Committee
4 ccTLD members Coordination Group
IANA Stewardship Transition Process
10 July 2014**

Appointment and Mandate of Selection Committee

In accordance with Resolution 7.2 of its meeting on 25 June 2014, and after consultation of the ccTLD Regional Organizations and the ccTLD managers present at the London meeting, the ccNSO Council has appointed the Committee, which will select the four (4) ccTLD members on the IANA Stewardship Transition Process Coordination Group (selectees). The Selection Committee comprises of:

- Alberto Pérez Gómez , .ES, non-ccNSO member
- Byron Holland, .CA, chair of the ccNSO, chair of the Committee
- Young Eum Lee, .KR, ccNSO Councilor
- Patricio Poblete, .CL, member of the ccNSO
- Giovanni Seppia, .EU, ccTLD Regional Organizations appointed member

The Selection Committee was tasked to submit the names of the four (4) selectees to the ccNSO Council by 2 July or as soon as possible thereafter, taking into account that the ccNSO has been designated to submit the names of the selectees to ICANN¹.

Also in accordance with Resolution 7.2 of the 25 June 2014 ccNSO Council meeting, the Selection Committee should take into account and be guided by the following criteria for the selection:

- Thorough understanding of operating requirements of a ccTLD manager;
- Clear understanding of the multistakeholder model;
- Willingness to devote considerable time and energy to this process, which is expected to last at least 15 months, and to travel to face-to-face meetings, at ICANN's expense, the first of which is to be held in London, UK on July 16-18;
- Effective communication skills in order to represent views of ccTLD community on the Coordination Group and to communicate back to the ccTLD community on activities from the Coordinating Group;
- Commitment to keep the ccNSO and broader ccTLD community abreast of the state of play in the Coordination Group.

¹ See: <https://www.icann.org/resources/pages/process-next-steps-2014-06-06-en>, section Selection and Composition of the Coordination Group.

Call for Nominations

ccTLD Participation on the Coordinating Group

The ICANN announcement² stated that the Coordination Group will be comprised of 27 individual members who will be selected through their respective communities and processes and that *“care is urged to ensure diligent observance to diversity standards and to guard against any conflict of interest.”* Four of these 27 places on the Coordinating Group are reserved for ccTLD operators, both ccNSO members and non-ccNSO members, as selected by the ccNSO. This is the text of the announcement:

“Country Code Names Supporting Organization (ccNSO and non-ccNSO Country Code Top-Level Domain [ccTLD] operators, as selected by the ccNSO)”.

ICANN also indicated that Coordination Group members will not be remunerated but that travel, meal and lodging costs for Coordination Group members to participate in Coordination Group meetings will be covered by ICANN, upon request and in accordance with ICANN's community travel support guidelines.

Call for Nominations

The ccNSO in, conjunction with the Regional ccTLD Organizations, send out a call for nominations on 26 June 2014 to:

- The email list specifically created for the purpose to inform and engage all ccTLD managers as listed in the IANA Root Zone Database and based on the contact details as listed in the Root Zone Database;
- Email lists maintained by the Regional ccTLD Organizations: AFTLD, APTLD, CENTR and LACTLD;
- The ccNSO Members and ccTLD community email lists maintained by the ccNSO secretariat;

The call for nominations was also posted on the ccNSO website.

A reminder email was sent 30 June 2014.

Candidates had to submit their nomination to the ccNSO (ccNSOsecretariat@icann.org) by 2 July 2014, 23.59 UTC. The nomination should have included the following documentation:

- A recent curriculum vitae summarizing background and experience, including that in ccTLD operations, and
- A statement of maximum 500 words of what the candidate sees as being the main objectives that ccTLD operators should be seeking in an IANA transition proposal
- An indication of their affiliation, if any, with any Internet governance or DNS industry related organization

² See Foot Note 1.

- A letter signed by a member of your organization's senior management confirming its support for your participation in the process.

The names of the nominees have been made public and can be found at:

<https://community.icann.org/display/ccnsowkspc/ccNSO+Selection+Process+for+Coordination+Group+on+the+IANA+Stewardship+Transition>

Selection process and procedural aspects

The Selection Committee agreed unanimously on the following procedure and procedural aspects:

Late submissions. Late submissions, meaning received after the deadline of 2 July 2014 23.59 UTC, are not eligible for further consideration by the committee. The names of these nominees will also not be published.

Rationale: the deadline of 2 July 2014 23.59 UTC was extensively communicated, through different channels and reasonable, given the circumstances.

Letter of support to commit time to Coordination Group. The Selection Committee agreed that the nominee at minimum should have explicitly acknowledged the need of support of their organization for the time commitment to participate as member of the Coordination Group. It was also agreed that if need be the Selection Committee would request a validation of the acknowledgement from the appropriate level of the organization. It was recognized that this acknowledgement and/or validation could take many forms, depending on the role of the nominee in the organization and type of organization.

Rationale: It is anticipated that membership of the Coordination Group will be time-consuming and intense for an extended period of time. Support of the employer or organization of the nominee is therefore a requirement to ensure full participation in the Coordination Group.

The Selection Process. The Selection Committee agreed that each of the members would score each of the nominees on each of the criteria listed above, with a score from 1-5. The scores of each of the members were then consolidated and combined resulting in a ranking of the nominees.

It was agreed that the results of the initial ranking would provide the baseline and point of departure for further consideration by and the Committee would focus on the 7 nominees with highest rank on the consolidated grid.

Additional selection considerations by the Committee

Diversity ccNSO- non ccNSO membership

The Committee members agreed that coordination group membership is open to members and non-members of the ccNSO. The Committee members further considered that membership and non-membership of the ccNSO should not be treated as a selection requirement as such, but should be considered a process requirement: all ccTLDs (independent of membership of the ccNSO) should have had a fair and equal opportunity to be selected for the Coordination Group. The Selection Committee agreed that the call for nomination, composition of the Selection Committee and selection criteria and process ensure that selection is independent of membership of the ccNSO.

Geographic diversity

The Committee members agreed that building on and in addition to the quality of the nominees on the shortlist, the geographic region of the nominee should be considered, also in the context of the composition of the full coordination group. Based on this consideration the committee agreed that out of the four ccTLD members on the Coordination Group, no more than two should be from the same Geographic region.

Selected candidates for Coordination Group

The Selection Committee unanimously agreed that all nominees met the selection criteria and have high-level skills and expertise .

The Coordination Committee reached consensus – but not unanimity– on the following shortlist of candidates for the Coordination Group, in alphabetical order:

- **Martin Boyle**, .UK, EU region
- **Keith Davidson**, .NZ, AP region
- **Xiaodong Lee**, .CN. AP region
- **Mary Uduma**, .NG, AF Region