From: <u>Katrina Sataki</u>

To: NomCom Operations Team

Cc: Bart Boswinkel; Kimberly Carlson; dashcraft@swlaw.com; cheryl.miller@verizon.com;

internet@jamilandjamil.com; Michaela Quinzy; "Pablo Rodriguez"

Subject: [Ext] RE: Description of ccNSO position and requirements

Date: Wednesday, December 12, 2018 9:45:02 AM

Attachments: Specific Requirements for the NomCom appointee to the ccNSO Council 2019.pdf

Dear Damon, All.

Thank you very much for the opportunity to share the skill set/criteria for NomCom appointed ccNSO Councillors. Please find a slightly updated version in the attachment.

We are happy to meet with you in Kobe. Would some time during the Block 3 on Sunday work for you? Thanks!

Kind regards,

]{atrina

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

Sent: Wednesday, November 21, 2018 2:30 AM

To: katrina@nic.lv

Cc: Bart Boswinkel

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Dear Katrina,

The 2019 Nominating Committee (NomCom) is planning to open this year's NomCom application cycle mid-January 2019 and welcomes any updates to the ccNSO skill sets/criteria descriptions that you may have. 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.

In preparation of the upcoming application period, any updates/changes to the ccNSO skill set/criteria description should be returned to NomCom Staff Support: nomcom-ops-team@icann.org by **21 December 2018.** 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 21st December deadline and request that the NomCom do so.

As reference, the description of the ccNSO skill sets/criteria is outlined in the 2019 Leadership Positions document at: https://www.icann.org/nomcom2019-positions [icann.org]

Additionally, the 2019 NomCom would like to know if you would be able to meet face-to-face with the 2019 NomCom during ICANN64 Kobe (or before ICANN64) to discuss the ccNSO position that the NomCom will be filling this year. Please let us know your availability and we will schedule the meeting.

Many thanks in advance and please let me know if you have any questions. I can be reached by e-mail at dashcraft@swlaw.com or by phone at 602-510-1640.

Kindest regards, Sent by the NomCom Staff on behalf of

Damon Ashcraft
Chair, ICANN 2019 Nominating Committee