

Report process on selection and Appointment ccNSO Delegate on ICANN's Nominating Committee

Introduction and Background

In November 2008 the ccNSO Council adopted the Guideline on Appointment of Delegate to the Nominating Committee (NomCom). Over time the practice for the call for nominations and appointments of the candidates for the NomCom has deviated from the procedure described in the Guideline for various reasons, such as impractical and bureaucratic nomination procedure, and related time lines. This problem and others related to this Guideline and others prompted the ccNSO Council to look at the issue and appointed the ccNSO Guideline Review Committee, including members from and Council and community. The Guideline for Nomcom selection are being reviewed and will, if needed, be updated and submitted to the ccNSO Council for adoption.

On 10 August 2015 the secretariat sent out a call for volunteers to the ccNSO community, calling for volunteers to serve on ICANN's nominating Committee. The closing date of the call was 17 August. The ccNSO Council has been made aware that some members of the community commented on the procedure, in particular the concern about the non-conformity of the procedure with the established Guideline.

Council decision September 2015

The ccNSO Council discussed the issue of non-conformity extensively at its meeting on 20 August 2015. This resulted in a decision on 4 September 2015, by email vote, to:

- Send out an additional call for (self-nominations) .
 - The ccNSO secretariat is requested to send out a renewed call for nominations to ccTLD community by sending an email to the ccNSO members list and ccTLD community list. The call should include a reference to this Council resolution, and clearly state that representatives from ccTLD managers may self-nominate. This call for nominations should close one (1) week after the day it has been sent.
- Confirm validity of nominations already received.
 - Nominations, which have already been submitted, will remain valid and added to the set of nominations from the additional call for nominations.
- Adopt a voting procedure
 - One day after closure the secretariat will send the list of candidates and their CVs to the Council, requesting each member of Council to select one (1) candidate within a week after the secretariat submitted the list of candidates by email vote.
 - The candidate receiving the majority of votes will be appointed. If two or more candidates receive the same number of votes, there will be additional rounds of voting, until one candidate has received a majority of the votes. The email vote is to be conducted by sending an

email to Bart Boswinkel, ccNSO Senior Policy Advisor, indicating their preferred candidate.

1. After completion of the vote, the candidates, the chair of the NomCom and community will be informed accordingly.

In addition the chair of the ccNSO Guideline Review Committee was informed of the matters that have arisen in the context of the ccNSO Guideline on Appointment of delegate of the Nominating Committee, and was requested to ensure that the Review Committee advise Council on a practical and sustainable procedure for the nomination and selection of delegates/candidates before the next appointment to the NomCom is expected to be due (August 2016).

Actual procedure

The secretariat send out the additional call for volunteers on 8 September 2015. The email included a reference to the ccNSO Council decision, and a reference to self-nomination and validity of previous (self) nominations. The nomination period closed 15 September 2015 17.00 UTC. The secretariat send out a reminder on 10 September 2015 and a final, second reminder on 14 September 2015.

Following this call for nominations, the secretariat received one (1) additional self-nomination.

All nominations (3 in total) were submitted to the ccNSO Council on 15 September, including a call for Council vote. Councillors were requested to send an email to the senior policy advisor indicating their preference. After receipt of the email, Councillors received an email back, indicating date of receipt of email, assigning a ballot number and name of preferred candidate.

Council was informed of the outcome of the selection process on 22 September 2015.

Candidate Selected

Using the procedure as described in the previous section, **< insert name >** was selected as ICANN's FY 2016 ccNSO delegate on the NomCom. The chair of the FY 2016 and NomCom support staff were informed accordingly.