Nom Com representative report by Margarita Valdés.

- Nom Com 2009 started to work after Cairo ICANN Meeting

- Term is one year, with possibility of reelection for one year more, by the Council.

- We had three meetings: two formal ones after the conclusion of the Cairo and the Sydney meetings, and one informal meeting during ICANN Mexico.

- The role of the NomCom is to inform and recruit persons who could be interested in participate in different roles that ICANN needs, such as board members, councils members (ALAC, gNSO, ccNSO). Adicionally, we evaluate the candidates and propose the names to the different roles that ICANN need to fill.

- NomCom members come from different supporting organizations and according to the ICANN Bylaws, some are voting and some are non voting.

- All members have to sign an NDA, all the discussions are secret and closed.

- Every candidate had to fill a Statement of Interest, before April 2009. The NomCom studies the information and then pre-selects and discuss about the skills of the candidates.

- The main goal, is to find accomplished persons of integrity, objectivity and intelligence who place the broad public interest ahead of any particular interests. Core values are: diversity, geographic distribution and independence.

- To be able to do their job properly, NomCom members should have been involved in the ICANN process for several years before joining the committee.

- On a personal note, I was initially skeptical about the real work that this commitee does, but now I realize that it plays an important role in seek good people to strengthen ICANN's multistakeholder model.

- The result of the 2009 process was the selection of nine persons, to fill various positions. The most relevant for the ccNSO are three ICANN Board members (Rajasekar Ramaraj, Gonzalo Navarro and George Sadowsky) and one ccNSO Council member (J. Beckwith Burr).

- A cause of concern is the difficulty to find persons willing to be candidates to the ICANN Board, because they must be able to volunteer up to 40% of their time to this job.