

ICANN Nominating Committee 2004

Jean-Jacques Damlamian, Chair

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Our Role and Objectives

- Operates independently from ICANN Board, Supporting Organisations and Advisory Committees
- Selects people of the highest integrity and capability
- Balances those who can represent particular areas of knowledge with who place the broad public interest of the global internet community ahead of any particular interest
- Together the NomCom and Supporting Organization selection pathways ensure that ICANN benefits from functional, cultural, geographic diversity in its policy development and decision-making as the Internet evolves.

2004 - Positions to be filled

- Board of Directors *(3 seats, 3-year terms)*
- GNSO Council *(1 seat, 2-year term)*
- Interim ALAC *(2 seats, 2-year terms)*
- ccNSO Council *(3 seats, staggered terms)*

NomCom is responsible for the selection of all ICANN Directors except the President and those selected by ICANN's Supporting Organizations, and for such other selections as are set forth in the Bylaws. [[Bylaws Article VII, Section 1](#)]

Timeline

- 20 April 2004 - Chair invites appropriate groups to select delegates to the 2004 NomCom
- 25 May 2004 - 2004 Nominating Committee holds first teleconference
- 30 June 2004 - NomCom issues Formal Call for Recommendations and Statements of Interest
- 7 August 2004 (12:00 GMT) - Deadline for receipt of Statements of Interest
- August-September 2004 - Review and evaluation period
- October 2004 - Announcement of Selected Nominees

Our Procedures

- Posted publicly
- Recommendations from the community are encouraged in order to develop a deep pool of qualified candidates
- All Candidates required to complete a Statements of Interest
- All submissions are kept confidential
- Each NomCom member has agreed to abide by Code of Ethics
- Subcommittee formed to address any conflicts of interest

For further information

- See Nominating Committee's page at <http://www.icann.org/committees/nom-comm/>
- Email questions or comments to nomcom-comments@icann.org
- Email Recommendations and Statements of Interest to nomcom-submissions@icann.org

Thank you!