



Introduction: Team, Mandate, ICANN leadership and PTI Open seats & application timelines

Date of Presentation

Meet the 2019 ICANN NomCom Members



ICANN NomCom Structure



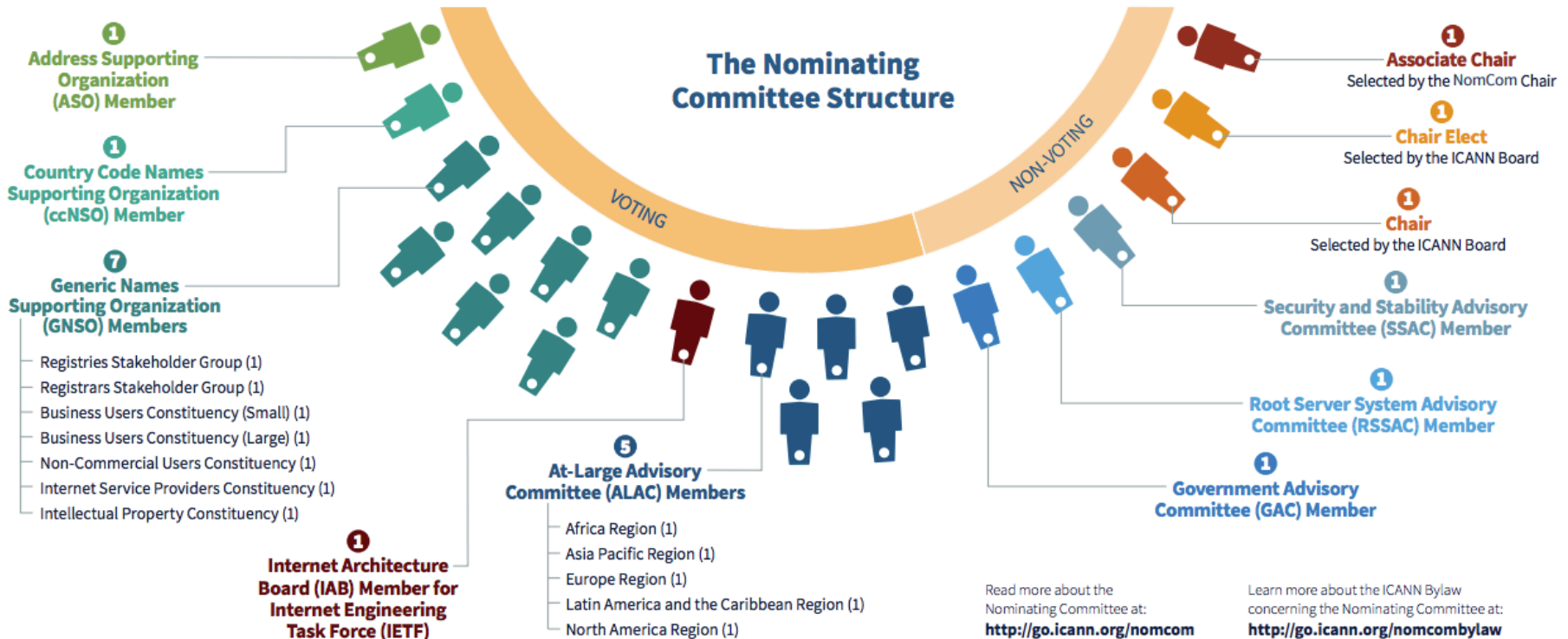
UNDERSTANDING THE ICANN NOMINATING COMMITTEE

What does the Nominating Committee do?

The Nominating Committee (NomCom) is responsible for appointing a number of seats to the ICANN Board of Directors, the At Large Advisory Committee (ALAC), the Councils of the Country Code Names Supporting Organization (ccNSO), and the Generic Names Supporting Organization (GNSO). The NomCom acts on behalf of the interests of the global Internet community and within the scope of ICANN's mission and the responsibilities in the Bylaws.

How does it operate?

The NomCom consists of 15 voting delegates along with a number of non-voting leaders, advisors, and delegates. It functions independently and Members are not accountable. Voting delegates serve one-year terms and can serve no more than two successive terms after which two years must elapse before they are eligible to serve again.



Read more about the Nominating Committee at: <http://go.icann.org/nomcom>

Learn more about the ICANN Bylaw concerning the Nominating Committee at: <http://go.icann.org/nomcombylaw>

10 Open Leadership Positions to be filled by the 2019 NomCom

Public Technical Identifiers (PTI)

PTI Board of Directors
1 seat | 3 year term



Internet Corporation of Assigned Names and Numbers (ICANN)

ICANN Board of Directors
3 seats | 3 year term



GNSO Council
2 seats | 2 year term



Voting
Non-Contracted
Party House

Voting
Contracted
Party House

At Large Advisory
Committee
3 seats | 2 year term



Asia, Australia &
Pacific Islands

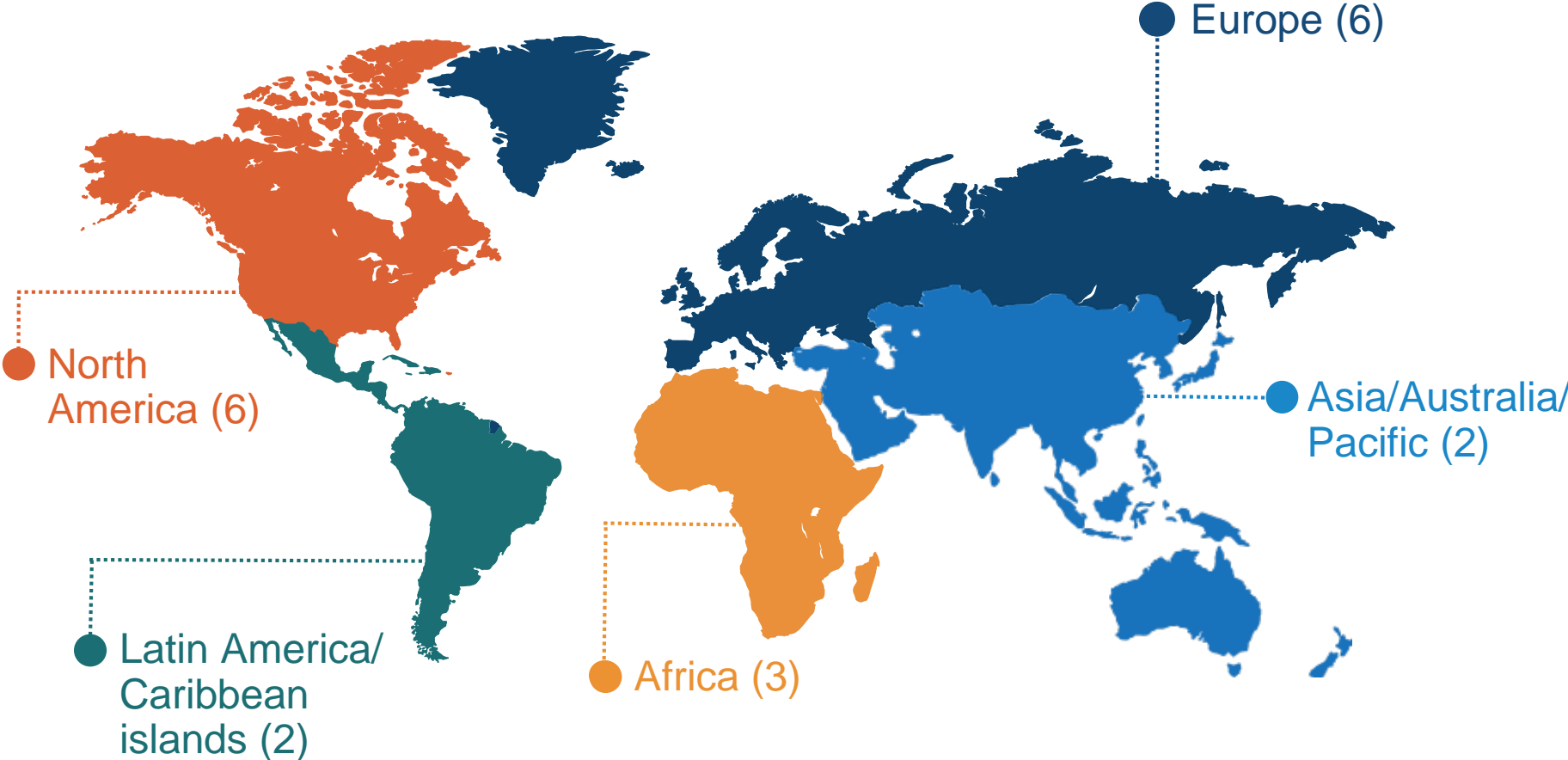
Africa

Latin America &
Caribbean Islands

ccNSO Council
1 seat | 3 year term



Distribution of ICANN Board Members: FY19



Description of Positions

ICANN's Board of Directors

- Exercises the powers of ICANN, controls its property, and directs its business
- Directors are duty-bound to act in what they reasonably believe are ICANN's best interests – not as representatives of the entities that selected them, their employers, or any other organizations or constituencies.
- Directors are expected to support the ICANN mission and pursue ICANN's core values. The Nominating Committee selects fifty percent of the Board (eight Board members) who serve staggered terms.

At-Large Advisory-Committee (ALAC)

- The ALAC considers and gives advice on ICANN activities related to the interests of individual Internet users.
- ALAC members may represent their individual interests or the interests of not-for-profit or for-profit entities.
- The Nominating Committee chooses five ALAC members – one from each of ICANN's geographical regions – who serve staggered terms.

Description of Positions (Continued)

Generic Names Supporting Organization (GNSO)

- The GNSO develops and recommends to the Board substantive policies for generic top-level domains (gTLDs).
- The GNSO Council consists of various constituencies representing particular groups of stakeholders who manage the GNSO's policy development and administrative processes.
- The Nominating Committee chooses three Council members who serve staggered terms.

Country Code Names Supporting Organization (ccNSO)

- The ccNSO develops and recommends to the Board global policies for country code top-level domains (ccTLDs) and develops consensus across the ICANN community.
- The ccNSO promotes operational and technical cooperation among ccTLD managers.
- The ccNSO administers the affairs of the ccNSO and manages the development of policy recommendations.
- The Nominating Committee chooses three ccNSO Council members who serve staggered terms.

Description of Positions (Continued)

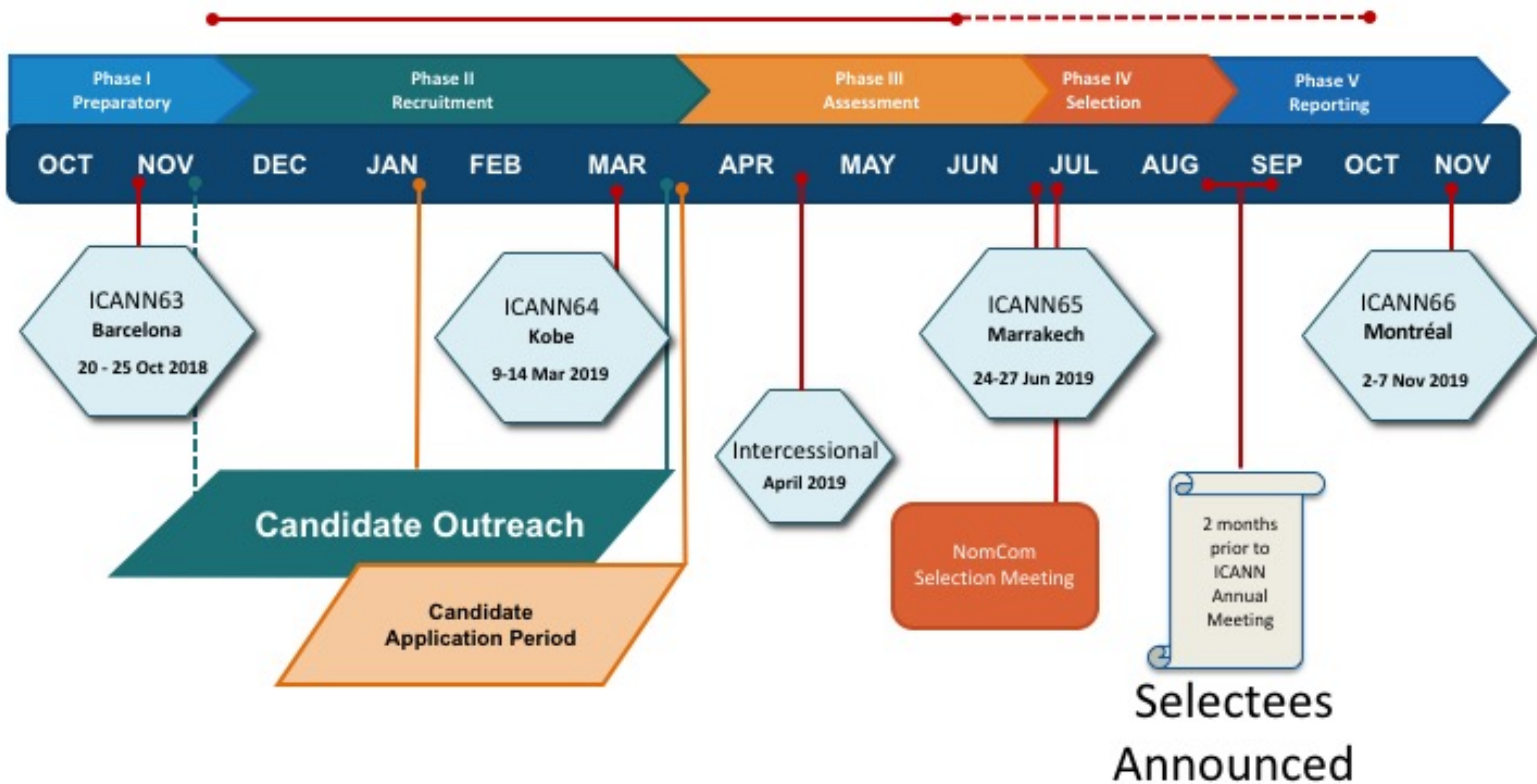
Public Technical Identifiers (PTI) Board of Directors

- PTI is a not-for-profit public benefit corporation that operates exclusively to carry out the purposes of ICANN by performing the Internet Assigned Numbers Authority or IANA functions on behalf of ICANN pursuant to a series of contracts with ICANN.
- IANA functions performed by PTI are: Domain Names, Number Resources, and Protocol Parameter Assignments.
- PTI's Board of Directors manages the business and affairs of PTI.
- Members of the PTI Board consists of three members employed by ICANN or PTI and two members nominated by ICANN's Nominating Committee not employed by ICANN or PTI.
- The Nominating Committee selects two seats on the PTI Board of Directors who serve staggered terms.

Important Phases

2019 NomCom Timeline

Calls: Monthly-----Biweekly-----Weekly---Monthly



Engage with 2019 ICANN NomCom



Thank You and Questions

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