

# Nominating Committee Review | Rebalancing

Nominating Committee Review Implementation Working Group



Meeting with GNSO SG/C chairs  
9 Sept 2021

# NomComRIWG co-chairs

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**Tom Barrett**

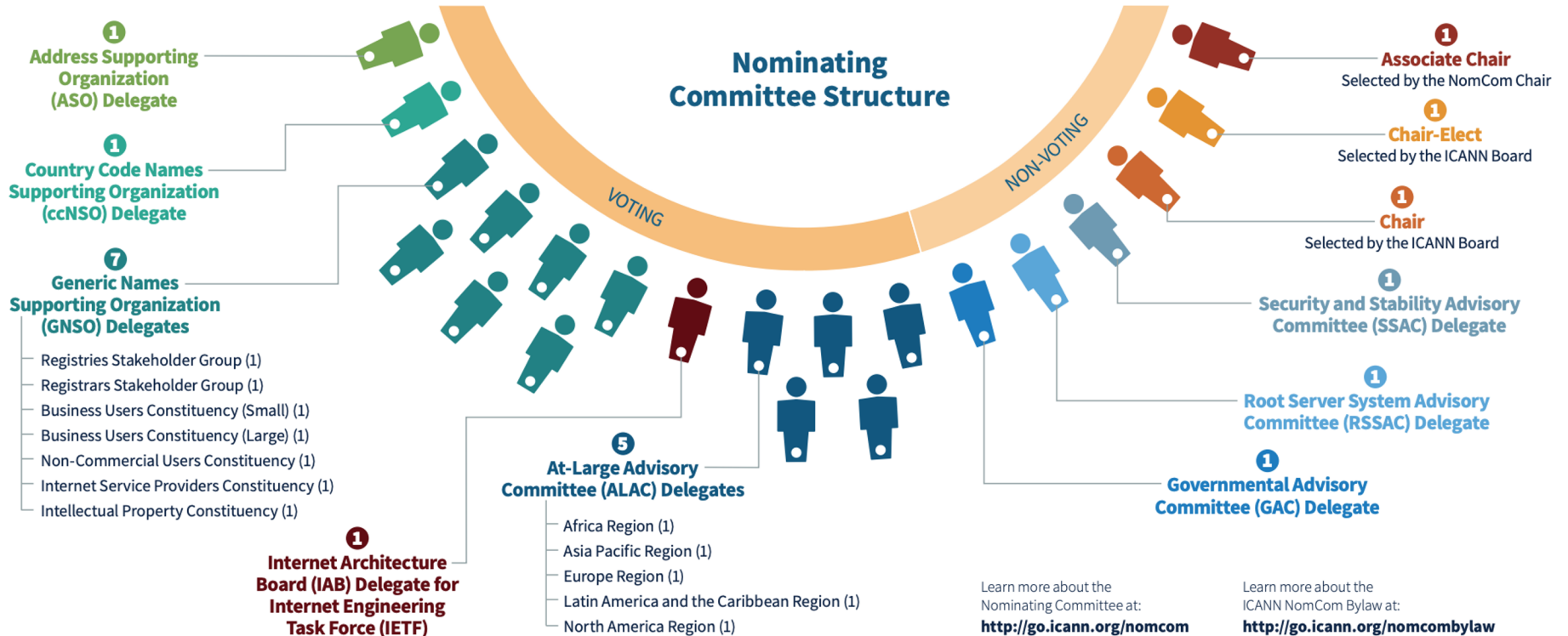
Chair

**Cheryl Langdon-Orr**

Vice-Chair

# Rationale for Bylaws Change (Rec. 10)

**Rec. 10:** “Representation on the NomCom should be re-balanced immediately and then be reviewed every 5 years.”



# Outreach: Rebalancing

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- NomComRIWG drafted a **call for action** (<https://mm.icann.org/pipermail/nomcomriwg/2020-June/000472.html>) addressed to the GNSO Supporting Groups and Constituencies Chairs, to hear from the GNSO's constituencies and stakeholder groups whether they support such a Bylaws change.
- Four responses were received following this call to action: IPC, BC, ISPCP, RySG.
- NomComRIWG discussed the proposed Bylaws amendment on a call (22 July 2020) with GNSO constituencies and stakeholder group leaders.
- NomComRIWG submitted the proposed amendment to OEC in December 2020.
- NomComRIWG work with regard to this recommendation is complete.

# Redlined Proposed Bylaw changes (Rec. 10)

(df) Five voting delegates selected by the At-Large Advisory Committee established by Section 12.2(d);

(eg) Seven ~~v~~voting delegates to the Nominating Committee shall be selected by from the Generic Names Supporting Organization established by Article 11, as follows:

- ~~(i) One delegate from the Registries Stakeholder Group;~~
- ~~(ii) One delegate from the Registrars Stakeholder Group;~~
- ~~(iii) Two delegates from the Business Constituency, one representing small business users and one representing large business users;~~
- ~~(iv) One delegate from the Internet Service Providers and Connectivity Providers Constituency (as defined in Section 11.5(a)(iii));~~
- ~~(v) One delegate from the Intellectual Property Constituency; and~~
- ~~(vi) One delegate from consumer and civil society groups, selected by the Non-Commercial Users Constituency.~~

# Rationale for Proposed Bylaw changes (Rec. 10)

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**Rec. 10:** *“Representation on the NomCom should be re-balanced immediately and then be reviewed every 5 years.”*

NomComRIWG elected to follow the independent examiner **recommendation 8** (maintain current size of the NomCom) and are of the view that the current allocation of nineteen (19) NomCom seats across the various SO/ACs should remain unchanged, also keeping in mind that it will help maintain the diversity of the NomCom.

NomComRIWG also consulted with the GAC whether they planned to continue to not make appointments to the NomCom, and agreed that the GAC seat should not be reallocated based on their input.

As part of the discussion, it was noted that ALAC is allocated five seats and internally decides to allocate these seats on a geographic basis to achieve diversity objectives.

Among all ICANN supporting organizations, the GNSO has evolved the most since the ICANN Bylaws were first written and is likely to continue to evolve - its Charter includes sections that anticipate further evolution and expansion.

NomComRIWG considered **two potential rebalancing scenarios:**

- 1. entire NomCom**
- 2. limited to just the GNSO NomCom appointees**

Both options are still possible and pursuing one does not preclude the other.

# Q&A