Team 14: Non-Contracted Parties House	

Initiation of this request	During the Day 0 meeting at ICANN78, the NCPH initiated this team to review topics surrounding the timely appointment of a candidate to Board seat 14.
Background	The NCPH has encountered challenges with the timely appointment of a candidate to Board seat 14 pursuant to Annex 7 of the GNSO Operating Procedures. Team 14 was established to discuss the problem and determine if any changes are needed to the process.
Scope of the effort	Team 14 has agreed to discuss and review the following topics in the hopes of building understanding and potentially evolving the NCPH process of selecting a candidate for appointment to Board seat 14 in a manner that meets the needs of both sides of the house as well as the needs of the Board. Team 14 will 1. Discuss lessons learned from the last time Board seat 14 was appointed a. Share stakeholder group perceptions and identify key areas of challenge 2. Discuss possible updates to procedures to help avoid missing the deadline to appoint a candidate to Board seat 14 3. Discuss possible joint interview process, not to the exclusion of individual stakeholder group interviews in order to avoid perfunctory "no thank you" responses to proposed candidates 4. Discuss establishing performance review criteria for the Board seat 14 occupant 5. If time allows, discuss memorializing a procedure for the timely selection of GNSO Council Vice Chair (this work will be completed after the Board seat 14 work is done)
Group members and method of operation	Paul McGrady-NCPH appointee from NomCom and Moderator Damon Ashcraft-IPC Marie Pattullo-BC Philippe Fouquart-ISPCP Bruna Martins dos Santos-NCSG Farzaneh Badii-NCSG Rafik Dammak-NCSG Group members commit to take the substance of Team 14 discussions and tentative outputs to their respective stakeholder groups and commit to explain the Team 14 rationale for each

	tentative output in order to facilitate a shared understanding throughout the NCPH and to bring back suggestions and comments on the process and tentative outputs.
Desired completion date and rationale for this date	March 1, 2025. This deadline will allow for community discussion at ICANN 82 (8-13 March 2025) and ample time before the NCPH needs to implement any possible outputs.