

**Notes from NCPH Plenary Session #2
Process for Community Decision Making – Board Seat and Council Vice Chairs
February 4, 2016**

I. Proposed Criteria for GNSO Vice Chair Nominees

- Able to commit the time with documenting support from employer (if employed)
- Proven leadership of an ICANN WG or similar body'
- Proven expertise with leading large, diverse groups
- Personal Commitment to evenhandedness.
- Commitment from Constituencies to support evenhanded approach
- Experience in ICANN
- Evidence of even approach in past situations – give examples
- History of positive interaction with other SO/ACs
- Diplomatic
- Collaborative
- Some minimum amount of time in NCPH – perhaps 2 Years?
- Neutrality
- Speak at least 1 UN Language (does this 1 UN language have to be English?)
- Proven record of transparent leadership

Notes regarding proposed Criteria for GNSO Vice Chair Nominees:

- Criteria should be weighted with self-evaluation by candidate and by the stakeholder group
- How to we make sure that criteria are objective?
- The criteria could be used to create a rubric for evaluation
- Candidates should be diverse – gender, language, region, etc. Diversity is more difficult with smaller pool as we have in the NCPH.
- We should reference GNSO review with recommendations for criteria for leadership

II. Criteria for Board Member Nominees

Reference Nom Com Wish List
Vice Chair qualities can translate to Board? Maybe not.
Represent interests of House

III. Moving Forward/How to Operationalize?

- Volunteers for Follow-up Working Group: Lori, Susan
 - Additional Volunteers are welcome
 - SG and Constituency Chairs are invited to find additional volunteers from their groups
- Reserve time in Plenary Session #5 to discuss process