2021 NARALO Regional Selections

NARALO Selection Timetable for 2021 - DRAFT

IMPORTANT: The process for posting nominations is as follows:

- 1) Nominations, including self-nominations <u>must</u> be made directly to their RALO's mailing list;
- 2) Nominations <u>must</u> be posted to the 2021 ALAC and RALO Elections, Selections and Appointments workspace <u>or</u> by sending a note to At-Large staff.
- 3) a brief statement explaining why they believe they are a suitable candidate and must also complete or update their Statement of Interest (see: At-Large New SOIs Workspace).

NARALO Selection Timetable for 2021*:

- 7 May 2021 Announcement of call for nominations and Nominee's Statement.* (Except for NARALO that requires a call for nominations 30 days before the start of the elections.)
- 10 May 21 May 2021 Nomination period (nominations accepted for 10 working days).
- 28 May 2021 Deadline for nomination acceptances
- 31 May 2021 4 June 2021- Calls with the candidates if desired by the RALOs.
- 7 June 11 June 2021 Elections (If required, elections will begin no later than one week after the deadline for nomination acceptances and end no later than two weeks after that deadline).
- 2021 AGM [ICANN72] Newly elected ALAC Members and RALOs Leaders shall be seated at the end of the 2021 AGM following the close of the Board Meeting on 28 October 2021.

| Position | Current Holder of Position | Nominee | Nominated By | Date Accepted | Statement of Interest | Results | Term to Serve |
|--------------------------|--|-----------------------|---------------------|------------------------------|-----------------------|--|-------------------------|
| ALAC Member (RALO) | Jonathan Zuck (Eligible for re- appointment) | Jonathan Zuck | Alfredo Calderon | 10 May 2021 | Jonathank SOI.pdf | Jonathan Zuck by acclamation. | AGM2021 - AGM2023 |
| NARALO Secretary | Judith Hellerstein | Judith Hellerstein | Peter Knight | Not Accepted | N/A | Glenn McKnight by acclamation. | AGM2021 |
| Secretary | (Eligible for re- appointment) | Glenn McKnight | Alfredo Calderon | 10 May 2021 | Glenn McKt SOI.pdf | | AGM2023 |
| ALAC Delegate | Glenn McKnight | Peter Knight | Glenn McKnight | Withdrawal on 13 May 2021 | N/A | Judith Hellerstein will be the RALO recommendation to the ALAC | AGM202 - AGM202 |

| to the NomCom | (NOT eligible for re- appointment) | Judith Hellerstein | Jonathan Zuck and seconded by Marita Moll | 13 May 2021 | | |
|------------------|---------------------------------------|-----------------------|---|-------------|--------------------|--|
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| | | | | | Judith Hen SOI.pdf | |

* NOTES ON NOMINATIONS

NARALO rules 6.4 - The Chair shall determine the date of the election - timed, if possible, to complete prior to the ICANN meeting preceding the AGM.

6.4.1 Thirty (30) days in advance of the date of the election, for all open positions, the Chair shall issue a call for nominations (including self-nominations) for Individual members and members of ALS to sever as a member on the ALAC, to be recommended as a delegate to the NomCom and to fill the Chair or the Secretariat position. The nomination period shall be no fewer than 10 working days.

6.4.2 The acceptance period shall be open for at least seven (7) days. Candidates shall confirm that they meet the qualifications for candidature. Self-nominations are deemed to have been accepted. All accepted candidates must complete an At-Large Statement of Interest.

IMPORTANT: No one who is currently serving on the Nominating Committee may be nominated for the ALAC. See https://www.icann.org/resources/pages/governance/bylaws-en#VII-8

**ADDITIONAL NOTES FOR NOMINATIONS FOR THE ALAC DELEGATE TO THE NOMCOM:

The ICANN Bylaws require that the ALAC, in consultation with the RALOs, appoints five voting members of the NomCom, one per ICANN region. Voting members of the NomCom are appointed for a one year term, starting at the close of the 2019 Annual General Meeting and ending at the 2020 Annual General Meeting, and may be re-appointed for a further term of one year subject to the requirement under the ICANN Bylaws.

- XI-2.4.e The ALAC shall, after consultation with each RALO, annually appoint five voting delegates (no two of whom shall be citizens of countries in the same Geographic Region, as defined according to Section 5 of Article VI to the Nominating Committee.
- VII-3.1 Each voting delegate shall serve a one-year term. A delegate may serve at most two successive one-year terms, after which at least two
 years must elapse before the individual is eligible to serve another term.

Voting delegate to the NomCom may not serve more than two consecutive terms.

IMPORTANT: Criteria for NomCom Delegates

The NomCom is responsible for selecting members of the ICANN Board, ALAC, ccNSO and GNSO. This is a very important function and all candidates should meet important criteria.

- Familiarity with the ICANN groups to which the NomCom appoints (Board, ALAC, GNSO, ccNSO).
- Ability to judge people (such as when interviewing and hiring).
- Comfortable and preferably fluent with English (listening, reading, speaking).
- · Good on-line skills such as on Google & Social media
- Time Commitment Must be willing to devote substantial time under tight deadlines (March-June). Will involve travel to up to 4 meetings.
- Ability work in a group environment, standing up for what you believe in a discussion with other "strong" people, but at the same time, must be a
 good listener and be willing to change your mind if someone else has a good argument. Diplomacy is important.

RALOs may recommend one or more candidates to the ALAC. The appointment if NomCom delegates is carried out by the ALAC. Therefore, RALO recommendations are not binding.