Update on 2008 ICANN Nominating Committee

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Update on 2008 Nom Com

- The Nom Com will select
  - 2 members of the ICANN Board
  - 2 members of ALAC (1 EUR, 1 NA)
  - 1 member to ccNSO Council
  - 1 member to GNSO Council

2008 Nom Com Activities

- 1st physical meeting after Los Angeles ICANN Meeting Nov 07
- 12 Nom Com Conference Calls between Nov 07 – Jun 08
- Meetings with Ray & Berndtson in Dec 07 to prepare for the assessment procedures
- Visits of Russian Internet Meeting in Moscow and Garmisch
- Meetings by telephone or in physical presence with candidates and assigned Nom Com members ("deep divers")

Update on 2008 Nom Com

- NomCom has been assisted by Ray & Berndtson with professional assessment of candidates

- Committee members are reviewing the candidates based on the Statements of Interest, references, R&B assessments and "Deep Diver" analysis.

- Nom Com will be conducting a face-to-face meeting Fri, Sat 27-28 June in Paris

Update on 2008 Nom Com

- Selectees will be confirmed six to eight weeks after this ICANN meeting, and announced in early September 2008
- Those selected will take seats at conclusion of ICANN meeting in Cairo (Nov 2008)

Dual citizenship

- Current rules regarding regional distribution of Board seats require that a candidate with citizenship in more than one country located in different ICANN regions counts as a candidate from both ICANN regions.

- This may limit ICANN's ability to choose the best candidates for the positions to be seated. Other international organizations have different rules. They leave it either to the sending organization or to the delegate to chose which one of the citizenships apply.

- I am considering whether this might become a suggestion for the Reconsideration Committee.