

NomCom

Nominating Committee

Volunteer for

ICANN LEADERSHIP POSITIONS

NOMCOM INVITES STATEMENTS OF INTEREST AS IT SEEKS CANDIDATES TO ASSIST IN ICANN'S TECHNICAL AND POLICY COORDINATION ROLE. INTERESTED INDIVIDUALS ARE INVITED TO SUBMIT A STATEMENT OF INTEREST TO THIS YEAR'S COMMITTEE FOR THE FOLLOWING POSITIONS:

BOARD OF DIRECTORS

3-YEAR TERM _____ NO. OF SEATS:

3

AT-LARGE ADVISORY COMMITTEE ALAC

2-YEAR TERM _____ NO. OF SEATS:

3

AFRICA, ASIA/AUSTRALIA/
PACIFIC ISLANDS AND
LATIN AMERICA/CARIBBEAN

COUNTRY CODE NAMES SUPPORTING ORGANISATION COUNCIL ccNSO

3-YEAR TERM _____ NO. OF SEATS:

1

GENERIC NAMES SUPPORTING ORGANISATION COUNCIL GNSO

2-YEAR TERM _____ NO. OF SEATS:

2

Successful candidates will take up their positions at the conclusion of ICANN's Annual General Meeting in November 2013.

ICANN's Nominating Committee is an independent committee tasked with selecting a majority of the members of ICANN's Board of Directors and other key positions within ICANN's structure. ICANN is an internationally organised non-profit public benefit corporation dedicated to: preserving the operational security and stability of the Internet; promoting competition; achieving broad representation of global Internet communities; and supporting the development of policies appropriate to its mission through bottom-up, consensus-based processes.

Individuals selected by the Nominating Committee will have a unique opportunity to work with accomplished colleagues

from around the globe, address the Internet's intriguing technical coordination issues and policy development challenges with diverse functional, cultural, and geographic dimensions, and gain valuable insights and experience from working across boundaries of knowledge, responsibility and perspective.

Those selected will gain the satisfaction of making a valuable public service contribution towards the continued function and evolution of this essential global resource. They will help ensure the stability and security of the Internet for critically important societal functions.

FOR MORE INFORMATION PLEASE VISIT THE NOMINATING COMMITTEE'S WEBSITE:

<http://nomcom.icann.org>

Applications will be considered confidential. Selections will be announced in September 2013.

Please send questions or comments to nomcom2013@icann.org

* FOR FULL CONSIDERATION, APPLICATIONS SHOULD BE RECEIVED BY **1 MAY 2013**.

Descriptions of Available Leadership Positions:

THOSE WHO HOLD LEADERSHIP POSITIONS WITH THE ALAC, ccNSO COUNCIL AND GNSO COUNCIL SERVE WITHOUT COMPENSATION BUT CAN RECEIVE TRAVEL EXPENSE REIMBURSEMENT WHERE AUTHORIZED AND WHERE RESOURCES HAVE BEEN ALLOCATED WITHIN THE ICANN BUDGET. EACH BOARD MEMBER RECEIVES TRAVEL EXPENSE REIMBURSEMENT AND MAY ALSO CHOOSE TO RECEIVE COMPENSATION IN ACCORDANCE WITH THE RESOLUTION PASSED BY THE BOARD ON 8 DECEMBER 2011, BUT IS NOT REQUIRED TO DO SO. (SEE [HTTP://WWW.ICANN.ORG/EN/MINUTES/RESOLUTIONS-08DEC11-EN.HTM#3](http://www.icann.org/en/minutes/resolutions-08dec11-en.htm#3).)

THESE POSITIONS MAY INVOLVE SIGNIFICANT INTERNATIONAL TRAVEL, INCLUDING PERSONAL PRESENCE AT PERIODIC ICANN MEETINGS AS WELL AS REGULAR TELEPHONE AND INTERNET COMMUNICATIONS. RECENT ICANN MEETINGS HAVE BEEN HELD IN PRAGUE AND TORONTO. MEETINGS IN 2013 ARE SCHEDULED FOR BEIJING, DURBAN AND BUENOS AIRES. THESE DIVERSE LOCATIONS FACILITATE PARTICIPATION ACROSS THE WORLD'S INTERNET COMMUNITY.

ICANN'S NOMINATING COMMITTEE IS DESIGNED TO FUNCTION INDEPENDENTLY FROM THE ICANN BOARD OF DIRECTORS, SUPPORTING ORGANISATIONS, AND ADVISORY COMMITTEES. NOMCOM MEMBERS ACT ONLY ON BEHALF OF THE INTERESTS OF THE GLOBAL INTERNET COMMUNITY AND WITHIN THE SCOPE OF THE ICANN MISSION.

BOARD OF DIRECTORS

No. of Seats: 3
Start of Term: Conclusion of Annual Meeting 2013
End of Term: Conclusion of Annual Meeting 2016

ICANN's Directors, as a group, are responsible for exercising the powers of ICANN, controlling its property, and conducting or directing its business and affairs, except as otherwise provided in the ICANN Articles of Incorporation or Bylaws. Directors serve as individuals who have the duty to act in what they reasonably believe are the best interests of ICANN and not as representatives of the entity that selected them, their employers, or any other organizations or constituencies. Directors are expected to support the ICANN mission and the pursuit of ICANN's Core Values.

AT-LARGE ADVISORY COMMITTEE (ALAC)

No. of Seats: 3 (Africa, Asia/Australia/Pacific Islands and Latin America/Caribbean Islands)
Start of Term: Conclusion of Annual Meeting 2013
End of Term: Conclusion of Annual Meeting 2015

The Role of ALAC is to consider and provide advice on the activities of ICANN insofar as they relate to the interests of individual Internet users. ALAC members may be individuals or represent not-for-profit or profit entities, but the key term is that they are 'individuals'. NomCom chooses five members of the ALAC, one from each of ICANN's five geographic regions. ALAC members are selected with staggered terms and the three vacancies in 2013 are for citizens of the Africa, Asia/Australia/Pacific Islands and Latin America/Caribbean Islands.

COUNTRY-CODE NAMES SUPPORTING ORGANISATION COUNCIL (ccNSO)

No. of Seats: 1
Start of Term: Conclusion of Annual Meeting 2013
End of Term: Conclusion of Annual Meeting 2016

The ccNSO is a policy development body responsible for developing and recommending to the Board global policies relating to country code top-level domains (ccTLDs), developing consensus across the ccNSO's community and coordinating with other ICANN Supporting Organisations, Advisory Committees, and constituencies under ICANN. The ccNSO also engages in other activities authorised by its members, including developing voluntary best practices for ccTLD managers, assisting in skills building within the global community of ccTLD managers, and engendering operational and technical cooperation among ccTLD managers.

GENERIC NAMES SUPPORTING ORGANISATION COUNCIL (GNSO)

No. of Seats: 2
Start of Term: Conclusion of Annual Meeting 2013
End of Term: Conclusion of Annual Meeting 2015

The GNSO is a policy development body responsible for developing and recommending to the ICANN Board substantive policies relating to generic top-level domains (gTLDs). The GNSO Council consists of various constituencies representing particular groups of stakeholders and is responsible for managing the policy development and administrative processes of the GNSO. The GNSO constituencies choose the majority of the Council members; NomCom chooses three Council members with staggered terms (two, during the 2013 selection cycle and one, during the 2014 selection cycle).

FOR MORE INFORMATION PLEASE VISIT THE NOMINATING COMMITTEE'S WEBSITE:

<http://nomcom.icann.org>