

THE INTERNET SOCIETY'S (ISOC) APPOINTMENT PROCESS FOR THE NTIA/IANA STEWARDSHIP TRANSITION STEERING COMMITTEE

This document describes the process to be used by the Internet Society in selecting member(s) for the steering committee proposed for the process to “Develop a Proposal to Transition NTIA's Stewardship of the IANA Functions”

(<http://www.icann.org/en/about/agreements/iana/transition/draft-proposal-08apr14-en.htm>)

This selection process is based on the established procedures used by the Internet Society to select Directors for the Public Interest Registry's (PIR) Board of Directors. These procedures are intended to be harmonious with ISOC's policies regarding inclusion and transparency, and were established through resolutions passed by the ISOC Board of Directors.

More information can be found: <http://www.internetsociety.org/internet-society's-isoc-appointment-process-public-interest-registry-pir-board-directors>

Appointment Process

The Executive Committee of the Board, consisting of ISOC Trustees will be designated to act as a “Nomination Committee,” will take responsibility for all aspects of the Appointment process, and will produce a recommended slate of Steering Committee members with supporting documentation for approval by the ISOC Board of Trustees.

The role of the Nomination Committee is to:

- Set the timetable for the Appointment Process;
- Establish desired criteria for prospective representatives;
- Drive the outreach process;
- Pro-actively solicit potential candidates for the Appointment process; and
- Recommend a slate of candidates for review and approval by ISOC's Board of Trustees,

The timetable and Call for Candidates will be formally approved by the full ISOC Board following standing Board practices.

Candidate Selection

The Nomination Committee will publish the timetable, prepare and publish a call for statements of interest, and support outreach as appropriate. There are no restrictions regarding who can submit a candidate's name. There is also no formal requirement that a candidate be affiliated with ISOC, however, this is desired given the unique role of the Internet Society in the proposed process.

Candidate Submissions

Candidates will be requested to submit biographical information and a statement of their interest and qualifications for review by the Nomination Committee.

Approval of Recommended Slate

The Nomination Committee will provide the recommended slate to the Board with supporting information. In order to ensure a timely and smooth approval the NomCom is encouraged to discuss its slate with the full ISOC board as soon as practical. The NomCom is also encouraged to seek guidance from the full board on any issues that one of its members feels may cause delays in the approval. If the Nominations Committee's interactions with the full board indicate that a slate is likely to be found unacceptable, the Nominations Committee may withdraw the slate from consideration and propose a new slate to the full board. The NomCom should resubmit the new slate as soon after the withdrawal as possible. The slate will be considered to have passed if the Resolution to accept the slate passes by a 2/3 majority of those Trustees present, given a quorum has been met.

Supporting Information

The Nomination Committee will provide the recommended slate to the ISOC Trustees with bios and supporting rationale for the slate as a whole. The committee will also provide a list of all persons considered in the process except for those persons with whom the committee has specifically agreed to keep this information within the committee.

If, in some Trustees view, the submitted rationale does not support the recommended slate, then further discussion should take place on the ISOC Trustees list and/or at the Board meeting to resolve any open questions.