

# **Additional NomCom Criteria**

**draft-carpenter-eligibility-  
expand**

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# Problem statement, context and motivation

- Increased remote participation, and the probability of less frequent meetings, mean that the current criterion for NomCom eligibility is no longer fair.
- We should anticipate lower meeting frequency in support of sustainability.
- The cancellation of in-person IETF 107 has added urgency. We need to be ready in case IETF 108 is also affected.

# Deliverables

- An update to RFC8713 that adds new measurable criteria for NomCom eligibility, such as:
  - Recent service as WG Chair or Secretary
  - Recent active draft reviewing
  - Recent service in I\* roles
  - Recent authorship of IETF stream documents

# Non-Deliverables

(the “too hard for now” bucket)

- Combined criteria (a person who partly satisfies several criteria)
- "Time decay" so that recent participation is more highly valued
- Should we consider how many voting members are qualified on which paths?
- Separating NomCom volunteer criteria from recall petitioner criteria

# Next steps

- Continue discussion on the eligibility-discuss list.
- Suggest AD sponsorship to get this done before IETF 108.