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.