NomCom 2021 Full Roster
17 Members: 10 voting + 7 non-voting

Voting Members
- Marc Petit-Huguenin
- Christian Huitema
- Toerless Eckert
- LucAndré Burdet
- Loganaden Velvindron
- Martin Thomson
- Dhruv Dhody
- Mary Barnes
- Shraddha Hegde
- Chris Box

Non-Voting Members
- Chair: Gabriel Montenegro
- Past chair: Barbara Stark
- IAB Liaison: Deborah Brungard
- IESG Liaison: Roman Danyliw
- ISOC Board Liaison: Brian Haberman (to be confirmed)
- IETF LLC Liaison: Sean Turner
- IETF Trust Liaison: Stephan Wenger
Positions to Fill

- IESG: 6 positions
  - ART AD: 1 position
  - INT AD: 1 position
  - OPS AD: 1 position
  - RTG AD: 1 position
  - SEC AD: 1 position
  - TSV AD: 1 position
- IETF Trust: 1 position
- IETF LLC: 1 position
- IAB: 6 positions
NomCom Experiment per RFC8989: Diverse Paths to Volunteer Qualification

For 2021: Experiment via RFC 8989 (one-off update to RFC 8713/BCP 10) increases from 1 to 3 paths for qualification.

Path 1: Attendance. *(This is the traditional path but modified to include remote participation)*
- The person has attended 3 out of the last 5 IETF meetings, including meetings held entirely online.

Path 2: WG Leadership (WG Chair or Secretary)
- The person has been a Working Group Chair or Secretary within the 3 years prior to the day the first call for NomCom volunteers is sent to the community.

Path 3: Authorship
- The person has been a listed author or editor (on the front page) of at least two IETF Stream RFCs within the last 5 years prior to the day the call for NomCom volunteers is sent to the community. An Internet-Draft that has been approved by the IESG and is in the RFC Editor queue counts the same as a published RFC, with the relevant date being the date the draft was added to the RFC Editor queue.
Result of the RFC8989 Experiment

Total number of Qualified Volunteers: 116 (63% were qualified via more than one path).

Efficacy of the 3 different paths for qualification:

- Path 1 (Attendance) is sufficient.
  - By itself qualified more than 97% (113 of 116) of the volunteers
- Path 2 (WG Leadership) is superfluous.
  - It only appeared once, but with Path 3 as well.
- Path 3 (Authorship) is marginal.
  - It only qualified 3 volunteers independently of Path 1.

Looks like no justification for change.
Discussion of RFC8989 Experiment

Real question: why only 116 volunteers out of 1315 qualified?

- 116 is a low number, but not as low as a decade ago.
- Past NomComs: 143, 177, 200, 203, 128, 183, 139, 154, 134, 120, 101, 93, 99, 108

Pandemic fatigue? Volunteer button too late? Something more ominous? Not to worry?

IESG to lead more discussion

Please email iesg@ietf.org with feedback, esp. with suggestions on what the next steps for the experiment should be.
Next Milestones (subject to modification)

- Monday, August 30, 2021: Call for nominations
- Wednesday, September 1, 2021: IESG, the 2021-2022 NomCom Chair and the 2020-2021 NomCom Chair publish the report on the RFC8989 experiment
- Monday, September 6, 2021: Questionnaires available for candidates
- Monday, October 11, 2021: Deadline for nominations
- Monday, October 18, 2021: Nominee acceptance and questionnaire deadline
- Tuesday, October 19, 2021: Call for community feedback
- November 1 - November 19, 2021: Nominee interviews
- November 6-12, 2021. IETF 112, Madrid, Spain (or remote)

November 1 - November 19, 2021: NomCom office hours
- To be determined

Final Phase

- Tuesday, November 23, 2021: Deadline for community feedback
- Monday, December 20, 2021: The selection process completes and the slate is sent to confirming bodies. (NomCom's aspirational date.)
What NomCom needs from IETF community
Please respond to upcoming announcements

Nominations

Call for Nominations towards end of August or so
*(per current schedule)*

Please nominate people you know

Please nominate yourself

Providing Feedback

Call for community feedback towards mid-October or so
*(per current schedule)*

Please provide feedback on nominees.

Help us reflect the community!

All this is subject to NomCom confidentiality (only seen within the NomCom)
How to Reach NomCom

NomCom web page:  
https://datatracker.ietf.org/nomcom/2021/

Contact: 
Chair: Gabriel Montenegro nomcom-chair-2021@ietf.org 
Announcements: https://datatracker.ietf.org/nomcom/ann/#2021 
To reach the whole NomCom: nomcom-2021@ietf.org

Office hours in IETF 111: 
● Monday 1700 UTC on Webex 
● Friday 1700 UTC on Webex
thank you.