Nomcom 2021
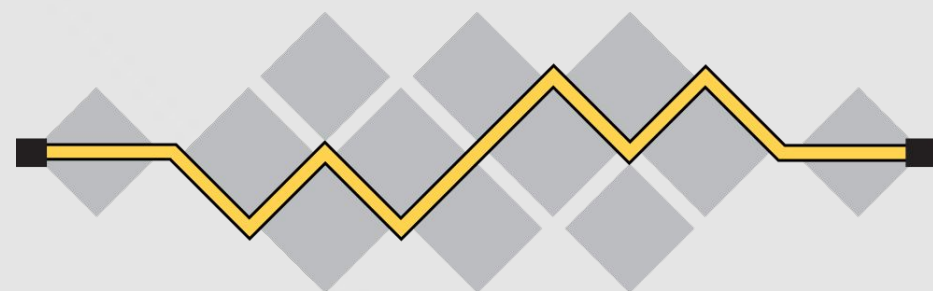# IETF 111, July 2021

Gabriel Montenegro
NomCom Chair
nomcom-chair-2021@ietf.org

Making the Internet work better

I E T F®

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

Making the Internet work better

I E T F®

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 <u>attended 3 out of the last 5 IETF meetings</u>, including meetings held entirely online.

Path 2: **WG Leadership** (WG Chair or Secretary)
- The person has been a <u>Working Group Chair or Secretary</u> 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 <u>two IETF Stream RFCs</u> within the last 5 years prior to the day the call for NomCom volunteers is sent to the community. An Internet-<u>Draft that has been approved by the IESG and is in the RFC Editor queue</u> 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 <mark>a decade ago</mark>.
- 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.

Making the Internet work better

I E T F ®

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.)
- March 19-25, 2022. Bangkok, Thailand, IETF 113: NomCom reports

IETF

Making the Internet work better

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

IETF®

Making the Internet work better

thank you.