Report from NomCom05

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Comments on NomCom

• Voting volunteers and liaisons worked **very** hard, reviewed all input and materials thoroughly, came to teleconferences prepared, voiced independent opinions and came to independent conclusions…and continue to stay engaged

Joe Babiarz    Vijay Gurbani    Steve Crocker (ISOC)
Ron Bonica    Wassim Hassad    David Meyer (IAB)
Stewart Bryant    Alan Hawrylyshen    Russ Housley (IESG)
Joao Damas    Dinesh Mohan    Danny McPherson
Lakshminath Dondeti    Sam Weiler    (Past Chair)

Honorable Mention: Henrik Levkowetz
<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
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<tbody>
<tr>
<td>Lisa Dusseault</td>
<td>Applications</td>
</tr>
<tr>
<td>Jari Arkko</td>
<td>Internet</td>
</tr>
<tr>
<td>Dan Romascanu</td>
<td>Ops and Mgmt</td>
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<tr>
<td>Ross Callon</td>
<td>Routing</td>
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<tr>
<td>Sam Hartman*</td>
<td>Security</td>
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<tr>
<td>Magnus Westerlund</td>
<td>Transport (2 yr)</td>
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<tr>
<td>Lars Eggert</td>
<td>Transport (1 yr)</td>
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<tr>
<td>Cullen Jennings</td>
<td>Real-time Apps &amp; Infra (2 yr)</td>
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<tr>
<td>Jon Peterson**</td>
<td>Real-time Apps &amp; Infra (1 yr)</td>
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*Returning incumbent
**Moved from Transport
Nominees - IAB, IAOC

IAB:
Leslie Daigle*
Elwyn Davies
Kevin Fall
Olaf Kolkman
David Oran
Eric Rescorla*

IAOC:
Ed Juskevicius*

*Returning incumbent
Some numbers

• 7% (69/950) eligible IETF participants volunteered for NomCom (*two members repeated from last year!*)
• 62 IAB nominations (38 declined)
• 119 IESG nominations (66 declined)
• 6 IAOC nominations (1 declined)
Process Summary

• NomCom was confident about choosing excellent candidates from candidate pools
• Collected nominations through e-mail
• Asked each nominee to agree to be considered, and to respond to questionnaire
• Conducted in-person interviews at third IETF, sent 1850 requests for feedback through web feedback tool to I* members and IETF participants
• Collated and presented material through NomCom website
• 2 two-hour teleconfs weekly Dec-Feb and lots of e-mail
• e-mail voting
But wait, there’s more!

- Move of Jon Peterson created open TSV AD position
- Initiated one week call for nominations; put nominees from previous search in pool
- Conducted another e-mail survey for input
- NomCom members reviewed all materials and made nomination in time for IETF 65
The Fun Never Stops!

- Pekka Nikander’s resignation created open seat on IAB
- NomCom call for nominations ended 3/21
- Feedback survey to start 3/24
- NomCom will choose replacement in time to meet RFC 3777 timeline
NomCom Schedule

• Timeline
  – Formally, we didn’t meet the schedule in RFC 3777 (target 1/20; submitted 2/6)
  – Confirming bodies were able to complete in less than one month as specified in RFC 3777
    – Result was formal announcement on 2/23
• But this was a tight schedule, and it took hard work to keep on schedule
• Suggest moving schedule earlier
Revised NomCom Schedule?

• Nominate and announce NomCom chair before second IETF
• Initiate NomCom volunteer and selection process during second IETF
• Initiate call for nominations as soon as NomCom is selected
• Review, discussion and selection process still suffers interference from end-of-year holidays
• More radical suggestion: have NomCom in place by second IETF
Web tools

• Henrik and Ralph to review web input tool according to feedback
  – Allow summary input not tied to invidual candidate
  – Mark candidates for whom input has been submitted
  – Show previous input (if possible within confidentiality constraints)

• Also considering additional tools for I* nominations and NomCom volunteers