

# 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 Babiarez

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 Levkowitz

# Nominees - IESG

|                   |                               |
|-------------------|-------------------------------|
| Lisa Dusseault    | Applications                  |
| Jari Arkko        | Internet                      |
| Dan Romascanu     | Ops and Mgmt                  |
| Ross Callon       | Routing                       |
| Sam Hartman*      | Security                      |
| Magnus Westerlund | Transport (2 yr)              |
| Lars Eggert       | Transport (1 yr)              |
| Cullen Jennings   | Real-time Apps & Infra (2 yr) |
| Jon Peterson**    | Real-time Apps & Infra (1 yr) |

\*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 individual 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