IETF 89 - Final Nomcom 2013 Report

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Nomcom Chair 2013

Nomcom Process

- Nomcom is the process by which we select the IETF leadership: IESG, IAB, part of the IAOC

- Nomcom consists of 10 voting members randomly selected from a pool of volunteers

- Nomcom gathers nominations and feedback from the IETF community to assemble a slate of candidates that meets the needs of the community

- Nomcom provides effort, analysis, deliberation and via the dedicated voting members who take this job, we get skilled leaders who have support of the IETF community.

Nomcom 2013 Outcomes and Notes

- Leadership – you are meeting the incoming IESG, IAB and IAOC members this week

- There will be a short after-report from this Nomcom, which we'll send to ietf-announce and make accessible in the Messages from the Nomcom archive:

  - https://datatracker.ietf.org/nomcom/ann/

Incoming Members

- IAOC:
  - Chris Griffiths

- IAB:
  - Mary Barnes
  - Marc Blanchet
  - Ted Hardie
  - Joe Hildebrand
  - Eliot Lear (1 year)*
  - Brian Trammell

  *Filling vacancy

- IESG:
  - Barry Leiba (APP)
  - Brian Haberman (INT)
  - Benoit Claise (OPS)
  - Alissa Cooper (RAI)
  - Alia Atlas (RTG)
  - Kathleen Moriarty (SEC)
  - Martin Stiemerling (TSV)

Some (Unfortunate but OK) Events

- We had several notable procedural events

- The Nomcom document set, BCP 10 plus RFC 3797, was robust for these!

  - One of the random seeds included a leading 0 – RFC 3779 specifies the algorithm in this case

  - A liaison resigned in order to run for a position – RFC 3777 specifies up to what point this may occur

  - A voting member became unable to serve – RFC 3777 specifies the way to proceed with 9 instead of 10

Two Propitious Events, Four Recommendations

- We had the largest recorded Nomcom volunteer pool

  - Recommendation 1: continue registration checkbox +confirmation, and whatever else works!

- Of recorded Nomcoms, we had the least affiliation duplication (no two people had the same affiliation)

- Recommendation 2: "interview consistency procedures"

  - Template

  - Roles: Lead, Scribe, Observers (at least two)

- Recommendation 3: orange t-shirts and hats

- Recommendation 4: Alternate (11th) member selected who participates but only becomes voting if a voting member is removed.

Orange Hat for Nomcom

For Publicly Verifiable Random Draw Enthusiasts

- The Nomcom process expects that the chair will call on the past chair and others to independently verify the draw, and also that there will be volunteers doing the verification too.

- Use well-tested cryptographic algorithm and code.

- Those checking may use same pre-published software – e.g. source code tool from tools.ietf.org – the check is for correct action by the selection operator

- If using independent code, please double-check that the algorithm has been fully implemented – the leading zero made this "interesting"

Please give a hand to the hard-working other volunteers of Nomcom 2013

Voting Members

Bo Burman, Ericsson

Shwetha Subray Bhandari, Cisco

KK Chittimaneni, Google

Tomohiro Fujisaki, NTT Labs

Hannes Gredler, Juniper

Ólafur Guðmunsson, Shinkuro

Murray Kucherawy, Facebook

Adam Montville, Center for Internet Security

Michael Richardson, Sandelman

Non-Voting

Matt Lepinski, BBN, Past Chair

Ole Jacobsen, Cisco, IAOC Liaison

Desiree Miloshevic, ISOC Liaison

Pete Resnick, Qualcomm, IESG Liaison

Andrew Sullivan, Dyn, IAB Liaison

Finally

❖ *Many thanks to:*

Alexa Morris and the Secretariat, Tool Masters Henrik Levkowetz and Robert Sparks, Past Chairs Suresh Krishnan, Mary Barnes, Tom Walsh and Joel Halpern, and all the rest who gave generous procedural advice

You the IETF – who volunteered, accepted nominations, and gave plenteous, thoughtful feedback