

Process for Selecting and Approving the GNSO Non-Registry Liaison to the Customer Standing Committee

These are the procedures to be followed by the GNSO Council to select its non-registry liaison for the Customer Standing Committee (CSC). Per the Cross-Community Working Group (CWG) on Stewardship the CSC has been established to perform the operational oversight previously performed by the U.S. Department of Commerce's National Telecommunications and Information Administration as it relates to the monitoring of performance of the IANA naming function. The Liaison is not mandatory. In the event that the GNSO does select a Liaison for the CSC the following process will apply. Any member of a GNSO Constituency, except the RySG, is eligible to apply.

1.1. Expression of Interest

According to the Proposed Charter of the Customer Standing Committee as described in Annex G of the Final Transition Proposal there will be a request for Expressions of Interest from prospective candidates for participation in the CSC. In particular, ICANN staff will send to the Chair of the GNSO a request for Expressions of Interest and will ask interested members to respond to the publicly posted call. The following is the process described in the CSC Charter.

Members and Liaisons to the CSC will be appointed by their respective communities in accordance with internal processes. However, all candidates will be required to submit an Expression of Interest that includes a response addressing the following matters:

- Why they are interested in becoming involved in the CSC;
- What particular skills they would bring to the CSC;
- Their knowledge of the IANA Functions;
- Their understanding of the purpose of the CSC; and
- That they understand the time necessary required to participate in the CSC and can commit to this role.

Interested candidates should also include a resume or curriculum vitae or biography in support of their Expression of Interest.

1.2. GNSO Council Selection Process

The GNSO Council may select 0-1 non-registry applicant to serve as a liaison to the CSC. Persons from the community who seek selection by the GNSO Council to serve as a CSC Liaison must:

- Apply directly to the email address and by the deadline indicated in ICANN's publicly posted call Expressions of Interest;
- Ensure that the application includes the information specified by both the call for Expressions of Interest;
- Consideration will be given to geographic and gender diversity.

The call for expressions of interest (EOI) will be circulated by the GNSO Secretariat to the GNSO Council list with the intention that Council members will distribute to their respective Stakeholder Groups and Constituencies. ICANN will forward the applications received to the Chair of the GNSO Council as they come in and place them on a web site for inspection by GNSO Council.

The Chair of the GNSO Council will seek agreement from the GNSO Council that a Selection Committee is authorized to select candidates on behalf of the Council. The GNSO Secretariat will call for volunteers for the Selection Committee.

Selection Committee representatives are selected as follows:

- There will be an initial call by the GNSO Secretariat to the GNSO Council list for volunteers to serve on the Selection Committee;
- In the event that no volunteers are forthcoming the GNSO Council Chair and Vice Chairs will serve as the Selection Committee;
- The Selection Committee should comprise a minimum of three, and maximum of five Council Members from a cross-section of the Council.

The Selection Committee will develop evaluation criteria based on the CSC Charter requirements and other attributes considered relevant to support the mission of the CSC. The Selection Committee also will develop a matrix of key criteria and agree on a scoring system for candidate evaluations.

The GNSO Secretariat to develop doodle poll based on the matrix of key criteria. The Selection Committee members will complete the doodle poll and the Secretariat will make the results available to the Selection Committee.

The Selection Committee will meet via teleconference to make final selections. The Selection Committee will rank the candidates and the top four candidates will be presented to the GNSO Council for discussion. The two final candidates will be put forward by the GNSO Council in order to meet the diversity requirement.

1.3 GNSO Council Approval Process

As specified in the Proposed Charter of the CSC, the full membership of the CSC, including liaisons, must be approved by the ccNSO and the GNSO. While it will not be the role of the ccNSO and GNSO to question the validity of any recommended appointments to the CSC they will take into account the overall composition of the proposed CSC in terms of geographic diversity and skill sets. The Selection Committee that recommended the candidates (see above) shall also review the full membership of the CSC and shall make its recommendation by the document deadline for the next GNSO Council meeting with a motion to approve the selected candidates. At the next teleconference the GNSO Council will hold a vote. The voting threshold will be a simple majority vote of each House.

1.4 ccNSO/GNSO Approval Process

The following is the process for the ccNSO and GNSO approval of the slate of candidates.

- The ccNSO and GNSO Selection Committee meet to review the full slate and come to an agreement.
- The ccNSO and GNSO Selection Committee seek agreement from their respective parties, i.e. the GNSO Council would ratify the final composition proposed by the ccNSO and GNSO Selection Committee.
- Once both parties agree the slate is confirmed.
- The ccNSO and GNSO provide a joint communication to ICANN of the approved CSC candidates.
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