

The 2017 NomCom will select 2 Directors of the ICANN Board, 3 members of the ALAC, 2 members of the GNSO Council, and 1 member of the ccNSO Council.

All 2017 NomCom members should be able to attend the first formal meeting of the 2017 NomCom in Hyderabad, India which is anticipated to be held at the conclusion of the ICANN 57 meeting, 3 – 9 November 2016. Travel and hotel accommodation will be provided.

Please note the following as you select and appoint your delegate to the 2017 NomCom:

- Specific criteria for selecting a delegate to the NomCom is provided in Article VII, Section 4 of ICANN's Bylaws (<https://www.icann.org/resources/pages/governance/bylaws-en#VII>)

“Section 4. CRITERIA FOR SELECTION OF NOMINATING COMMITTEE DELEGATES

Delegates to the ICANN Nominating Committee shall be:

1. Accomplished persons of integrity, objectivity, and intelligence, with reputations for sound judgment and open minds, and with experience and competence with collegial large group decision-making;
2. Persons with wide contacts, broad experience in the Internet community, and a commitment to the success of ICANN;
3. Persons whom the selecting body is confident will consult widely and accept input in carrying out their responsibilities;
4. Persons who are neutral and objective, without any fixed personal commitments to particular individuals, organizations, or commercial objectives in carrying out their Nominating Committee responsibilities;
5. Persons with an understanding of ICANN's mission and the potential impact of ICANN's activities on the broader Internet community who are willing to serve as volunteers, without compensation other than the reimbursement of certain expenses; and
6. Persons who are able to work and communicate in written and spoken English.”

- NomCom delegates should have a high level network of contacts essential to candidate recruitment (and we hope the RSSAC - as sending entity will support your delegate and help them with outreach).
- Eligibility Exception - No person who is an employee of or paid consultant to ICANN (including the Ombudsman) shall simultaneously serve in any of the Nominating Committee positions as described in Article VII, Section 2 of ICANN's Bylaws (<https://www.icann.org/resources/pages/governance/bylaws-en#VII-2>).
- The person should be able to join monthly teleconferences (typically 14:00 or 15:00 UTC). Note that the committee's workload will increase significantly during Apr/May/June 2017 when the candidate assessment process will be at its

busiest. Conference calls are held more frequently (typically weekly) during this time as well.

- The person must be able to attend the NomCom selection meeting in late June 2017.
- The person should be willing to work in a large, consensus-oriented committee.

The NomCom have [guideline](#) and [procedure](#) documents for reference that provide additional information about the work of the NomCom.

Please consider geographic diversity and gender balance of the NomCom when making your selection of delegate.