IETF Nominating Committee (Nomcom):

Matthew Lepinski
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Nominees

- Individuals accepted nominations
  - 37 acceptances for 8 IESG positions
  - 17 acceptances for 6 IAB positions
  - 7 acceptances for 2 IAOC positions

- Thanks to everyone who was willing to serve in any of these leadership positions!

Community Feedback

- The Nomcom received input: in person (IETF 85), over the phone, via email and via our web tool

- In total, the Nomcom received input from roughly 130 members of the community

- We received input from a broad cross-section of the community including:

  - Past and current IESG/IAB members, Working group chairs, Document authors, IETF veterans and IETF newcomers

- Thanks to all who provided input to Nomcom!

NomCom Status

- The Nomcom process successfully filled:
  - 2 positions on the IAOC
    (including mid-term vacancy created by the resignation of Marshall Eubanks)
  - 7 positions on the IAB
    (including mid-term vacancy created by the resignation of Jari Arrko)
  - 7 positions on the IESG
    (the TSV AD position has not yet been filled)

IAOC

- The following individuals were confirmed to serve on the IAOC:

  - Randy Bush

  - Chris Griffiths
    (filling the mid-term vacancy created by the resignation of Marshall Eubanks)

IAB

- The following individuals were confirmed to serve on the IAB:
  - Alissa Cooper [incumbent]
  - Joel Halpern   [incumbent]
  - David Thaler   [incumbent]
  - Russ Housley
  - Xing Li
  - Andrew Sullivan
  - Eliot Lear
    (filling the vacancy created by Jari Arkko)

IESG

- The following individuals were confirmed to serve on the IAB:
  - Jari Arkko   [IETF Chair]
  - Pete Resnick   [APP, Incumbent]
  - Ted Lemon   [INT]
  - Joel Jaeggli   [OPS]
  - Richard Barnes   [RAI]
  - Adrian Farrel   [RTG, Incumbent]
  - Stephen Farrell   [SEC, Incumbent]

TSV Area Director Position

- The Nomcom process has not yet succeeded in filling the TSV Area Director position vacated by Wes Eddy

  - My comments on this topic can be found on the IETF discussion list: http://www.ietf.org/mail-archive/web/ietf/current/msg77720.html

- I am optimistic that this situation will be resolved soon after IETF 86

Observations: RFC 5680

- RFC 5680 permits the Nomcom to make available an open list of individuals who have accepted a nomination

- This Nomcom (and the previous one) followed the recommendations of RFC 5680

- The use of RFC 5680 appears to increase both:

  - The volume of community input received by the Nomcom

  - The diversity of individuals from whom the Nomcom receives input

Observations: RFC 5633

- RFC 5633 permits the IETF Executive Director to put out the call for Nomcom volunteers prior to the appointment of the Nomcom chair

- The (optional) procedure described in RFC 5633 was NOT followed in 2012

- I was appointed on July 3. The Nomcom membership was not determined until Aug 12

- It is bad for the Nomcom membership to be determined after the summer IETF meeting

- I will make sure that the RFC 5633 procedure is used next year

Thank You

- Thanks to the voting members of the Nomcom for all of their hard work!

    Dhruv Dhody
    Yi (Aaron) Ding
    Toerless Eckert
    Jeff Haas
    David Meyer
    Michael Richardson
    Teemu Savolainen
    Karen Seo
    Steven (Craig) White
    Leaf Yeh

Thank You

- Additionally, the Nomcom was assisted by an incredible set of liaisons and advisers:
    - Marc Blanchet (IAB)
    - Scott Bradner (IAOC)
    - Suresh Krishnan (Past Nomcom Chair)
    - Sean Turner (IESG)
    - Rudi Vansnick (ISOC)