IETF Nominating Committee Report

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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 10 dedicated voting members who take this job, we get skilled leaders who have support of the IETF community.
Nomcom Information

- So far, publications via email to ietf-announce and the archive "Messages from the Nomcom" in the datatracker: https://datatracker.ietf.org/ann/nomcom/

- A Nomcom supporting tool has existed for some years. Public pages are generated via that tool.

- Nomcom 2013 will use a new tool version, migrating from stand-alone to datatracker-based.

- We do not yet have links to give you to the Nomcom 2013 pages
  - The migrated nomcom tool due by the end of this week.
  - nomcom-chair@ietf.org now points to me, as of last week. But I will encourage use of year-based identifiers, because overlaps can happen
Open Positions/Incumbents List

IAOC:
  Chris Griffiths

IAB:
  Bernard Aboba
  Marc Blanchet
  Ross Callon
  Eliot Lear
  Hannes Tschofenig

IESG:
  Barry Leiba (Applications)
  Brian Haberman (Internet)
  Benoit Claise (Operations and Management)
  Gonzalo Camarillo (RAI)
  Stewart Bryant (Routing)
  Sean Turner (Security)
  Martin Stiemerling (Transport)
How You Can Help

You already have done a lot!

- 156 eligible IETFers (having attended 3 of last 5 meetings) volunteered to serve on Nomcom, a record number
- I will recommend continuing checkbox at registration (with Chair following up to confirm)
- Verifiable random selection (RFC 3797) process completed July 22
- Members are organizing this week, including interviews of continuing IESG, IAB and IAOC for background
Nomcom 2013 Composition

Voting Members
Bo Burman, Ericsson
Shwetha Subray Bhandari, Cisco
Kiran Kumar (KK) Chittimaneni, Google
Tomohiro Fujisaki, NTT Labs
Hannes Gredler, Juniper
Olafur Gudmunsson, Shinkuro
Murray Kucherawy, Facebook
Adam Montville, Center for Internet Security
Marcin Pilarski, Warsaw University of Technology / Orange Polska
Michael Richardson, Sandelman

Non-Voting Members
Allison Mankin, Verisign Labs, Chair
Matt Lepinski, BBN, Past Chair
Alissa Cooper, CDT, IAB Liaison
Ole Jacobsen, Cisco, IAOC Liaison
Pete Resnick, Qualcomm, IESG Liaison
TBD (coming weekend), ISOC Liaison
How You Can Help – Nominate/Self-Nominate

- Nominate talented individuals for leadership positions on the IESG, IAB, and IAOC
- Call for nominations planned within next few weeks (August)
- Nominate individuals that you believe are well suited for IETF leadership
  - You may nominate yourself
- Descriptions and background on all positions will be posted on the Nomcom 2013 Pages ASAP
How You Can Help: Feedback

- Provide feedback, candidate reviews
- We will call for feedback on nominees in September
- We are expecting to use RFC 5680 (Open List)
- General feedback on what issues we should consider in filling a particular position welcome at any time!
- Nomcom takes the confidentiality of all feedback very seriously
- We will begin taking feedback TBA / ASAP
  - Confidentiality support in nomcom tool
Finally

- Don't hesitate to email me with questions, concerns, or input for the nomcom
  
nomcom-chair-2013@ietf.org

And many thanks to:

You (for all those volunteers and for your help to come), the 2013 Nomcom (for their labors to come), the Secretariat, several of the past Chairs, and Henrik Levkowetz/Robert Sparks