IETF 89 - Final Nomcom 2013 Report

Allison Mankin, Verisign Labs
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 ($11^{\text{th}}$) member selected who participates but only becomes voting if a voting member is removed.
Orange Hat for Nomcom

Hat for sale at overthetophats.blogspot.com, accessed 140304
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 Guðmundsson, 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