

ISOC 2006 Nominations Committee Report

July 1, 2006

ISOC Board Meeting in Marrakech

2006 Nominations Committee

At the ISOC Trustees meeting on August 5, 2005, I was appointed the Chair of the ISOC 2006 Nominations Committee (NomCom) and asked to form a committee. Subsequently, the following members of the NomCom were approved by the ISOC Board electronic vote:

Desiree Miloshevic, Chair
Jonne Soininen, NOKIA, (Finland)
Ian Brown, University College London, (England)
Wladek Majewski, ISOC Chapter, (Poland)
Daniel Stern, U-Connect, (Uganda)
Che Hoo Cheng, Flag Telecom, (China)
Ole Jacobsen, IPJ Journal/CISCO, (USA)
Mike Nelson, IBM, (USA)

The official 2006 Nominations Committee mailing list was set up and all NomCom members familiarized themselves with the ISOC nominations and elections procedures as described in <http://www.isoc.org/isoc/general/trustees/select.shtml> as well as with ISOC's mission and principles: <http://www.isoc.org/mission>; <http://www.isoc.org/isoc/mission/principles>

NomCom members were introduced with names of Trustees leaving the Board in 2006:

Rosa Delegado
Pindar Wong
Steve Crocker
Margaret Wasserman

Three Trustees were to be elected for the period 2006-2009, two by ISOC Organisational Members, and one by ISOC Chapters. One Trustee was to be appointed by the IAB.

The ISOC 2006 NomCom Chair worked with the dates proposed by the 2006 Election Committee Chair and approved by the ISOC Board:

Call for Nominations	1-December-05
Nomination Period Closes	10-January-06
Candidates Announced, Petition Period Opens	07-February-06
Petition Period Closed	10-March-06
Ballot completed	23-March-06
Ballots Posted (e-mail)	30-March-06
Election Date	29-April-06
Certification of Election	09-May-06
Challenge Period Closes	29-May-06
Response to Challenges	18-June-06
New Trustees Seated	01-July-06

Call for Nominations:

On December 1, 2005, the call for nominations was distributed to all ISOC members (isoc-members-announce list). Several chapters as well as nomination committee members additionally circulated the call for nominations to various mailing lists.

Liaison with IAB Chair

The NomCom chair worked closely with the IAB Chair, regarding the timetable and the IETF seat on the ISOC Board that had to be filled.

Nominations received by January 10, 2006

The committee received twenty-eight nominations from twenty-two countries by January 10, 2006. One nomination was received two days after the deadline and the committee decided not to accept that nomination. All twenty-eight candidates sent a copy of their resume together with their statement to the Nominations-2006 mailing list and some through a web form on the ISOC's website.

Seven candidates were willing to stand for the election as Chapter candidates only. Fifteen candidates were willing to stand for the election for both Chapter and Organisational seats. Six candidates were willing to run as representatives of Organisational members only.

The NomCom had a difficult task of selecting names of candidates from a pool of nominations received that included a big number of very good and strong candidates from all parts of the world. The candidates that did not make the slate this time were encouraged to run again.

Slate of Candidates announced on Feb 08:

The ISOC 2006 Nominations committee proposed the slate of candidates willing to run for both Organisational and Chapter Board seats. The NomCom Chair announced the slate of candidates as follows:

Candidates for Organisational members' election:

Bill St Arnaud, Canada
David Isenberg, USA
Baoping Yan, China
Gerri Sinclair, Canada
Spencer Dawkins, USA

Candidates for Chapter members' election:

Richard Bell, Kenya
Franck Martin, Fiji

The NomCom Chair also announced the start of the Petition period as well as number of support signatures required for a successful petition.

Petition period

The Petition period run from Feb 07 until March 10, 2006. A separate mailing list was set up to receive petitions. Chair received petitions by two Chapter members: Artur Serra and Rudi Vansnick. This was communicated to the chapters-delegates mailing list and a separate mailing box was set up to count chapters' votes. The NomCom chair worked together with ISOC staff to determine the number of support signatures received and required for each of the two candidates. Artur Serra obtained the required number of Chapter support votes and was added to the final list of Chapter candidates.

Final slate of candidates as of March 10, 2006

Organisational member candidates:

Bill St Arnaud, Canada
David Isenberg, USA
Baoping Yan, China
Gerri Sinclair, Canada
Spencer Dawkins, USA

Chapter member candidates:

Richard Bell, Kenya
Franck Martin, Fiji
Artur Serra, Spain

ISOC Staff

The Nominations Committee would like to thank ISOC staff, David McAuley, Terry Weigler and Peter Godwin for all their assistance during the Nominations and the Petition period process.

Recommendation

The NomCom would like to note that additional time (approximately two weeks) should be allowed for the Call for Nominations period next year, as well as for the time between the closure of the Nominations period and before the Petition period starts, so that it allows more time for the NomCom members and the Chair to work through the number of nominations received.

Respectively submitted

Desiree Miloshevic

--

Chair,
Nominations Committee