



6 August 2018

Zahid Jamil Chair
Damon Ashcraft, Chair Elect

Dear Chair and Chair Elect

At its recent meeting in Panama City, the GAC agreed to a set of criteria that it would like to see the NomCom take into account when selecting candidates for ICANN Board positions.

These are attached. I would expect that they will be reviewed periodically by the GAC as necessary.

I would be grateful for the NomCom's response to this proposal.

Best regards

A handwritten signature in black ink that reads "Manal Ismail". The signature is written in a cursive style with a distinct flourish at the end.

Manal Ismail
Chair, Governmental Advisory Committee

CRITERIA AGREED BY THE GAC FOR SUBMISSION TO THE NOMCOM JUNE 2018

The GAC is of the view that the ICANN Board should include, collectively among its membership, members who have the following qualifications and attributes:

The personal qualities and experience identified by the ICANN Board in its periodic advice to the NomCom¹

RATIONALE: It is a matter of good public policy that ICANN operate efficiently and effectively. The criteria identified by the Board appear to be a reasonable set of operational requirements for this purpose.

Experience of working with or in the public sector, including national or local government, public authorities or inter-governmental bodies.

RATIONALE: Experience in working or interacting with governments or public authorities would contribute to a good understanding by the Board of GAC input which represents the view of concerned/interested governments and inter-governmental bodies.

An understanding and appreciation of advancing the public interest through building partnerships and consensus

RATIONALE: Understanding and appreciation of public-private partnerships and/or multistakeholder processes with track record in developing a consultative approach can facilitate a constructive resolution of matters.

Experience in the multicultural setting and understanding of the value and importance of diversity for ICANN as a global coordinator of the Domain Name System

RATIONALE: Pursuit of diversity is a legitimate public policy goal, especially when it comes to a global organization that strives to be inclusive.

¹ Most recently <https://www.icann.org/en/system/files/correspondence/icann-board-to-nomcom-21dec17-en.pdf>