NOMCOM 2014

NOMCOM 2012 (Orlando)

HOGWARTS SORTING HAT
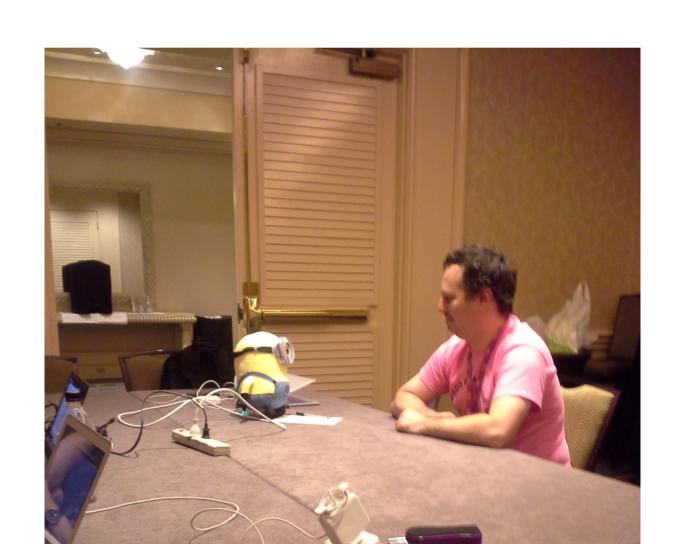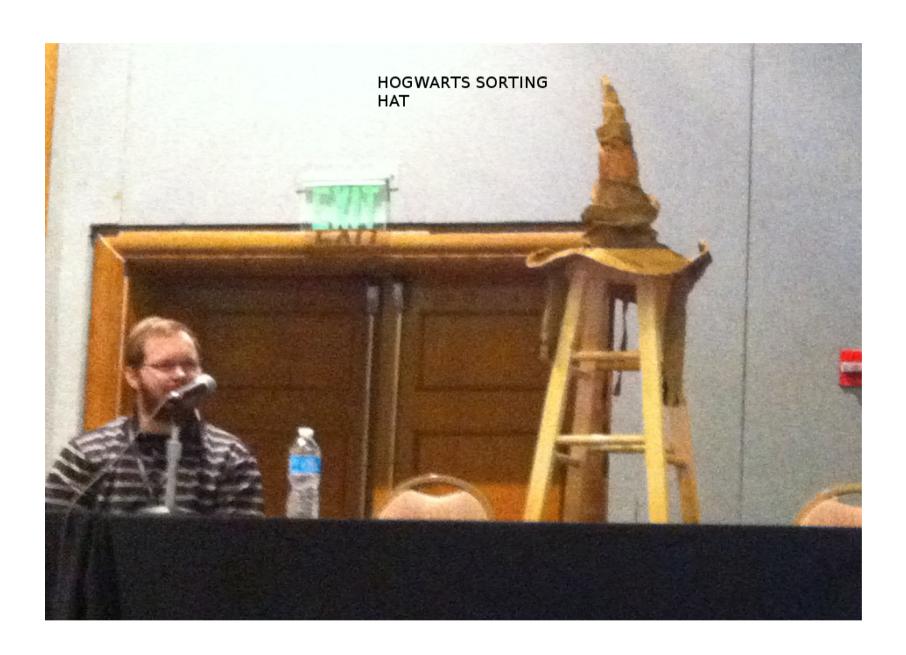
NOMCOM 2014 numbers

10 nomcom members

6 IESG members seated

1 IAOC member seated

1 nomcom 2015 chair selected

6 IAB members seated

26 nomcom telecons

Lather, rinse, repeat!

NOMCOM schedule

PHASE 1: NOMCOM CHAIR ANNOUNCED

PHASE 2: SELECTING VOLUNTEERS

PHASE 3: VOLUNTEERS SEATED

PHASE 4: SEEKING CANDIDATES

PHASE 5: INTERVIEWING CANDIDATES (IETF91)

PHASE 6: SELECTING CANDIDATES

PHASE 7: CONFIRMING CANDIDATES

PHASE 8: ANNOUNCING RESULTS

PHASE 9: TRANSITIONS

This nomcom active until Phase 3 of next nomcom

Challenges in 2014 nomcom

- Email. DMARC has caused problems.
  - Nomcom2015 members might need @ietf.org mailboxes.
  - I consider this to be an admission of defeat, and a withdrawal to a walled (smtp) garden.

Nomcom network architecture:SMTP

Random IETF
contributor

Deep packet inspection ("spam filter")
With highly congested link, and no TCP

Nomcom
members

Nomcom14
@ietf.org

nomcom14-coord@
Ietf.org

(MAILMAN)

datatracker

un-reliable DTN single-sender Multicast

Un-reliable DTN multi-sender Multicast
W/group security

Challenges in 2014 (continues)

- Uncertainty over App, and 3rd RTG AD was not particularly a big deal.

  - Decision to not fill APP AD could have been slightly more timely. Suggest summer IETF as good deadline.

- Very early announcement by Adrian (outgoing RTG AD) that he would not "re-up", meant that we had many very high quality candidates.

  - This made picking a third AD much less painful.

Things the nomcom process
is bad at

- The nomcom essentially winds up acting as an 18 month in performance review of IESG/IAD people (IAOC too)

- The nomcom is not a particularly good tool for getting constructive feedback.

  - 18 months in is too late; no real time to react/fix in a way that the community can see improvement.

  - Confidentiality makes it easy to get back, but hard to act on it well.

Changes from 2014 to 2015

- Nomcom 2015 chair selected in late November 2014.
  - Harald was invited by 2014 nomcom to participate in calls, and got some experience with 3rd AD selection
- Goal is to have nomcom 2016 chair selected **before** interviews occur for 2015 nomcom (i.e. before November 2015)

Summary of NOMCOM 2014 results

- https://datatracker.ietf.org/nomcom/ann/#2014 *(italics for those appointed)*
- https://datatracker.ietf.org/nomcom/ann/73336/ IAOC
  - Chris Griffiths, *Lou Berger*, Scott Bradner, Tobias Gondrom, Jari Arkko, Andrew Sullivan,
  - Ray Pelletier, Kathy Brown2014
- https://datatracker.ietf.org/nomcom/ann/73352/ IESG
  - APP: Barry Leiba,
  - INT: *Terry Manderson*/Brian Haberman,
  - OPS: *Joel Jaeggli*/Benoit Claise,
  - RAI: *Ben Campbell*/Alissa Cooper,
  - RTG: *Alvaro Retana*/Alia Atlas/*Deborah Brungard*
  - SEC: *Stephen Farrell*/Kathleen Moriarty,
  - TSV: *Spencer Dawkins*,Martin Stiemerling
  - GEN/Chair: *Jari Arkko*
- https://datatracker.ietf.org/nomcom/ann/73794/ IAB
  - IAB: Jari Arkko, Mary Barnes, Marc Blanchet, Ted Hardie, Joe Hildebrand, *Russ Housley,* Erik Nordmark, *Dave Thaler*, Brian Trammell, *Ralph Droms*, *Robert Sparks*, *Andrew Sullivan*, *Suzanne Woolf*