

GLOBALGRIDFORUM.ORG

The NOMCOM process

Cees de Laat

P2P AD and GFSG to IETF Liaison

Based on RFC2727, RFC2777



What/why is NOMCOM

- **NOMCOM is a nominations committee**
- **Function is to come up with a list of recommendations to refill open positions on the GFSG**
- **Supposed to give the community a kind of say**
- **Gives GFSG members a community mandate**

Documents

- **Process defined by:**

- **RFC2727**

- IAB and IESG Selection, Confirmation, and Recall Process:
Operation of the Nominating and Recall Committees

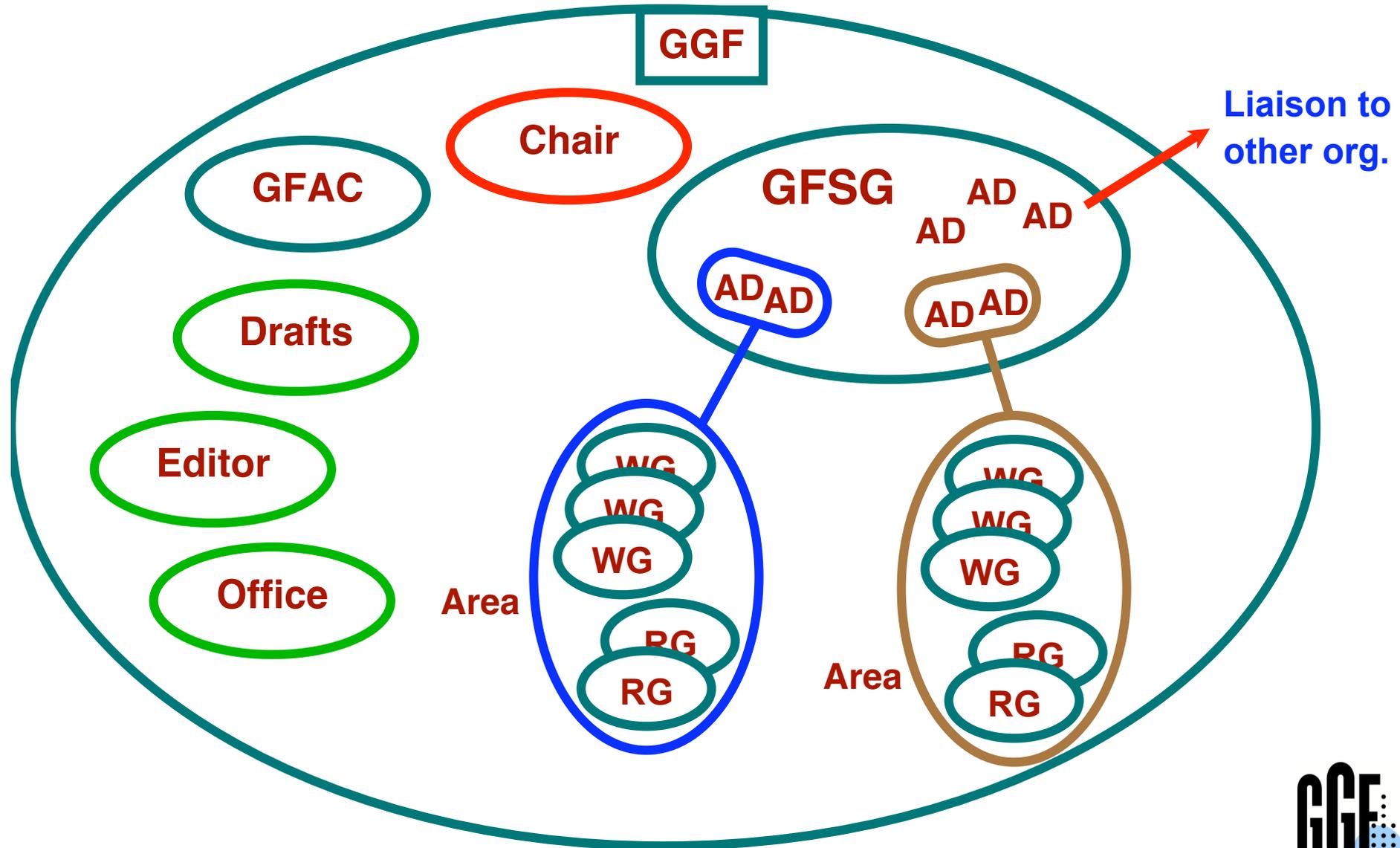
- **RFC2777**

- Publicly Verifiable NOMCOM Random Selection

- **Find docs at:**

- <ftp://ftp.rfc-editor.org/in-notes/rfc2727.txt>
- <ftp://ftp.rfc-editor.org/in-notes/rfc2777.txt>

GGF Structure - Overview



GFSG list (GGF7)

1. 2000 Ian Foster
2. 2000 Andrew Grimshaw
3. 2000 William Johnston, AD, Architecture
4. 2000 Jarek Nabrzyski, AD, Applications & Programming Models
5. 2000 Satoshi Sekiguchi, AD, DATA
6. 2001 Satoshi Matsuoka, AD, Applications & Programming Models
7. 2001 Andrew Chien, AD, Peer-to-Peer
8. 2001 Marty Humphrey, AD, Security
9. 2001 Jenny Schopf, AD, Scheduling & Resource Management
10. 2001 Steve Tuecke, AD, Security
11. 2002 Bill Nitzberg, AD, Scheduling & Resource Management
12. 2002 Ian Baird, AD, Grid Performance & Information Systems
13. 2002 Peter Clarke, AD, DATA
14. 2002 Cees DeLaat, AD, Peer-to-Peer , liaison IETF, IPv6
15. 2002 Ken Klingenstein, AD, liaison Internet2
16. 2002 Domenico Laforenza, AD, Grid Performance & Information Systems
17. 2002 Jeff Nick, AD, Architecture

NOMCOM

- **Consists of**
 - ♣ Chair (non voting)
 - ♣ Liaison from GFSG not sitting on open position (non voting)
 - ♣ 10 voting members verifiably selected from pool of volunteers
 - ♣ Chair from last years NOMCOM (non voting)
- **Should ensure no control from current sitting GFSG members to NOMCOM members with votes**
- **NOMCOM members are blocked to fill open positions in that same year**
- **Discussions are confidential**
- **Nominations are confidential until approved**
- **3 month process, conference calls**

Steps (1-5)

1. **GFSG chair appoints NOMCOM chair**
2. **GFSG chair gives list of open positions to NOMCOM chair**
3. **NOMCOM chair informs community at large of open positions and asks volunteers to serve on NOMCOM with time limit (3 weeks)**

Volunteers must have attended 2 out of last 3 GGF's!
4. **At same time NOMCOM chair informs community of method how in verifiable random process selection is done (stocks, horse races -> hash)**
5. **At end of 3 weeks list of volunteers is posted on the web, anybody can check, if he/she volunteered, is on the list and on what numeric position**

Steps (6-10)

6. The random process is run and the ten volunteers are thus selected
7. Request for suggestions for open positions is mailed to community at large
8. NOMCOM approaches/interviews candidates
9. NOMCOM comes us up with a list of one name for each position after verifying willingness and checking time commitment
10. List goes to GFSG for comment and to ggf.inc board of directors for confirmations

Steps (11-13)

- 11. If (some of) candidates are rejected NOMCOM is asked for other candidates (one name/position)**
- 12. Nominations announced at GGF plenary, formal transition takes place**
- 13. NOMCOM goes dormant**
- 14. If a GFSG member steps down in middle of year, the last NOMCOM is asked to reconvene and nominate replacement**

Next steps

- **Expect mail**
- **Be on gjf-announce@gjf.org**
- **Ask me for clarifications**
- **Volunteer for NOMCOM (and be save for being nominated)**
- **Suggest good candidates (including yourself)**
- **Don't underestimate the GFSG workload (1-2 days a week and growing)**
- **NOMCOM workload is a few hours a week for about a month**