GNA-G NomCom
Preparing for the 1ˢᵗ time run

14 & 15 June 2021

GNA-G Leadership Team

- Coordination within the GNA-G: Leadership Team
- Decisions in LT by consensus, as much as possible

- Minimum <u>three</u> and maximum <u>seven</u> natural persons, incl. <u>one</u> chair
- Full term to serve: 48 months
  - To bootstrap, half members start with half a term
- Max. two full consecutive terms, after that min. 24 months pause
  - Balance between continuity, equal opportunities and renewal of qualities and competences

Election process for LT

- Use the *Nomination Committee* vehicle:
  - Volunteers from the Community form Nominating Committee
  - No formal maximum, but for practical reasons: Max = 9
  - No more than one person from an organization or its subsidaries

- Active in Q4 of every odd calendar year, so October 2021 for the first time
  - In October: Nominations welcome, to be supported from the Community
  - In November, announce accepted candidates
  - In December, decisions being made and made known

Task for the NomCom

- Manage the process of getting candidates to serve on the Leadership Team
  - A member of the NomCom cannot be a Candidate

- Important considerations when nominating:
  - Qualifications, e.g.., technical competence, organizational skills, relevant experience
  - Diversity, see GNA-G Diversity Statement

Time Line for NomCom

October:

Form NomCom before 15 Oct

Solicit Candidates Until End of October

November:

Announce Accepted Candidates before 15 Nov

Solicit Comments on Accepted Candidates until end Nov

December:

NomCom will decide which Candidates elected into LT

Announce the new Candidates

Current LT Composition

- Right now:
  - Erik-Jan Bos (NORDUnet): Chair
  - Harvey Newman (Caltech): Member
  - David Wilde (AARNet): Member
  - Buseung Cho (KISTI): Member
  - Vacancy #1: Member (was: Dale Finkelson (Internet2))
  - Vacancy #2: Member (was: Gerben van Malenstein (SURF))

Proposal per 1 January 2022

- Proposal:
  - Erik-Jan Bos (NORDUnet): Chair for 24 months
  - Harvey Newman (Caltech): Member for 24 months
  - David Wilde (AARNet): Member for 48 months
  - Buseung Cho (KISTI): Member for 48 months
  - New candidate #1: Member for 48 months
  - New candidate #2: Member for 24 months

- So, please consider:
  - To be part of the NomCom
  - To be a candidate

Thank you! Questions?

GNA-G NomCom
Preparing for the 1st time run