IAB and IESG Selection and Confirmation Process

POISED Working Group

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Source of Rules

- Long since expired internet-draft recording 1992 selection process
- RFC 1602
- Slides from Summer ‘94 POISED working group meeting
- Minutes from Spring ‘95 POISED working group meeting
- Email archives of POISED mailing list <poised@tis.com>
- My recollection of previous POISED meetings

What I Did

- Compiled a list of rules
- Organized the list
- Checked it for self-consistency
- Filled in a few gaps

Assumptions

- IRTF/IRSG is not a part of the NOMCOM process
- NOMCOM does not reorganize IESG

Outline

- General
- Nominating Committee Selection
- Nominating Committee Operation
- Recall

General

- 3 month nominations process
- one-half each of IESG and IAB replaced each year
- nominating committee nominates candidates
- confirmed candidates serve 2 years
- mid-term IESG vacancies filled by IESG by appointment for remainder of term
- mid-term IAB vacancies filled by IAB by appointment for remainder of term
- ***advise and consent*** model used throughout

General - Advise and Consent

- ISOC President advises NOMCOM of positions to be filled
- nominating committee nominates candidates
- IAB confirms IESG nominees, accepting some or all
- ISOC Board of Trustees (BOT) confirms IAB nominees, accepting some or all
- Confirming bodies consent and select according to a mechanism of their own choosing

Nominating Committee Selection

- Committee comprised of a ***non-voting*** Chair, 10 ***voting*** volunteers, and 2 ***non-voting*** liaisons
- ISOC President appoints the Chair
- Chair randomly selects the 10 ***voting*** volunteers from a pool of volunteers from the IETF community
- Volunteers must have attended 2 of last 3 IETF meetings
- ISOC BOT, IAB, and IESG members may not volunteer
- IAB and IESG each appoint a ***non-voting*** liaison

Nominating Committee Operation

- All rules not specified are at the discretion of the Chair
- Chair must establish a ***voting*** mechanism
- Chair may establish NOMCOM member recall circumstances
- All members may participate in all deliberations
- All deliberations and supporting information are private, including deliberations and supporting information of confirming bodies
- Nominees may be publicly announced when confirmed
- At least 7 voting members required for quorum
- NOMCOM members may not be nominated

Nominating Committee Operation (continued)

- NOMCOM nominates candidates for the open positions
- NOMCOM selects nominees based on its understanding of the communities consensus of the qualifications required to fill the open positions
- Candidate nominees should be advised that they are being considered and must consent to their nomination prior to being confirmed; consent must include a commitment to provide the necessary resources
- NOMCOM advises the confirming bodies of their nominees, including a testament of how each nominee meets the qualifications of an open position

Recall

- Anyone may request the recall of any IAB or IESG member, at any time, upon written (including email) request with justification to the ISOC President
- ISOC President shall appoint a Chair of a Recall Committee
- Recall Committee is created according to the same rules as is the NOMCOM with the qualification that the person being investigated must not be a member of the committee in any capacity
- Recall committee investigates and votes
- A 3/4 majority of the members who vote on the question is required for a recall