The GGF NOMCOM process

Beth Plale: Current NOMCOM Chair
Brian Tierney, former NOMCOM Chair
Cees de Laat: GFSG Liaison

http://www.ggf.org/nomcom/
What/why is the NOMCOM?

• NOMCOM is the GGF nominations committee
• Function:
  ♣ Come up with a list of recommendations to refill open positions on the Grid Forum Steering Group (GFSG)
• Provides the GGF community a means to influence the GFSG
• Gives the GFSG members a community mandate
• **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:**
NOMCOM

- Consists of
  - Chair (non-voting)
  - Liaison from GFSG not sitting on open position (non-voting)
  - Chair from last years NOMCOM (non-voting)
  - 10 voting members verifiably selected from pool of volunteers

- NOMCOM members are blocked to fill open positions in that same year

- All discussions are confidential

- Nominations are confidential until approved

- 3-6 month process, frequent (almost weekly) conference calls

- Process designed to ensure no direct influence from current sitting GFSG members (apart from confirmation)
Selected randomly from 23 volunteers:
(see for verifiable random selection process and “lottery” www.ggf.org/nomcom or ask Beth&Ceess)
Rich Baker <rbaker@bnl.gov>
Dietmar Erwin <d.erwin@fz-juelich.de>
Satoshi Itoh <satoshi.itoh@aist.go.jp>
Laura McGinnis <lfm@psc.edu>
Hidemoto Nakada <hide-nakada@aist.go.jp>
Derek Simmel <dsimmel@psc.edu>
Mary Thompson <mrthompson@lbl.gov>
Von Welch <vwelch@ncsa.uiuc.edu>
Ramin Yahyapour <Ramin.Yahyapour@uni-dortmund.de>
Wolfgang Ziegler <Wolfgang.Ziegler@scai.fraunhofer.de>
GFSG list (GGF9)

1. 2001 2004 Satoshi Matsuoka  AD  Applications & Programming Models
2. 2001 2004 Andrew Chien  AD  Peer-to-Peer
4. 2001 2004 Marty Humphrey  AD  Security
5. 2003 2004 Ian Foster  AL
6. 2003 2004 Andrew Grimshaw  AL
7. 2002 2005 Charlie Catlett  Chair
8. 2002 2005 Peter Clarke  AD  Data
9. 2002 2005 Ian Baird  AD  Grid Performance & Information Systems
10. 2002 2005 Cees DeLaat  AD  Peer-to-Peer, liaison IETF, IPv6
12. 2003 2005 Jeff Nick  AL
13. 2003 2005 Dennis Gannon  AL
14. 2002 2005 Ken Klingenstein  AL  liaison Internet2
15. 2003 2006 Craig Lee  AD  Applications & Programming Models
16. 2003 2006 David Snelling  AD  Architecture
17. 2003 2006 Bill Johnston  AD  Architecture
18. 2003 2006 David Martin  AD  Data
19. 2003 2006 John Tollefsrud  AD  Grid Performance & Information Systems
20. 2003 2006 Dane D. Skow  AD  Security
21. 2003 2006 Alan Blatecky  AL
Current GFSG Openings

GFSG members whose current term is up or resigned:

- Satoshi Matsuoka  AD  Applications & Programming Mods
- Andrew Chien  AD  Peer-to-Peer
- Jenny Schopf  AD  Scheduling & Resource Management
- Marty Humphrey  AD  Security
- Ian Foster  AL
- Andrew Grimshaw  AD  Architecture

- P.S. the Chair of GGF nomination procedure is done in the GFSG, not in the NOMCOM, so please forward suggestions with respect to that position to Dennis Gannon or any GFSG member.
GFSG Positions

• Job Descriptions:

• Area Director
  • "Area Directors should expect to devote 4-6 hours per week to GFSG and Area activities ..."
  • "The GFSG meets weekly by teleconference (generally 75 minute calls) as well as for 6-8 hours at each GGF meeting (3 times per year)."
  • "The GFSG holds 2-3 additional one-day face to face meetings annually.
  • "GFSG members are expected to participate regularly in teleconferences and electronic discussions as well as meetings at GGF venues and interim meetings."

• At Large member
  • "GFSG "at large" members should expect to devote 2-3 hours per week to participate in the GFSG, and are expected to participate in monthly GFSG teleconferences and in GFSG face to face meetings."
Why/How

• This is THE process for GGF members to influence the direction of the GGF!

• Self-nominations are encouraged

• Send nominations to the NOMCOM chair Beth A Plale <plale@cs.indiana.edu>. A few words on why you think the person would make a good candidate is encouraged, but not necessary.

• Everything is confidential
Next steps

• Nominations open till May 16th
• Questionnaires and Interviews May-July
• Announcements of new GFSC members by GGF12 in September