

GLOBAL GRID FORUM

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

- **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>

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)**

10 NOMCOM Members (nomcom@ggf.org)

Selected randomly from 23 volunteers:

**(see for verifiable random selection process and “lottery”
www.ggf.org/nomcom or ask Beth&Cees)**

Rich Baker <rbaker@bnl.gov>

Dietmar Erwin <d.erwin@fz-juelich.de>

Satoshi Itoh <satoshi.ito@nist.go.jp>

Laura McGinnis <lmcginnis@psc.edu>

Hidemoto Nakada <hide-nakada@nist.go.jp>

Derek Simmel <dsimmel@psc.edu>

Mary Thompson <mrthompson@lbl.gov>

Von Welch <vwelch@ncsa.uiuc.edu>

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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
3.	2001	2004	Jenny Schopf	AD	Scheduling & Resource Management
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
11.	2002	2005	Bill Nitzberg	AD	Scheduling & Resource Management
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**
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- **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:**

- ♣ <http://www.gridforum.org/nomcom/PDF/Draft-CP-GFSG-JobDesc.pdf>

- **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**