

Chat Transcript – NomComRIWG – Wednesday, 24 April 2019 – Meeting #2 – 1900 UTC

11:52:56 From Yvette Guigneaux : Hi All - Welcome to the NomCom Review Implementation Working Group (NomComRIWG) - Meeting #2 - Wednesday, 24 April 2019 @ 1900 UTC!

11:57:21 From Osvaldo Novoa : Hello all!

12:00:27 From Arinola Akinyemi : Hello all

12:00:41 From Cheryl Langdon-Orr : Hi

12:00:50 From Ken Stubbs : hello everyone !

12:01:01 From Tom Barrett : hi everyone

12:01:31 From Kristina Hakobyan : hello, everyone

12:02:27 From davekissoondoyal : Hello everyone

12:02:28 From Yvette Guigneaux : Hi All - just an FYI all participants are muted temporarily for the slide presentation - you can raise your hand or text me in the chat if need be - thank you

12:02:43 From Tom Barrett : Do we have published minutes and roll call from last week?

12:03:34 From Yvette Guigneaux : We do Tom - on the wiki page here - <https://community.icann.org/x/ngR1Bg>

12:05:06 From Yvette Guigneaux : the link above will be for this meeting - and this URL is the wiki from last week's meeting - <https://community.icann.org/x/DhtlBg>

12:05:47 From Yvette Guigneaux : Here is the team member list with the SOI notification - <https://community.icann.org/x/bhplBg>

12:06:14 From Cheryl Langdon-Orr : correct Lars we all did that

12:06:14 From davekissoondoyal : Thanks Yvette

12:07:10 From Yvette Guigneaux : You're welcome Dave

12:08:29 From Ken Stubbs : what interest group are the dogs represented ?

12:09:04 From davekissoondoyal : sounds good

12:09:15 From Cheryl Langdon-Orr : And preferably the Thursday to avoid regular clashes with anothe ICANN call (on now)

12:15:22 From Yvette Guigneaux : The documents Lars' is displaying can also be found here on the wiki - <https://community.icann.org/x/dhplBg>

12:19:20 From Yvette Guigneaux to pamela.smith(Privately) : hi there thanks for your help - would you also be able to keep track of hands up (if any) and alert me here if i miss them

12:19:25 From Yvette Guigneaux to pamela.smith(Privately) : VERY happy you're on this call

12:19:41 From pamela.smith to Yvette Guigneaux(Privately) : Can do. Happy to help.

12:19:48 From Cheryl Langdon-Orr : Thanks Yvette

12:20:00 From pamela.smith to Yvette Guigneaux(Privately) : Just remember to purge out chat from the Chat when you download it.

12:20:03 From pamela.smith to Yvette Guigneaux(Privately) : Tom barrett hand

12:20:33 From Yvette Guigneaux to pamela.smith(Privately) : thank you and bless you

12:20:34 From Cheryl Langdon-Orr : No it is a black screen in Zoom

12:20:45 From pamela.smith to Yvette Guigneaux(Privately) : Yeah, Lars has no content up on the screen.

12:20:49 From Cheryl Langdon-Orr : so local copy is essential it seems

12:20:55 From Yvette Guigneaux to pamela.smith(Privately) : i see that one

12:21:17 From Nadira AL-ARAJ : yes I'm not seeing the documents

12:21:18 From Yvette Guigneaux : HI Cheryl - thanks for the info - working on it =)

12:21:21 From Ken Stubbs : no screen showing

12:22:07 From Yvette Guigneaux : hi all - working on the screen showing - thanks for the info

12:22:27 From pamela.smith to Yvette Guigneaux(Privately) : OK. Content is showing now.

12:22:43 From Cheryl Langdon-Orr : and of course tere is some required diversity (GEO by Region) in bylaws for at least the ALAC

12:22:55 From Yvette Guigneaux to pamela.smith(Privately) : yay

12:22:57 From Cheryl Langdon-Orr : the 5 they send are Geo specified

12:24:40 From Cheryl Langdon-Orr : And with a single appointment matters of Diversity are always going to be challenging

12:27:46 From Osvaldo Novoa : Ok with that

12:28:23 From Cheryl Langdon-Orr : or are we just polling

12:28:44 From Cheryl Langdon-Orr : all very different in accountability as Ken is stating

12:29:01 From Cheryl Langdon-Orr : or just build consensus

12:29:37 From Cheryl Langdon-Orr : Ken did raise a point of Order that needs to be determined

12:29:41 From Osvaldo Novoa : I like Cheryl's idea of a poll

12:30:05 From pamela.smith to Yvette Guigneaux(Privately) : Well, you do have the "yes" and "no" buttons

12:30:37 From Yvette Guigneaux to pamela.smith(Privately) : amen

12:30:49 From pamela.smith to Yvette Guigneaux(Privately) : https://www.afsc.noaa.gov/Education/Activities/PDFs/SBSS_Lesson6_roberts_rules_of_order.pdf

12:30:55 From Yvette Guigneaux to pamela.smith(Privately) : lol

12:32:26 From Cheryl Langdon-Orr : Ken's Point of Order as to what Rules of engagement and setting of consensus still pending

12:33:19 From Cheryl Langdon-Orr : Tom that is a specific point that should be listed in our report Yes Tom

12:34:58 From pamela.smith to Yvette Guigneaux(Privately) : Ken Stubbs hand

12:35:26 From Yvette Guigneaux to pamela.smith(Privately) : thank you

12:35:50 From Cheryl Langdon-Orr : I did not want a call for "Point of Order" to go undealt with

12:36:01 From Yvette Guigneaux to pamela.smith(Privately) : i'm 3 inches from popping in your link on roberts of rules of order

12:37:00 From pamela.smith to Yvette Guigneaux(Privately) : I would not blame you if you did.

12:37:03 From Cheryl Langdon-Orr : Thanks to know what your plans are in that Lars as we are not running under any specific agreed processes

12:37:15 From pamela.smith to Yvette Guigneaux(Privately) : But you might run it past Lars first.

12:37:26 From Cheryl Langdon-Orr : Not everyone is even familiar with Roberts Rules

12:38:17 From Cheryl Langdon-Orr : Agree Ken this links with Accountability

12:38:47 From Cheryl Langdon-Orr : and of course the partner term Transparency

12:39:26 From pamela.smith to Yvette Guigneaux(Privately) : Tom hand

12:39:40 From Yvette Guigneaux to pamela.smith(Privately) : thank you

12:43:10 From Tom Barrett : I agree with Cheryl

12:43:44 From Cheryl Langdon-Orr : Which of corse many of us have ... Just make sure the recommendations are Clear and unambiguois is I thpught Tom's statement of desire

12:44:46 From Cheryl Langdon-Orr : If Observers are welcoe we also need to ávertise that'along with regular details of the call plans and participation options

12:45:42 From Cheryl Langdon-Orr : SUCH as that Observers need to add that to their Zoom log on name (or that Members of the WG need tgo note their identity that way) etc.,

12:47:15 From Lars Hoffmann : Noted Cheryl re: observers. agreed!

12:47:48 From Cheryl Langdon-Orr : A few

12:47:54 From Cheryl Langdon-Orr : ;-)

12:47:58 From Jay Sudowski : 3 for me

12:48:17 From Margarita Valdes : I agree with Tom and Ken

12:48:42 From Cheryl Langdon-Orr : AND Or set up an ICANN Learn module to assist in this back ground information

12:48:49 From Jay Sudowski : Joette left ICANN FYI

12:48:56 From Margarita Valdes : .-(

12:49:08 From Cheryl Langdon-Orr : and a great loss indeed

12:49:38 From Kristina Hakobyan : ICANN Learn module is good idea, Cheryl

12:49:42 From pamela.smith to Yvette Guigneaux(Privately) : Is that feedback in the background coming from Lars?

12:50:04 From Yvette Guigneaux to pamela.smith(Privately) : likely yes, everyone else is muted - hang on wait check Ken

12:50:05 From Cheryl Langdon-Orr : It can be Part of the toolkit for NomCom Memberhip in servoce training

12:50:12 From Cheryl Langdon-Orr : service

12:50:20 From pamela.smith to Yvette Guigneaux(Privately) : Ken is muted.

12:50:22 From Yvette Guigneaux to pamela.smith(Privately) : nope Ken is muted so its likely Lars

12:50:29 From Yvette Guigneaux to pamela.smith(Privately) : or Tom

12:50:31 From pamela.smith to Yvette Guigneaux(Privately) : k

12:50:45 From Margarita Valdes : hmmm

12:50:50 From Yvette Guigneaux to pamela.smith(Privately) : Tom, Cheryl, Ken - they talk alot so i mute sparcely with them

12:51:11 From pamela.smith to Yvette Guigneaux(Privately) : Gotcha

12:51:26 From Margarita Valdes : Ok, I agree with the idea of less-questions to the community

12:51:28 From Yvette Guigneaux to pamela.smith(Privately) : sorry for telling you what you already figured out =)

12:51:34 From Cheryl Langdon-Orr : It also requires transparant and accountable handling OF Community input

12:51:50 From Cheryl Langdon-Orr : ergh Typos from typing in the dark

12:53:42 From Cheryl Langdon-Orr : Time check

12:53:52 From Margarita Valdes : But, we need to decide what matters are "technnical" in the sense of a special knowledge and wiwhc ones are available to consultation

12:53:58 From pamela.smith to Yvette Guigneaux(Privately) : And now there's trumpets in the background.

12:54:14 From pamela.smith to Yvette Guigneaux(Privately) : LOL!!!!

12:55:10 From Cheryl Langdon-Orr : Time check

12:55:22 From Yvette Guigneaux to pamela.smith(Privately) : roosters, trumpets wow

12:55:36 From Yvette Guigneaux to pamela.smith(Privately) : i think the trumpets was Cheryl - i muted her and it stopped

12:55:42 From Yvette Guigneaux to pamela.smith(Privately) : tried Lars also, it wasn't him

12:56:00 From Tom Barrett : you can repeat for all the training

12:56:14 From Yvette Guigneaux to pamela.smith(Privately) : muted Tom typing

12:56:17 From Jay Sudowski : No objections to Tom's suggestion

12:56:18 From pamela.smith to Yvette Guigneaux(Privately) : I am so sorry. I was laughing too hard to mute anything.

12:57:05 From Tom Barrett : #5 no outreach required

12:57:16 From Margarita Valdes : +1

12:57:22 From Osvaldo Novoa : Yes, I agree

12:57:28 From Osvaldo Novoa : ok

12:58:09 From Cheryl Langdon-Orr : other calls start at the top of the hpur for some of us please do be prompt woth ending on time

12:58:55 From Yvette Guigneaux : Understood Cheryl, thank you

12:59:06 From Cheryl Langdon-Orr : Also are we rushing this last question a tad each NC as Valder is stating is different in this

12:59:33 From Margarita Valdes : for recruiting, yes we need consultant companies

12:59:38 From Cheryl Langdon-Orr : And a different NC may change to doing it OR something else

12:59:51 From Cheryl Langdon-Orr : so outreach is important on this one I agree

13:00:10 From pamela.smith to Yvette Guigneaux(Privately) : I am going to lower Jay's hand.

13:00:20 From Yvette Guigneaux to pamela.smith(Privately) : ok thank you

13:00:37 From Cheryl Langdon-Orr : But WHAT the consultant does has varied and may continue to do so over time

13:00:39 From Yvette Guigneaux to pamela.smith(Privately) : how am i ever going to do all this on a mac? praying

13:00:52 From Cheryl Langdon-Orr : so the detailing OF the services is CRITICAL

13:00:55 From pamela.smith to Yvette Guigneaux(Privately) : I know the feeling.

13:01:11 From Cheryl Langdon-Orr : even without getting to Rec 20 especially NOW

13:01:15 From pamela.smith to Yvette Guigneaux(Privately) : I have to get a second, portable, monitor. Without the second monitor, I am LOST.

13:01:30 From Cheryl Langdon-Orr : This matter needs to be returned to next call

13:01:38 From Yvette Guigneaux to pamela.smith(Privately) : oh I HEAR THAT!!

13:01:53 From Jay Sudowski : I need to drop (hard stop, sorry)

13:02:16 From Cheryl Langdon-Orr : you are NOT alone Jay or I need to join a 3rd call at once

13:02:25 From Cheryl Langdon-Orr : Thanks for joininig Jay

13:02:27 From Yvette Guigneaux : No worries Jay, understood, we're overtime, apologies

13:04:38 From Nadira AL-ARAJ : Thank you Lars

13:04:48 From Cheryl Langdon-Orr : We MUST respect peoples time in our calls thanks everyone I assume we will also be starting back with 5 not moving beyond it

13:05:07 From Cheryl Langdon-Orr : BYE

13:05:14 From Kristina Hakobyan : thank you, bye

13:05:21 From Margarita Valdes : bye

13:05:26 From Tracy F. Hackshaw : bye all

13:05:26 From davekissoondoyal : bye