

Chat Transcript - NomComRIWG Webinar: Status Update in Preparation for ICANN65 – Webinar - 13 June 2019 @ 23:00 UTC

15:26:35 From Yvette Guigneaux :

Hi All - Welcome to the NomComRIWG Webinar: Status Update in Preparation for ICANN65 | Thursday, 13 June 2019 @ 2300 UTC!

15:28:53 From Yvette Guigneaux :

Agenda:

- 1. Background, Membership, and Mandate**
- 2. Implementation Work Phases**
- 3. Methodology**
- 4. Outreach on Recommendations**
- 5. Next Steps**
- 6. Q&A**

15:29:26 From Yvette Guigneaux :

Standard Rules of Behavior - <https://www.icann.org/resources/pages/expected-standards-2016-06-28-en>

ICANN Community Anti-Harassment Policy and Terms of Participation and Complaint Procedure - <https://www.icann.org/resources/pages/community-anti-harassment-policy-2017-03-24-en>

15:35:22 From Yvette Guigneaux :

Webinar wiki page - <https://community.icann.org/x/AluGBg>

16:24:13 From mscade : General question/re Rec 16. Everyone funded for travel by ICANN has to submit a report on their travel and achievements. Does the Board and other appointees of the NomCom have to do that? If not, why now? Board in particular seems to have almost unlimited travel that they self select, yet they cannot speak for ICANN. Are they required to submit reports, with activities/contributions, using a template approach which would be one way to understand what they do “on our behalf”, as well as what their contribution is within the Board — e.g. committees, etc.

16:25:19 From mscade : Rec 24. I am not at all sure that a special oversight committee is warranted, or what their role is, and how to avoid their intervention between the sending “bodies” of the community to NC.

16:26:32 From Abdulkarim Oloyede : Appologies for joining late, Are the recommnedations already accepted or can we submit a commnet on the recomendations or how to implment the recomendation?

16:26:32 From mscade : :-) I thought. You were asking for more feedback?

16:27:30 From mscade : Oh, my, well, I'll be in Afghanistan but will try.

16:29:04 From Abdulkarim Oloyede : oh my question has been answered

16:36:16 From mscade : Thanks, Cheryl, I am working on making that submission/frankly, all of the Board and the staff travel to special events deserve this kind of transparency to the community and would add value to those who accept this travel funding and spend their time on behalf of the community.

16:36:54 From Cheryl Langdon-Orr : Thanks for that

16:37:37 From Cheryl Langdon-Orr : We also wrote to the leads of the SG's and C's as well as RALOs etc.,

16:40:01 From Cheryl Langdon-Orr : AND of course we are only looking at Implementation ON the accepted Recommendations

16:40:11 From Cheryl Langdon-Orr : should read OF

16:40:59 From Cheryl Langdon-Orr : Indeed @Lars some steps IN our Implementation planning is for PC's to occur

16:41:05 From Yvette Guigneaux : Hi All - just so all are aware mssi-secretariat@icann.org is an email for the secretariat crew (Brenda Brewer, Pamela Smith & myself) that facilitate/host the Organizational Review calls.

16:41:56 From mscade : Yvette, I understand — just a marketing point about whether the community understands how to find this. :-)

16:42:02 From Cheryl Langdon-Orr : Thanks everyone...Bye for now

16:42:09 From mscade : Thanks for the extra effort to do the outreach.