

## **Chat Transcript – NomComRIWG – Thursday, 18 July 2019 – Meeting #10**

05:31:30 From Yvette Guigneaux :  
Hi All - Welcome to the NomCom Review Implementation Working Group (NomComRIWG) - Meeting #11 on Thursday, 25 July 2019 @ 1300-1430 UTC!

05:32:12 From Yvette Guigneaux :  
Action Items: <https://community.icann.org/x/g4OGBg>  
SOI blank form: <https://community.icann.org/x/bhplBg>  
Standard Rules of Behavior: <https://www.icann.org/resources/pages/expected-standards-2016-06-28-en>

05:33:45 From Yvette Guigneaux :

### **TODAY'S AGENDA**

#### **Welcome + Roll Call + SOI**

**Discuss feedback + strawman language on recs 10, 14, 16, 24, 25, 27 (or as far as we get)**

#### **AOB**

#### **Next Meeting**

05:40:21 From Yvette Guigneaux : Apologies: Satish Babu, Ken Stubbs

05:57:32 From Vanda Scartezini : Hi Tom, Ivette and Cheryl... good morning, evening, night

05:57:52 From Cheryl Langdon-Orr : Hi Vanda

05:58:00 From davekissoondoyal : hello all

05:58:09 From Vanda Scartezini : Hi LARs, Dave...

05:58:12 From leahsymekher : Hello, I'm at the airport. flight is delayed so will join for as long as i can. Leah

05:58:13 From Tom Barrett : hello all

05:58:46 From Yvette Guigneaux : Good morning, good evening/night to you too Vanda

05:58:52 From Cheryl Langdon-Orr : Hope your not delayed too long Leah, it can ruibn the following day

06:00:10 From Yvette Guigneaux : Hi there Leah, welcome

06:00:52 From leahsymekher : Thanks Cheryl, you are right.

06:02:55 From Cheryl Langdon-Orr : Thanks Vanda

06:03:59 From Cheryl Langdon-Orr : :-)

06:04:49 From Cheryl Langdon-Orr : it should be under View Options at top of page

06:05:47 From Yvette Guigneaux : Hi All - to toggle between screens - go to the top where it says VIEW OPTIONS - click on the drop down menu and you will see the names of the people sharing screens

06:06:11 From Yvette Guigneaux : The document being shared now is from Jean-Baptiste - just FYI

06:07:57 From Yvette Guigneaux : If anyone needs help - just ask. =)

06:09:06 From Vanda Scartezini : i believe the group itself can decide when to rebalancing their own seat

06:10:37 From Vanda Scartezini : ok

06:11:08 From Cheryl Langdon-Orr : I assume Groups - AC/SOs

06:13:22 From Vanda Scartezini : fair representation among all stakeholders. I agree with with Nadira

06:16:47 From Vanda Scartezini : a glossary or in the text itself?

06:22:42 From Yvette Guigneaux : For those that just joined us - we are reviewing the Outreach Recs Task List - being shared by Lars Hoffmann - we are reviewing two documents on this call - to toggle between the two as needed - go to the top where it says VIEW OPTIONS - click on the drop down menu and you will see the names of the people sharing screens - click on Lars Hoffmann to view the document currently on screen and to see edits in real time.

06:23:01 From Nadira Al Araj : good point Cheryl That organization has changed since 2000

06:23:15 From Nadira Al Araj : even I wasn

06:23:25 From Nadira Al Araj : wasn't there

06:23:37 From Leahsymekher : Tom..I like the gap analysis approach

06:23:44 From Nadira Al Araj : but I assume so

06:24:12 From Lars Hoffmann : i added some language to capture the discussion under a new step 2.

06:25:52 From Cheryl Langdon-Orr : Diversity in Geography is of course more for access and outreach to a wider pool of potential candidates amongst other things

06:26:48 From Vanda Scartezini : ok for me

06:26:53 From Nadira Al Araj : we need to elaborate on what do we mean by gap analysis

06:33:22 From Vanda Scartezini : good idea Cheryl

06:33:36 From Vanda Scartezini : some examples will clarifying the issue

06:34:05 From Leahsymekher : good point Cheryl

06:38:05 From Yvette Guigneaux : For those that just joined us - we are reviewing the two documents emailed yesterday - to toggle between the two docs - go to the top where it says VIEW OPTIONS - click on the drop down menu and you will see the names of the people sharing screens - currently on screen is a document shared by Jean-Baptiste - select his name and you'll see edits in real time

06:39:41 From Shreedeeep Rayamajhi : thank u,

06:39:58 From Yvette Guigneaux : You're welcome Shreedeeep

06:40:17 From Cheryl Langdon-Orr : Good enough for now

06:40:18 From Vanda Scartezini : i am ok

06:40:29 From Leahsymekher : I am ok with it

06:43:52 From Vanda Scartezini : no looks ok

06:47:04 From Vanda Scartezini : yeah this is time line

06:47:48 From Cheryl Langdon-Orr : yep ars agree

06:48:04 From Cheryl Langdon-Orr : Or done \*recently\*

06:50:53 From Cheryl Langdon-Orr : Standing Committee is a future thing not a n implementation thing

06:52:02 From Davekissoondoyal : i am OK

06:54:54 From Vanda Scartezini : I tend to agree -other recommendation

06:58:21 From Shreedeeep Rayamajhi : thats a good suggestion and example

07:01:01 From Yvette Guigneaux : For those that just joined us - we are reviewing the two documents emailed yesterday - to toggle between the two docs - go to the top where it says VIEW OPTIONS - click on the drop down menu and you will see the names of the people sharing screens - currently on screen is a document shared by Jean-Baptiste - select his name and you'll see edits in real time

07:07:20 From Vanda Scartezini : I am comfortable with this 6 step

07:08:31 From Vanda Scartezini : this is a very good point

07:08:54 From Vanda Scartezini : I mean about this number 1

07:11:07 From Vanda Scartezini : yes - you can not identify who is replying or not. general feedback from all members is ok

07:13:17 From Vanda Scartezini : YES + 1 Cheryl all appointees is ok

07:13:54 From Vanda Scartezini : in fact is relevant to have feedback from all appointees

07:17:48 From Leahsymekher : completely agree with Nadira's point

07:18:02 From Shreedeeep Rayamajhi : agree with Nadira

07:19:10 From Vanda Scartezini : I don't agree with Nadira. we are focusing on appointees and improve the task of NOMCOM only

07:29:14 From Vanda Scartezini : agree with Cheryl

07:31:45 From Vanda Scartezini : very productive

07:32:02 From Vanda Scartezini : ok

07:32:06 From Cheryl Langdon-Orr : Great progress people... Thanks everyone Bye for now

07:32:11 From Tom Barrett : bye all

07:32:11 From Leahsymekher : great work. flight still delayed

07:32:16 From Davekissoondoyal : Thanks and bye to all

07:32:20 From Shreedeeep Rayamajhi : bye bye

07:32:21 From Arinola Akinyemi : bye all

07:32:22 From Leahsymekher : bye

07:32:27 From Tom Barrett : thanks for joining Leah?

07:32:40 From Tom Barrett : (ignore question mark)

07:32:52 From Leahsymekher : ;-)