

Chat Transcript – NomComRIWG – Thursday, 1 August 2019 – Meeting #11

11:33:04 From Pamela Smith : Hi All – Welcome to the NomCom Review Implementation Working Group (NomComRIWG) – 1 August 2019 @ 1900 UTC.

Action Items: <https://community.icann.org/x/g4OGBg>

SOI blank form: <https://community.icann.org/x/bhpIBg>

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

11:37:05 From Pamela Smith :

Today's Agenda:

- 1. Welcome**
- 2. Roll Call + SOI**
- 3. Discuss feedback + strawman language on recs 24, 25, 27 (or as far as we get)**
- 4. AOB**
- 5. Next Meeting**

12:01:27 From Kristina Hakobyan : hello, all

12:02:48 From Cheryl Langdon-Orr : A few minutes is fine

12:08:53 From Cheryl Langdon-Orr : so switch to Lars's screen

12:11:42 From Cheryl Langdon-Orr : in minute detail...

12:15:42 From Cheryl Langdon-Orr : Great

12:15:49 From Lars Hoffmann : Tom - could you add me to the queue? As a 'Co host' I cannot raise my arm.

12:15:54 From Cheryl Langdon-Orr : OHHH trust me it can be needed indeed

12:15:57 From Lars Hoffmann : the visual one, I hasten to add.

12:18:08 From Cheryl Langdon-Orr : Remember also the Associate Chair may have unseen benefits to a Leadership Team/Board Appointed Chair/ Chair Elect.... it may be variable

12:18:32 From Raymond Mamattah : Good evening everyone

12:22:04 From Nadira AlAraj : Yes, I do agree it is virtual role

12:23:02 From Cheryl Langdon-Orr : an remake those types of points at any time of course...

12:23:17 From Cheryl Langdon-Orr : you were playig devils advocate I understand Lars

12:23:43 From Lars Hoffmann : Thanks, Cheryl.

12:25:02 From Cheryl Langdon-Orr : Yes it is covered in the RandR part of the design
Leaderships role with the SC needs defining (as opposed to a specified person in the LT of any
given NC)

12:26:45 From Nadira AlAraj : Thank you Cheryl I do agree

12:29:22 From Cheryl Langdon-Orr : the process for the 'búy in is really outlined here

12:32:02 From Vanda's iPhone 5 : sorry to arrive late still hold in the traffic

12:32:08 From Vanda's iPhone 5 : mute

12:32:21 From Cheryl Langdon-Orr : Welcome Vanda

12:35:02 From Cheryl Langdon-Orr : EEK! not anothe WG!

12:36:25 From Cheryl Langdon-Orr : I do agree with the feedback points :-) We have it all
covered IMO

12:37:31 From Remmy Nweke : Hi all

12:37:43 From Remmy Nweke : apologies for joining late

12:38:47 From Pamela Smith : Welcome, Remmy.

12:39:39 From Remmy Nweke : Thanks @Pamela

12:43:33 From Cheryl Langdon-Orr : we could jusy not the link there Nadira...

12:43:37 From Cheryl Langdon-Orr : just

12:46:31 From Cheryl Langdon-Orr : indeed Nadira ...excellent point

12:48:05 From Remmy Nweke : I support the development of checklist to ensure
conformity with relevant descriptions.

12:56:57 From Nadira AlAraj : The nomcom has to stay independant and their sellection.

12:57:12 From Nadira AlAraj : Exactly Cheryl well said

12:57:55 From Cheryl Langdon-Orr : Yes that is out of scope we only focus on NC
activity/appointments

12:59:02 From Remmy Nweke : Yes, please, lets move on

13:03:21 From Remmy Nweke : Can we really run away from ICANN laws? Since California
is where ICANN based and every policy instrument has to revolve around that.

13:14:41 From Cheryl Langdon-Orr : Define what is meant by an NC Appointed
"Independant Director"

13:17:18 From Cheryl Langdon-Orr : Yes a NC can only appoint *from the pool* and ensure they are the best qualified from the poll

13:18:07 From Cheryl Langdon-Orr : pool not poll... although....

13:19:16 From Cheryl Langdon-Orr : yes the independance of a NC has to be sacrosanct

13:19:23 From Ejikeme Egbuogu : I think the we should first focus on the definition and characteristics of the independent director, this will act as the skeleton and then we can add organs and other flesh

13:24:02 From Nadira AlAraj : +1 Ejikeme

13:25:47 From Cheryl Langdon-Orr : We have all this covered IMO

13:27:15 From Cheryl Langdon-Orr : and one defined by Californian NFP Law

13:28:31 From Cheryl Langdon-Orr : marjketing stuff

13:28:43 From Cheryl Langdon-Orr : training stuff

13:29:07 From Nadira AlAraj : Thank you

13:29:08 From Pamela Smith : Thank you, everyone, for attending!

13:29:09 From Ejikeme Egbuogu : bye all

13:29:14 From Kristina Hakobyan : thanks all, bye

13:29:18 From Cheryl Langdon-Orr : Bye

13:29:32 From Vanda's iPhone 5 : bye thanks