

**Zoom Chat Transcript**  
**ATRT3 Plenary #22 – 24 July 2019**

15:53:48 From Cheryl Langdon-Orr : make sure to drink lots of water

15:54:26 From Vanda Scartezini : hi everyone... arrived timely..

15:58:38 From Bernard Turcotte : Hello all

15:59:22 From Vanda Scartezini : who will talk about the NOMCOM, you Cheryl?

15:59:59 From Brenda Brewer : Good day! Welcome to ATRT3 Plenary #22 on 24 July 2019 @ 21:00 UTC. This meeting is recorded. Please state your name for the record before comments. Kindly mute your audio when not speaking. Thank you.

16:00:17 From Erica Varlese : Hi everyone! Just a fair warning, I'll have to stick to listening/text-only for today's meeting

16:01:23 From Tom Barrett : hi all. Tom Barrett here from the NomCom review working team.

16:01:29 From Cheryl Langdon-Orr : Noted Erica

16:03:28 From Vanda Scartezini : mine SoI will send today after this meeting

16:08:32 From Osvaldo Novoa : Hello all, sorry I'm late.

16:20:52 From Vanda Scartezini : yes Cheryl... implementation phase ..

16:23:17 From Wolfgang : Did I miss something but what is ab "independent director"?

16:23:34 From Cheryl Langdon-Orr : we can expand on that Wolfgang

16:28:52 From Cheryl Langdon-Orr : Indeed and most NomCOMs are we beleive \*well aware\* of that roll in Governance Independance

16:29:04 From Maarten Botterman : Just to share that within the Board, all DIrectors are clearly aware that they are to serve ICANN as a whole, not one particular party or constituency.

16:30:13 From Cheryl Langdon-Orr : Correct that last catagory of unconnected with appointing bodies (here AC/SO's who appoint not the NC)

16:30:17 From Maarten Botterman : "not previously involved in ICANN"... i.e. a full "newby

16:30:22 From Maarten Botterman : OK thx

16:31:01 From Tom Barrett : it is also theoretically possible that an SO/AC could use its director appointee and select an outsider.

16:31:09 From Wolfgang : In the past we called them "insiders" or "outsiders". Cherine was an outsider when we appointed him to the Board nine years ago, but he is now an insider.

16:31:15 From Maarten Botterman : I would, in that case, move away from the confusing term "independent" and move to "Directors with no prior involvement"

16:31:18 From Lars Hoffmann : We suggest that Independent Directors are those with limited prior ICANN experience, for the purpose being 1) to find highly strategic directors that bring an outside perspective to ICANN, and 2) to provide a duty of loyalty to ICANN overall versus the perception of duty to an ICANN constituency. We recommend that three seats be designated for Independent Directors, with three year terms so that one seat is considered each year.

16:31:36 From Vanda Scartezini : yes Wolfgang exactly this idea

16:31:53 From Maarten Botterman : would, in that case, move away from the confusing term "independent" and move to "Directors with no prior involvement"

16:31:59 From Maarten Botterman : Wolfgang +1

16:32:16 From Osvaldo Novoa : I concur with Wolfgang

16:32:25 From Demi Getschko : Agree with Wolfgang

16:33:04 From Vanda Scartezini : I can also agree with Wolfgang

16:34:10 From Maarten Botterman : Examples of complete outsiders include Bruno Lanvin, Cherine Chalaby, Judith Velasquez, Louisewies vanderLaan, etc ...

16:34:23 From Cheryl Langdon-Orr : Indeed good examples

16:36:01 From Sebastien Bachollet : Asha H also

16:36:23 From Cheryl Langdon-Orr : Yes we could go way back and find more as well BUT you see the intent

16:37:33 From Cheryl Langdon-Orr : Please mute if not speaking

16:37:57 From Sebastien Bachollet : What is rebalancing?

16:38:06 From Wolfgang : Do you any recommendation how the GAC should be represented in the NomCom

16:38:26 From Cheryl Langdon-Orr : the GAC has an unsued to date seat allocated

16:38:37 From Cheryl Langdon-Orr : this can be explored in any rebalencing

16:39:13 From Sebastien Bachollet : It was to replace the direct election of 9 Board members

16:41:09 From Vanda Scartezini : thank you Tom + Lars

16:42:10 From Tom Barrett : thanks everyone

16:42:13 From Tom Barrett : Submit your feedback on implementation on 6 of the 27 recommendations: mssi-secretariat@icann.org

16:42:28 From Tom Barrett : .

16:42:29 From Tom Barrett : Follow our wiki at <https://community.icann.org/x/aBpIBg>

16:45:20 From jennifer.bryce : Survey questions doc: [https://docs.google.com/document/d/1o\\_Z0N\\_AI6zBR6De3-SX6YPx\\_G5PR\\_iB-Dtoh2E\\_Q2VE/edit](https://docs.google.com/document/d/1o_Z0N_AI6zBR6De3-SX6YPx_G5PR_iB-Dtoh2E_Q2VE/edit)

16:47:56 From Vanda Scartezini : YES - MAarten

16:48:21 From Maarten Botterman : @CHeryl - excellent <thumbs up>

16:52:44 From Bernard Turcotte : and Cheryl

16:57:27 From Vanda Scartezini : yes, sorry Cheryl you are so present that I forget to mention..my apologies

17:00:47 From Cheryl Langdon-Orr : NP Vanda

17:01:04 From Cheryl Langdon-Orr : Pat and or I do try to make all WP calls etc.,

17:02:20 From Vanda Scartezini : looks good

17:02:50 From Cheryl Langdon-Orr : August 6

17:03:16 From Cheryl Langdon-Orr : WS2 Implementation Team planned meeting (subject to change however)

17:04:00 From jennifer.bryce : Here is the ATRT2 implementation spreadsheet: [https://docs.google.com/spreadsheets/d/100XgL-18T2apWhPOg6htqsFB1JZWYg\\_KXlFHm5m5-U/edit](https://docs.google.com/spreadsheets/d/100XgL-18T2apWhPOg6htqsFB1JZWYg_KXlFHm5m5-U/edit)

17:07:19 From Cheryl Langdon-Orr : Or incomplete at this time

17:07:59 From Erica Varlese : Indeed, thanks for the reminder - aiming to get that in by tomorrow!

17:08:47 From Maarten Botterman : From my side to offer any quick responses/indication on current practice as I am aware of as a Board Director

17:08:48 From Vanda Scartezini : it is clear even some time really the effectiveness is difficult to find , there is not much metrics etc

17:14:00 From Cheryl Langdon-Orr : Indeed and if that is the case Vanda we need to say so

17:15:40 From Cheryl Langdon-Orr : Yes do remember there is the Comments column as well for your annotations

17:16:12 From Vanda Scartezini : sure. good point

17:20:48 From Vanda Scartezini : thanks Bernard, we will certainly need this clean up

17:23:29 From Bernard Turcotte : Next week we are going to be busy with the surveys anyway ;-)

17:27:48 From DANIEL K. NANGHAKA : Yes indeed

17:30:18 From Bernard Turcotte : bye all

17:30:24 From DANIEL K. NANGHAKA : bye all

17:30:48 From Erica Varlese : thanks all

17:30:55 From Vanda Scartezini : thank you all kisses

17:30:57 From Tola : bye all

17:31:01 From Cheryl Langdon-Orr : Bye all THANKS