Chat Transcript – NomComRIWG – Thursday, 5 September 2019 – Meeting #18

05:27:58 From Yvette Guigneaux : Hi All - Welcome to the Meeting #18 - NomCom Review Implementation Working Group (NomComRIWG) - Thursday, 5 September 2019 @ 13:00 UTC!

05:28:10 From Yvette Guigneaux : Reminder - this call is 90 minutes today.

05:30:16 From Yvette Guigneaux :
For Action Items: https://community.icann.org/x/g4OGBg
For SOI blank form: https://community.icann.org/x/bhpIBg
For the Standard Rules of Behavior: https://www.icann.org/resources/pages/expected-standards-2016-06-28-en

05:32:57 From Yvette Guigneaux :

Today's Agenda
Welcome
Roll Call + SOI
Review of draft detailed implementation plan for recs #26 + #27
AOB
Next Meeting

06:01:54 From Vanda Scartezini : sorry a bit late..

06:02:00 From Vanda Scartezini : hi everyone

06:02:25 From Raoul Plommer : Hello :)

06:03:16 From Vanda Scartezini : with ecco

06:08:48 From Kristina Hakobyan : hi all, sorry to be late)

06:09:04 From Vanda Scartezini : indeed Nadira.

06:12:33 From Vanda Scartezini : thank you Lars for the explanation.

06:13:05 From Vanda Scartezini : we already have this explanations I guess

06:15:12 From Vanda Scartezini : none from my side

06:15:45 From Vanda Scartezini : yes

06:19:47 From Arinola Akinyemi : Good day all. Apologies for coming in late

06:19:53 From Vanda Scartezini : I believe looks like not fair with other candidates NAdira

06:20:48 From Yvette Guigneaux : Hi Arinola, no worries, welcome.

06:21:20 From Satish Babu : Agree with Vanda...

06:21:41   From Cheryl Langdon-Orr : it needs to be uniform for *All* candidates Vanda Yes I agree

06:23:59   From Nadira AL-ARAJ : yes, I was off the recommendation

06:25:44   From Nadira AL-ARAJ : the dual path applies to all positions

06:28:23   From Satish Babu : A minimal definition would be useful..

06:29:11   From Cheryl Langdon-Orr : It's a variable that does not need to be a variable but a known or predictabel

06:29:50   From Cheryl Langdon-Orr : Nadira yur video is on

06:34:04   From Vanda Scartezini : directors ARE independents as Cheryl are saying

06:35:45   From Lars Hoffmann : https://www.icann.org/resources/pages/nomcom2019-procedures-2018-12-07-en

06:36:56   From Raoul Plommer : I totally agree with you Tom

06:39:17   From Raoul Plommer : How about "appointed directors" ?

06:39:57   From Nadira AL-ARAJ : is the recommendations asking for more independent board seats?

06:40:02   From Cheryl Langdon-Orr : it is also about predictability and managing expectations etc.,

06:40:07   From Tom Barrett : please see article 8 of the ICANN Bylaws

06:40:08   From Tom Barrett :
https://www.icann.org/resources/pages/governance/bylaws-en/#article8

06:40:24   From Nadira AL-ARAJ : that is why asking the change of bylaws

06:41:21   From Raoul Plommer : It's only "appointed" and "elected" directors, that populate the ICANN board?

06:41:59   From Lars Hoffmann : Section 8.1. DESCRIPTION
There shall be a Nominating Committee of ICANN ("Nominating Committee"), responsible for nominating all Directors except the President and those Directors nominated by Decisional Participants; for nominating two directors of PTI (in accordance with the articles of incorporation and bylaws of PTI); and for such other selections as are set forth in these Bylaws.

06:42:58   From Tom Barrett : Section 8.8. INELIGIBILITY FOR SELECTION BY NOMINATING

COMMITTEE

No person who serves on the Nominating Committee in any capacity shall be eligible for

nomination by any means to any position on the Board or any other ICANN body having one or

more membership positions that the Nominating Committee is responsible for filling, until the

conclusion of an ICANN annual meeting that coincides with, or is after, the conclusion of that

person's service on the Nominating Committee.

06:45:48   From Cheryl Langdon-Orr : 8.8 is all about avoiding rotating doors activity

between Nom Com and receiving bodies

06:50:28   From Cheryl Langdon-Orr : That is a VERY real RISK 8IF* the deffinition went

that way @Ken YES thus the importance of regular review

06:50:52   From Vanda Scartezini : + 1 KEN

06:51:18   From Cheryl Langdon-Orr : and as ststed this is not about what the deffinition is

but rather that a known deffinition needs to be established, published and followed

06:52:16   From Cheryl Langdon-Orr : and I think finding a **true** Independant is a huge

difficulty in something like ICANN

06:52:57   From Cheryl Langdon-Orr : but tht is not the issue   here the predictability of an

Accountable Process is the issue

06:55:14   From Nadira AL-ARAJ : why not to bounce this recommendation to ICANN org.

06:56:41   From Vanda Scartezini : i am almost agreeing with Nadira and bounce the

recommendation

06:59:45   From Vanda Scartezini : agree with Nadira

07:01:56   From Vanda Scartezini : community will bring back more confusing points IMO

07:04:39   From Cheryl Langdon-Orr : yup

07:05:45   From Jean-Baptiste Deroulez : that's correct Lars. input is reported on this

document:

https://community.icann.org/display/OR/Documents?preview=/111383823/115642407/NomC

om%20Review%20-%20Feedback%20on%20Implementation%20v1.3.docx

07:06:42   From Vanda Scartezini : agree take out 5

07:09:42   From Vanda Scartezini : better with standing

07:11:12   From Vanda Scartezini : i am ok with this

07:11:21   From Vanda Scartezini : great!

07:11:25   From Raoul Plommer : yeay!

07:11:29   From Satish Babu : Great!

07:11:54   From Arinola Akinyemi : great!

07:21:48   From Vanda Scartezini : none from my side Tom

07:24:22   From Vanda Scartezini : looks good idea Lars

07:25:58   From Lars Hoffmann : Here is the announcement to the atrt3 survey

07:25:59   From Lars Hoffmann : https://www.icann.org/news/announcement-2-2019-08-19-en

07:28:48   From davekissoondoyal : Thanks and bye to all..

07:28:50   From Kristina Hakobyan : thanks, bye all

07:28:52   From Raoul Plommer : cheers!

07:28:53   From Satish Babu : Great progress...bye!

07:28:56   From Nadira AL-ARAJ : thank you all

07:28:56   From Jean-Baptiste Deroulez : thanks everyone, bye.

07:28:58   From Nadira AL-ARAJ : bye