

Chat Transcript – NomComRIWG – Thursday, 5 December 2019 – Meeting #22

04:43:25 From Yvette Guigneaux : Hi All - Welcome to Meeting #22 - NomCom Review Implementation Working Group (NomComRIWG) - Thursday, 5 December 2019 @ 13:00 UTC!

04:44:21 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>

04:47:57 From Yvette Guigneaux : Apologies from: Leah Symekher

04:48:23 From Yvette Guigneaux :

Proposed Draft Agenda

Welcome

Roll Call + SOI Updates

Outreach letters

FY21 Budget request

Next Meeting

A.O.B.

04:50:43 From Tom Barrett : ok. let change a setting

05:00:01 From Vanda's iPhone 5 : hi everyone

05:00:34 From Cheryl Langdon-Orr : yup

05:02:20 From Ken Stubbs : good day all !

05:03:00 From davekissoondoyal : Hello all

05:03:02 From Tom Barrett : Lars, go aheD

05:07:46 From Vanda's iPhone 5 : from what I have read on the letter and questions I think they reach the goals we are looking for

05:10:12 From Cheryl Langdon-Orr : Up tp Tom, we have time to go through them

05:12:49 From Vanda's iPhone 5 : chat may I?

05:12:51 From Cheryl Langdon-Orr : Yes simple issues can be sourced from records

05:17:59 From Cheryl Langdon-Orr : there are Bylaws

05:30:51 From Vanda's iPhone 5 : I agree is an special approach after years of work

05:34:40 From Vanda's iPhone 5 : makes sense

05:37:32 From Nadira AL-ARAJ : apologies for being late, I was confused with time

05:39:21 From Vanda's iPhone 5 : ok agree

05:47:27 From Jean-Baptiste Deroulez : <https://community.icann.org/x/g4szBw>

05:52:08 From Nadira AL-ARAJ : why the standing committee need to travel?

05:52:50 From Vanda's iPhone 5 : thanks for your thoughts that I believe is adequate

05:53:16 From Vanda's iPhone 5 : yes July 2020

05:53:26 From Cheryl Langdon-Orr : I also wondered that Nadira

05:54:08 From Remmy Nweke : You points are well noted, but I think that should not deter the group from making requisite request to deliver on its mandate.

05:55:41 From Vanda's iPhone 5 : but be at one - the assembly meeting - to contact community and sharing their thoughts and get feedback makes sense to me

06:00:22 From Nadira AL-ARAJ : +1 Cheryl

06:02:05 From Cheryl Langdon-Orr : Yes resourcing of the High Priority Implemtables is the key

06:02:49 From Nadira AL-ARAJ : yes for budget request for developing resources and right tools

06:04:37 From Remmy Nweke : January 9th is ok, so people could return to base too after new year break.

06:05:10 From Satish Babu : Thanks and bye!

06:05:11 From Cheryl Langdon-Orr : bye

06:05:13 From Remmy Nweke : bye all

06:05:14 From Ejikeme Egbuogu : bye all

06:05:17 From davekissoondoyal : ok thanks and bye