

Chat Transcript – NomComRIWG – Thursday, 9 January 2020 – Meeting #25

Hi All – Happy 2020! Welcome to Meeting #25 - NomCom Review Implementation Working Group (NomComRIWG) - Thursday, 9 January 2020 @ 19:00 UTC!

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>

Apologies: Leah Symekher, Ken Stubbs, Shreedeeep Rayamajhi

Proposed Draft Agenda

Welcome

Roll Call + SOI Updates

NomCom Timeline

Budget Requests

ICANN67

Outreach Letters: Status Update

Next Meeting

A.O.B.

00:44:25 Vanda Scartezini: hi Dave

00:45:00 davekissoondoyal: Hello Vanda..greetings of the day

00:45:31 Cheryl Langdon-Orr: Dave as well

00:45:40 davekissoondoyal: i am here as well

00:46:49 Vanda Scartezini: yes...

00:50:19 Vanda Scartezini: make sense

00:50:55 Vanda Scartezini: any way we all have the docs to follow

00:54:11 Jia Kimoto: Typically NomCom ops staff reaches out to SO/AC's about 2 months before the 120 travel deadline.

00:54:19 Vanda Scartezini: yes dead line.

00:55:05 Jia Kimoto: IETF has requested to reach out to them 6 months prior to the travel deadline.

00:55:32 Jia Kimoto: *120 day travel deadline

00:58:02 Vanda Scartezini: Acs/Sos elect members to Noncom around may ... so

00:59:43 Jia Kimoto: Thank you Tom

01:01:20 Vanda Scartezini: ok

01:02:07 Vanda Scartezini: ore time is good

01:02:11 Vanda Scartezini: more

01:05:37 Lars Hoffmann: Can I be added to the queue. I had an audio issues - just wanted to speak quickly to the chair selection

01:05:51 Cheryl Langdon-Orr: That is all professional services 101 in my view

01:21:19 Vanda Scartezini: guess the staff of several AC/SO will help with each particular election timeline to help to set our

01:21:48 Cheryl Langdon-Orr: I would think that best @Vanda

01:22:29 Jean-Baptiste Deroulez: link to google sheet:
<https://docs.google.com/document/d/1jITI0mrHABwfFwUChKiiviSmJpXhA7NYSO6ZjPac4vQ/edit?usp=sharing>

01:28:14 Vanda Scartezini: may be Jia has -w e had one very good in Singapore

01:29:09 Cheryl Langdon-Orr: Yes in my days we brought this type of Trg in for the 1st time and I know other Trg has been done since

01:29:44 Cheryl Langdon-Orr: in my years we choose vendor that was geo located to the meeting we were doing the Trg at

01:30:05 Cheryl Langdon-Orr: but same can eb set up for intersessional if your in LA then use US Vendor etc.,

01:30:48 Cheryl Langdon-Orr: Hand Up

01:32:38 Vanda Scartezini: totally agree Cheryl training will be for members

01:34:13 davekissoondoyal: +1

01:34:30 Vanda Scartezini: guess together will be good

01:37:38 Cheryl Langdon-Orr: Have a gom but it is the one least likely to get funds IMO

01:38:19 davekissoondoyal: Will it be for ALL ICANN Meetings? So budget request will be for subsequent FY as well?

01:38:59 Nadira AL-ARAJ: I think we decided to request for 2 people

01:39:19 Vanda Scartezini: more the chairs

01:39:22 Vanda Scartezini: so = 4

01:40:42 Cheryl Langdon-Orr: I need to leave before top of the hour to go to my next meeting as well Sorry

01:41:33 Cheryl Langdon-Orr: All good

01:41:41 Cheryl Langdon-Orr: got to go... BYW for now

01:41:51 davekissoondoyal: no objection

01:42:36 Nadira AL-ARAJ: Thank you Tom

01:42:44 davekissoondoyal: thanks and bye to all