

Chat Transcript – NomComRIWG – Wednesday, 23 January 2020 – Meeting #27

10:36:36 From Yvette Guigneaux :
Hi All - welcome to Meeting #27 - NomCom Review Implementation Working Group
(NomComRIWG) - Thursday, 23 January 2020 @ 19:00 UTC!

10:36:48 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>

10:37:33 From Yvette Guigneaux :
Apologies: Vanda Scartezini, Nadira Alaraj, Ken Stubbs

10:38:55 From Yvette Guigneaux :

Proposed Draft Agenda
Welcome
Roll Call + SOI Updates
NomCom Timeline
Outreach Letters: Status Update
Next Meeting
A.O.B.

10:55:44 From Tom Barrett : ok. I will call in

10:57:01 From Cheryl Langdon-Orr : Tom I will need to leave about 5 mins before the top of the hour today as I have 2 more calls starting then

10:58:03 From Tom Barrett : i'm 1315

10:58:07 From Tom Barrett : can you unmute me

10:59:13 From Cheryl Langdon-Orr : :-)

11:01:51 From Raymond Mamattah : Good evening from Ghana.

11:01:58 From Cheryl Langdon-Orr : Remmy was here earlier he may have dropped

11:02:10 From Lars Hoffmann : Noted. Thank you cheryl.

11:02:49 From davekissoondoyal : Hello everyone

11:03:42 From Cheryl Langdon-Orr : better

11:05:13 From Yvette Guigneaux : Hello Dave, welcome.

11:09:40 From Yvette Guigneaux : Hi Raymond, welcome.

11:09:43 From davekissoondoyal : Thanks Yvette

11:09:55 From Yvette Guigneaux : Remmy has been re-connected.

11:12:00 From Cheryl Langdon-Orr : Thanks Yvette

11:12:27 From Raymond Mamattah : Thanks Yvette

11:16:21 From leahsymekher : good point Cheryl

11:17:08 From Cheryl Langdon-Orr : Well that is the transition aspects we need to consider along with as often happens 1 person only being appointed for a single year on start up to get the stagger

11:17:42 From Cheryl Langdon-Orr : There is still a lot to look at in start up of these types of changes

11:18:04 From Cheryl Langdon-Orr : 2 TERMS in a row in new rules

11:26:34 From Cheryl Langdon-Orr : That is my memory

11:31:39 From Cheryl Langdon-Orr : personally I am not a fan of lifetime limits and neither is the SSAC and other smaller groups but others fear people being entrenched

11:31:50 From Cheryl Langdon-Orr : This the need to have this aspect reviewed

11:32:54 From Cheryl Langdon-Orr : L0(

11:34:42 From Cheryl Langdon-Orr : OR they will send less suitable people and they will need to learn (or not) : "on the job" so to speak another good reason for early review of this bit

11:40:38 From Cheryl Langdon-Orr : stepping away from the PC for a short while still on audio though

11:41:40 From Cheryl Langdon-Orr : I had already commented on that earlier

11:48:54 From davekissoondoyal : Is it not discriminatory if we give some one year term and some two year terms

11:51:43 From Cheryl Langdon-Orr : and the appointing bodies could actually work that out where needs be

11:55:29 From Cheryl Langdon-Orr : bye for now then...

11:55:51 From Cheryl Langdon-Orr : got to get to my 2nd of 2 next calls

11:57:00 From Raymond Mamattah : No other comments from me

11:57:02 From Jean-Baptiste Deroulez : <https://community.icann.org/x/mwiJBw>

11:57:04 From davekissoondoyal : Ok thanks and bye to all

11:57:10 From Arinola Akinyemi : Thanks and Bye all.

11:57:39 From Jean-Baptiste Deroulez : Link above is for the input received on outreach.

11:57:58 From Jean-Baptiste Deroulez : budget requests:

<https://docs.google.com/document/d/1jITI0mrHABwfFwUChKiiviSmJpXhA7NYSO6ZjPac4vQ/edit?usp=sharing> and

https://docs.google.com/document/d/1_B0IsBbz6MR6U8k3XYtTw50eaD_V5OMWw7-A74QbOA/edit?usp=sharing