

**Welcome to Meeting #32 - NomCom Review Implementation Working Group
(NomComRIWG) - Thursday, 27 February 2020 @ 13:00 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: Cheryl Langdon-Orr, Shreedeeep Rayamajhi

Proposed Draft Agenda

Roll Call + SOI Updates

Introduction Staff/Subject Matter Experts

Outreach Letters: Status Update (if any)

NomCom Timeline 1

Recommendation 1 – Review of Draft Job Description

NomCom Timeline 2 – with bodies receiving appointees from the NomCom

Recommendation 14

Recommendation 15

Recommendation 16

Recommendation 25

Next Meeting(s)

A.O.B.

06:59:30 From Vanda's iPhone 5 : hi everyone - I am driving so may get disconnect some moments but will come back

06:59:57 From Jean-Baptiste Deroulez : noted, Vanda.

07:01:16 From davekissoondoyal : Hello everyone

07:02:03 From Tom Barrett : Hi Dave

07:02:50 From Vanda's iPhone 5 : welcome Betsy

07:03:09 From davekissoondoyal : Welcomee Betsy

07:03:15 From davekissoondoyal : Hello Tom

07:04:03 From Nadira Al Araj : Nice having you here Betsy

07:04:36 From Betsy Andrews : Thanks, all!

07:05:45 From Vanda's iPhone 5 : delegate is ok for me

07:05:50 From davekissoondoyal : i'm fine with it

07:06:22 From Raoul Plommer : I agree with "member"

07:07:17 From Vanda's iPhone 5 : agree

07:07:29 From Raoul Plommer : NomCom member would be the clearest

07:07:31 From Vanda's iPhone 5 : with add icann

07:09:41 From Jean-Baptiste Deroulez : Link to google doc:
<https://docs.google.com/document/d/1GEP664mWuNTrTosfGq9P06KrFia3Tek-mdDKYEOI/edit?usp=sharing>

07:12:40 From Vanda's iPhone 5 : makes sense to put all recommendations together

07:13:20 From Nadira Al Araj : It is better not to ignore the history

07:16:41 From Vanda's iPhone 5 : resign is different from “ ask to leave” ? because I had a person we asked to leave

07:21:57 From Vanda's iPhone 5 : yes

07:23:07 From Vanda's iPhone 5 : yeah I will think more about this point

07:23:56 From Nadira Al Araj : +1 Leah for the 3rd ICANN meeting

07:24:19 From Vanda's iPhone 5 : in the case I mention the person left during the June meeting before we finish our selection

07:24:54 From Vanda's iPhone 5 : as suggested by legal group in ICANN

07:28:29 From Vanda's iPhone 5 : abuse can happens .. will think about

07:31:08 From Vanda's iPhone 5 : will come back with some suggestions

07:31:57 From Nadira Al Araj : ok

07:34:17 From Jean-Baptiste Deroulez : Rec. 9: All NomCom members should be fully participating and voting members, except for NomCom leadership.

Rec. 10: Representation on the NomCom should be re-balanced immediately and then be reviewed every five years.

Rec. 24: An empowered body of current and former NomCom members should be formed to ensure greater continuity across NomCom’s, and in particular, to recommend and assist in implementing improvements to NomCom operations.

Rec. 27: Provide clarity on desire for and definition of “independent directors”. Upon clarification of desire and definition, determine the number of specific seats for “independent directors”.

07:34:37 From Jean-Baptiste Deroulez : +rec7 we just saw

07:35:28 From Vanda's iPhone 5 : I believe to prioritize the bylaw changed

07:36:00 From Raoul Plommer : The rebalancing has been due for seven years, so I think we can wait another month or so. That is NOT to say we need to make it happen, quite the opposite.

07:36:20 From davekissoondoyal : We should prioritise bylaw changes

07:37:58 From Raoul Plommer : Argh, I meant that we can wait for the rebalancing some more but we do need to get around to it at some point.

07:38:40 From Raoul Plommer : I guess bylaw changes need to happen for the rebalancing too, so it makes sense to do it first.

07:47:16 From davekissoondoyal : Agree

07:50:45 From davekissoondoyal : +1

07:52:42 From Vanda's iPhone 5 : they do not have similar opportunities SSAC ALAC as the contracted parts

07:53:31 From Vanda's iPhone 5 : sorry could not hear you

07:56:22 From davekissoondoyal : Good point @Vanda. ALAC should have no restriction to apply. Agree with Vanda

07:58:06 From Nadira Al Araj : but ALAC do have reserved seat on the Board

07:59:20 From Nadira Al Araj : Also time zone issue because the meetings will be held according to Cancun time

08:01:44 From Nadira Al Araj : yes,

08:01:47 From Jean-Baptiste Deroulez : Thank you all, we will send invitations for these.

08:02:00 From davekissoondoyal : No meeting week of 7-12

08:02:08 From davekissoondoyal : Thanks and bye to all