

**Chat Transcript – NomComRIWG – Thursday, 26 March 2020 – Meeting #35**

11:58:34 From vandascartezini : hi everyone !!!

11:58:41 From vandascartezini : hi Cheryl

11:58:46 From vandascartezini : hi lars

11:58:59 From davekissoondoyal : Hello everyone

**11:59:55 From Yvette Guigneaux :**

**Meeting #35 - NomCom Review Implementation Working Group (NomComRIWG) - Thursday,  
26 March 2020 @ 19:00 UTC**

**12:00:07 From Yvette Guigneaux :**

**Proposed Draft Agenda**

**Roll Call + SOI Updates**

**2. Recommendations including Bylaws Update:**

**Recommendation 7**

**Recommendation 9**

**Recommendation 10**

**Recommendation 27**

**Recommendation 24**

**3. Next Meetings**

**4. A.O.B.**

**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>**

12:00:15 From Yvette Guigneaux :

Apologies: Leah Symekher, Satish Babu, Shreedeeep Rayamajhi

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12:01:36 From Jean-Baptiste Deroulez : :)

12:01:45 From vandascartezini : none from me

12:07:09 From vandascartezini : it is ok for me

12:07:25 From davekissoondoyal : ok for me as well

12:08:07 From Jean-Baptiste Deroulez : rec. 10:

[https://docs.google.com/document/d/1MbC2o2QZ9AQe-](https://docs.google.com/document/d/1MbC2o2QZ9AQe-fmdf1FDrQJGOv9Hx_jD0Vh2nwaB2pc/edit?usp=sharing)

[fmdf1FDrQJGOv9Hx\\_jD0Vh2nwaB2pc/edit?usp=sharing](https://docs.google.com/document/d/1MbC2o2QZ9AQe-fmdf1FDrQJGOv9Hx_jD0Vh2nwaB2pc/edit?usp=sharing)

12:10:03 From vandascartezini : yes, GAC is already there

12:10:09 From Nadira Al Araj : My Internet connection is unstable

12:10:15 From Nadira Al Araj : I'm not hearing well

12:10:27 From Cheryl Langdon-Orr : As is mine I have dropped 3 times already

12:10:31 From vandascartezini : nadir wants someone to call you?

12:11:29 From vandascartezini : not me thanks the measures that been taken by operators in conjunction with government.

12:12:23 From Nadira Al Araj : Thanks Vanda, I still not dropping o ut

12:12:37 From vandascartezini : oknadira. kisses

12:13:16 From Nadira Al Araj : Yes, the report doesn't recommend a change in the NomCom seats

12:13:34 From Lars Hoffmann : Also - here is the link to this graphic.

12:13:34 From Lars Hoffmann :  
<https://www.icann.org/sites/default/files/assets/nomcom2019-structure-2100x1275-24oct18-en.jpg>

12:14:10 From vandascartezini : ALAC is well balanced

12:20:23 From davekissoondoyal : +1 Vanda

12:20:31 From Cheryl Langdon-Orr : If you tae the 21 seats and divide them by the 11 parts or AC/SO's you get basically 2 seats per AC/SP

12:22:38 From Cheryl Langdon-Orr : my math was wrong sorry et me redo

12:22:43 From Lars Hoffmann : Tom - could you add me to the queue, please?

12:23:01 From Tom-EnCirca : yup. after cheryl

12:23:06 From Lars Hoffmann : perfect. Thank you!

12:25:58 From Cheryl Langdon-Orr : But even if you remove the non voting Leadership it is 18+ 6 so again 2 seats per AC/SO OR 3 for ccNSO, GNSO and ALAC

12:27:52 From vandascartezini : as for Cheryl the only change I would suggest IF ccNSO wants that - 2 seats for them and one seat for BC

12:32:51 From Cheryl Langdon-Orr : I always mye BTW

12:35:20 From Cheryl Langdon-Orr : I think we can go either way a full rebalancing effect all but the need to rebalance is from GNSO so the simplest approach is to just get the AC SO's to internally rebalance

12:35:24 From Cheryl Langdon-Orr : For Now

12:36:51 From Nadira Al Araj : +1 Cheryl, I think we agreed on your suggestion last meeting

12:37:08 From Cheryl Langdon-Orr : We could decouple THIS recommendation to be implemented last

12:37:22 From Cheryl Langdon-Orr : to take into account Ken's point

12:37:39 From vandascartezini : ccNSO

12:38:06 From vandascartezini : the second BC goes to NPOC

12:38:55 From Nadira Al Araj : +1 to Ken's suggestion to have 2nd ccNSO

12:39:27 From Nadira Al Araj : As for NPOC the GNSO can do rotations

12:40:09 From vandascartezini : Nadira BC has 2 seats while all other constituencies has 1

12:40:42 From Nadira Al Araj : O dpm

12:40:52 From Nadira Al Araj : Sorry

12:40:59 From Ken Stubbs : we stand by & let the "fur fly"

12:41:18 From Nadira Al Araj : The BC they have one seat

12:41:48 From vandascartezini : 2 Nadira

12:41:51 From Nadira Al Araj : sorry one for the large and the other for the small

12:42:14 From vandascartezini : yes but large and small has in registrars and in registries

12:42:39 From vandascartezini : and they do not have 2 seats. why not give one for NPOC?

12:42:54 From Nadira Al Araj : let them decide

12:43:01 From davekissoondoyal : We leave it to the GNSO to decide

12:43:17 From Cheryl Langdon-Orr : I see all the login in these suggestions I think it us uo to the GNSO to do

12:43:20 From Cheryl Langdon-Orr : YES Ken

12:43:41 From Cheryl Langdon-Orr : give the GNSO and the GAC a time ,iit to rebalance and join the table or not

12:43:54 From vandascartezini : in the beginning GAC had a representative, the italian remember? that can define again someone and send one

12:44:17 From Lars Hoffmann : If I can be added to the queue once more, please.

12:44:37 From Cheryl Langdon-Orr : Agree Ken thus my take it back to the AC/SOs approach

12:44:56 From davekissoondoyal : agree

12:45:49 From vandascartezini : the advantages of cheryl approach of 2 per each is that none has the power to decide if there is no way to find consensus

12:46:12 From Cheryl Langdon-Orr : And also \*IF\* we were to do a radical restructure then it should also allow us to change the total number of seats (down or up) and we have a competing Recommendation on that

12:46:13 From vandascartezini : inside a final vote timeline NOMCOM

12:47:37 From vandascartezini : we need to be careful here

12:48:17 From Ken Stubbs : not a fan of radical restructuring we will lose the overall message

12:48:36 From Arinola Akinyemi : +1 Ken

12:49:37 From Lars Hoffmann : One more comment from me.

12:54:41 From vandascartezini : + 1 Cheryl

12:55:19 From Cheryl Langdon-Orr : Heap of ideas to cosider!

12:56:22 From Nadira Al Araj : better to have 90 minutes duration

12:56:29 From davekissoondoyal : agree for fortnight meetings for 90 minutes

12:56:30 From Cheryl Langdon-Orr : This has my FULL support!

12:56:33 From Tom Barrett : I would think we could get flexibility about the rec regarding the number of seats in order to do the re-balancing. but we will ask for guidance here.

12:56:39 From vandascartezini : i believe it is good to have 1:30 hs

12:57:40 From vandascartezini : ok

12:57:58 From vandascartezini : 19 UTC

12:58:15 From davekissoondoyal : ok  
12:58:25 From Arinola Akinyemi : ok  
12:58:43 From Jean-Baptiste Deroulez : 30 JUne  
12:59:18 From Cheryl Langdon-Orr : INdeed I am  
12:59:53 From vandascartezini : stay safe everyone !!  
12:59:56 From davekissoondoyal : Thanks and bye .. Stay safe  
12:59:57 From Cheryl Langdon-Orr : Thanks Stay safe  
13:00:02 From Arinola Akinyemi : thanks