

**Welcome to Meeting #33 - NomCom Review Implementation Working Group
(NomComRIWG) - Thursday, 5 March 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: Dave Kissoondoyal

Proposed Draft Agenda

1. Roll Call + SOI Updates
 2. Introduction Staff/Subject Matter Experts
 3. Outreach Letters: Status Update (if any)
 4. NomCom Timeline 1:
 - Recommendation 1 – Review of Draft Job Description - <https://docs.google.com/document/d/1GEP664mWuNTrTosfGiGqv9P06KrFia3Tek-mdDKYEOI/edit?usp=sharing>
 5. Recommendations including Bylaws Update:
 - Recommendation 7: Review of Principles - <https://docs.google.com/document/d/1nssAbZh0IfPDcPojmMIsXBI2EHwCsVDi23WMzHLjXM4/edit?usp=sharing>
 - Recommendation 27: Definition of “ICANN Unaffiliates”
 6. Next Meetings
 7. A.O.B.
-

10:53:35 From iPad (27) : hi everyone - Yvette

10:54:50 From Vanda Scartenzini : how about you Cheryl , voice is better?

10:55:56 From Vanda Scartenzini : terrible

10:56:00 From Yvette Guigneaux : Hi there Vanda - welcome

10:56:23 From Vanda Scartenzini : hope you get better quickly

10:56:48 From Yvette Guigneaux : Apologies: Dave Kissoondoyal

10:57:25 From Cheryl Langdon-Orr : As do I Vanda

10:58:26 From Cheryl Langdon-Orr : Ha Ha Ha

10:59:19 From Teresa Elias : Good morning, all. will remain on mute as I am in the open office environment

11:01:51 From Vanda Scartenzini : me too Teresa I am attending a meeting with lots of persons and huge noise

11:05:04 From Jean-Baptiste Deroulez : Link to google doc for rec1:
<https://docs.google.com/document/d/1GEP664mWuNTrTosfGq9P06KrFia3Tek-mdDKYEOI/edit?usp=sharing>

11:06:19 From Vanda Scartenzini : I am ok with the text

11:06:30 From Cheryl Langdon-Orr : yup

11:07:43 From Cheryl Langdon-Orr : makes sense

11:08:03 From Leahsymekher : Hello All, Leah here

11:08:08 From Leahsymekher : i agree

11:08:12 From Jean-Baptiste Deroulez : Noted tom, will do.

11:10:22 From Jean-Baptiste Deroulez : Link to google doc for rec7:
<https://docs.google.com/document/d/1nssAbZh0IfPDcPojmMIsXBI2EHwCsVDi23WMzHLjXM4/edit?usp=sharing>

11:10:53 From Yvette Guigneaux : Hi Leah, welcome

11:12:49 From Vanda Scartenzini : if it is expelled this is not applied

11:14:16 From Nadira Al Araj : yes

11:14:23 From Leahsymekher : yes

11:15:43 From Cheryl Langdon-Orr : there was thumbs up from me on those changes as well Tom

11:16:09 From Arinola Akinyemi : agree too

11:19:50 From Cheryl Langdon-Orr : yup

11:20:30 From Vanda Scartenzini : legal opinion is good

11:20:36 From Leahsymekher : yes

11:20:40 From Arinola Akinyemi : yes

11:20:45 From Cheryl Langdon-Orr : yup

11:21:04 From Jean-Baptiste Deroulez : noted. will share updated version, before this is sent to Legal.

11:24:02 From Cheryl Langdon-Orr : I am sorry to have missed that last plenary...

11:24:31 From Cheryl Langdon-Orr : This is VERY comtensioius

11:25:16 From Cheryl Langdon-Orr : any definition we make is likely to have challenges and loop holes

11:25:25 From Cheryl Langdon-Orr : the problem is Prior

11:25:36 From Cheryl Langdon-Orr : as well as Association

11:25:57 From Cheryl Langdon-Orr : "What is the Problem We Are Trying to Solve HERE

11:30:56 From Jean-Baptiste Deroulez : yes

11:30:59 From Jean-Baptiste Deroulez : give me one secone

11:31:01 From Jean-Baptiste Deroulez : second

11:32:44 From Jean-Baptiste Deroulez :

https://docs.google.com/document/d/1IRfC0xVRQLJKeoQdcR9JPv_A3ihXB5CUF4Z5QPhIAzU/edit?usp=sharing

11:33:10 From Jean-Baptiste Deroulez : alright

11:33:34 From leahsymekher : good idea..word format

11:35:53 From Nadira Al Araj : Section 2.2. Determining Whether a Conflict of Interest Exists.

11:36:18 From Nadira Al Araj : <https://www.icann.org/resources/pages/governance/coi-en>

11:40:56 From Vanda Scartenzini : agree with Cheryl

11:47:53 From Vanda Scartenzini : remembering what I have said

11:48:33 From Vanda Scartenzini : if we need people with knowledge of Icann aancnit be affiate

11:49:15 From Vanda Scartenzini : can't. affiliated will reduce a lot the number of candidates

11:50:02 From Vanda Scartenzini : the candidates through NOMCOM

11:58:42 From Cheryl Langdon-Orr : Tom I need to leave now for my next call... Bye for now

12:03 PM From Vanda Scartenzini to Everyone: me too Tom, sorry not to dedicate full time this time. best to all