

Chat Transcript – NomComRIWG – Thursday, 19 March 2020 – Meeting #53

05:50:03 From Yvette Guigneaux :

Hi All - Welcome to Meeting #34 - NomCom Review Implementation Working Group
(NomComRIWG) - Thursday, 19 March 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: Vanda Scartenzini

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 ICANN HR department input on job description**

5.Recommendations including Bylaws Update:

- **Recommendation 27: Definition of ICANN Unaffiliates**

- **Recommendation 9**

- **Recommendation 10**

- **Recommendation 24**

6.Next Meeting

7.A.O.B.

05:59:25 From davekissoondoyal : hello everyone

06:00:05 From Yvette Guigneaux : Hello Dave

06:00:32 From davekissoondoyal : Hello Yvette

06:00:46 From Yvette Guigneaux : Hi All - friendly reminder - when you're not speaking,
kindly mute your phones - thank you!

06:01:09 From Arinola Akinyemi : Hello everyone

06:01:30 From Tom Barrett : hi everyone

06:02:49 From Nadira AL-ARAJ : hi all, my internet is unstable due to the heavy load

06:11:21 From davekissoondoyal : +1 Tom

06:12:06 From Cheryl Langdon-Orr : bundle would help perhaos

06:12:12 From Yvette Guigneaux : Hi Nadira - understood - let me know if I can help with anything

06:15:15 From Jean-Baptiste Deroulez : Link to gdoc:
https://docs.google.com/document/d/1RfC0xVRQLJKeoQdcR9JPv_A3ihXB5CUF4Z5QPhIAzU/edit?usp=sharing

06:19:08 From Nadira AL-ARAJ : edits is fine

06:20:26 From Nadira AL-ARAJ : yes, it was also confusing during the NomCom deliberations

06:23:20 From davekissoondoyal : Please leave it to them to do

06:23:43 From Nadira AL-ARAJ : maybe their rules of procedures

06:23:59 From davekissoondoyal : +1 Nadira

06:28:29 From Nadira AL-ARAJ : why can't we suggest to appoint an independent not affiliated to ICANN for this empty seat

06:28:43 From Yvette Guigneaux : Hand up - from Cheryl

06:30:15 From Nadira AL-ARAJ : thanks Cheryl

06:31:04 From Nadira AL-ARAJ : I like this suggestion Tom

06:34:40 From Cheryl Langdon-Orr : Sorry that was wirdy but we need t be string here

06:35:21 From Jean-Baptiste Deroulez : link to doc:
https://docs.google.com/document/d/1MbC2o2QZ9AQe-fmdf1FDrQJGOv9Hx_jD0Vh2nwaB2pc/edit?usp=sharing

06:38:20 From Nadira AL-ARAJ : usually NPOC always find themselves not representative

06:42:44 From Nadira AL-ARAJ : can't we suggest to ask NPOC delegate replacing the GAC empty seat

06:43:34 From Cheryl Langdon-Orr : Yes Nadira but in the past there was no stake holder group such as NPOC and there can of course be any number of new Constituencies and stajeholder groups formed but *only IN the GNSO not the other AC or SO'x=s thuis the potential for tention

06:45:00 From Nadira AL-ARAJ : so the NomCom design was set before NPOC was founded

06:45:46 From Cheryl Langdon-Orr : Yes it is unique

06:48:10 From Cheryl Langdon-Orr : this is also a part where I would actively seek early and informal to begin with advice on our wording

06:49:24 From Nadira AL-ARAJ : balancing the GNSO itself or its representative to the NomCom?

06:50:48 From Nadira AL-ARAJ : bouncing the ball to the GNSO;)

06:52:53 From Cheryl Langdon-Orr : ideally it should be up to each of the AC and SO's to sort out the specificity of and diversity to reflect its structure and we just dicide up the seats so to speak

06:53:02 From Cheryl Langdon-Orr : BUT that is only 1 way of doing it

06:57:21 From Cheryl Langdon-Orr : Slgh sorry if this wqs easy it would have already happened ;-)

06:58:41 From Nadira AL-ARAJ : thanks all

06:58:49 From davekissoondoyal : Thanks and bye to all