

**Chat Transcript – NomComRIWG – Thursday, 9 April 2020 – Meeting #36**

**11:33:02 From Yvette Guigneaux :  
Meeting #36 - NomCom Review Implementation Working Group (NomComRIWG) - Thursday,  
9 April 2020 @ 19:00 UTC!**

**Proposed Draft Agenda  
Roll Call + SOI Updates  
Work plan  
Recommendations including Bylaws Update  
Recommendation 10  
Recommendation 7  
Recommendation 9  
Recommendation 27  
Next Meetings  
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>**

**Apologies: Elizabeth (Betsy) Andrews**

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11:56:33 From vandascartezini : Hi all ! hope everybody is safe in your family and freinds

11:57:58 From leahsymekher : Hello All

12:00:11 From davekissoondoyal : Hello everyone

12:00:55 From vandascartezini : there are conflict call for su. I apologize but she is co-chair

12:04:01 From Cheryl Langdon-Orr : At last! Sorry Zoom gremlins got the better of me

12:05:48 From Yvette Guigneaux : Welcome all

12:08:43 From Cheryl Langdon-Orr : I am still for the SO getting its own house in order

12:10:56 From davekissoondoyal : It is our recommendation but the decision lies with the GNSO. Perhaps they would like to have two seats for the BC a

12:11:04 From vandascartezini : yes cheryl

12:11:27 From vandascartezini : yes that is the idea ..Cheryl

12:11:52 From vandascartezini : number of seat is done

12:12:52 From Nadira AL-ARAJ : +1 Cheryl that what we agreed on last meeting

12:13:12 From Cheryl Langdon-Orr : Let them come up with theror \*OWN\* radical ways

12:13:26 From leahsymekher : +1 to Vanda and Cheryl

12:13:29 From davekissoondoyal : +1 Cheryl

12:13:31 From Cheryl Langdon-Orr : but set the objectives

12:14:02 From vandascartezini : transfer the monkey to their shoulder

12:14:12 From Cheryl Langdon-Orr : :-)

12:15:33 From davekissoondoyal : Have they requested that we keep the seat for them though they are not filling it now?

12:15:37 From vandascartezini : + 1 Leah time limite is relevant

12:16:40 From vandascartezini : yes Dave

12:16:56 From Nadira AL-ARAJ : what if they didn't do anything after the time limit

12:17:04 From Cheryl Langdon-Orr : Yes they have @Dave and there is a focus group within the GAC on the matter

12:17:04 From davekissoondoyal : Thanks @Vanda

12:17:18 From davekissoondoyal : Thanks @Cheryl

12:17:59 From Cheryl Langdon-Orr : Then the seat is removed from the table totally @Nadira but that would be an uodate to the approved recommendations for seats to stay the same

12:19:04 From Nadira AL-ARAJ : exactly Cheryl

12:21:34 From Nadira AL-ARAJ : Radical Approach 1 doesn't match the recommendation of keeping the same number of seats

12:22:52 From vandascartezini : as examples I agree

12:24:25 From Nadira AL-ARAJ : as an example OK but the number of seats must be odd number

12:25:25 From Cheryl Langdon-Orr : The same time line as the GNSO gets

12:26:40 From Lars Hoffmann : Could I be added to the queue, please?

12:27:07 From vandascartezini : yes - LEAH agree after having legal support to do this

12:30:47 From leahsymekher : interesting view Lars...

12:31:10 From Nadira AL-ARAJ : nice way in putting it @Lars

12:32:53 From vandascartezini : thanks lars for your views

12:33:38 From Nadira AL-ARAJ : :)

12:33:54 From Cheryl Langdon-Orr : That is the basis of several of the ATRT3 recommendations about to be made

12:34:08 From vandascartezini : yes Cheryl

12:37:55 From Cheryl Langdon-Orr : But they (GAC) do not give it up TO another entity

12:39:17 From Leahsymekher : good point Cheryl...seated vacated not give up to..

12:39:58 From vandascartezini : I am also against to give to GNSO the GAC seat since we will worst the balance ..

12:40:05 From Nadira AL-ARAJ : so we recommend that GAC seat will be removed

12:40:55 From Nadira AL-ARAJ : if GAC don't appoint any

12:41:19 From vandascartezini : can be suggested to ccNSO for instance to give more geographic balancing for instance

12:41:21 From Nadira AL-ARAJ : reduce the NomCom seats number

12:41:42 From vandascartezini : reduce will go against the recommendation we received

12:42:39 From Cheryl Langdon-Orr : As long as they know we are not offering the GAC seat to them because it is unused

12:42:43 From Cheryl Langdon-Orr : long

12:43:49 From Arinola Akinyemi : I do not agree with that suggestion. I think that will be micromanaging the GNSO

12:43:53 From Cheryl Langdon-Orr : We certainly could but we previously felt self determination was the better way to go because it would be a Bylaw change required anyway

12:45:13 From vandascartezini : yes lars..

12:45:34 From Arinola Akinyemi : I suggest with we leave the GNSO to rebalance internally.

12:45:53 From Herve MBAYA : Herve MBAYA KAUMB depuis Lubumbashi

12:47:49 From vandascartezini : Arinola that was our idea and all discussion is going in that direction - we are now thinking what happened if they do nothing ...

12:48:10 From leahsymekher : thx Lars & Cheryl very helpful input

12:48:56 From Cheryl Langdon-Orr : GNSO and the GAC Yes Lars

12:49:16 From Arinola Akinyemi : Yes Vanda.

12:50:51 From Nadira AL-ARAJ : it could be kept GNSO seat flexible

12:51:00 From Nadira AL-ARAJ : seats

12:53:26 From Nadira AL-ARAJ : rotation

12:54:23 From vandascartezini : could be one suggestion Nadira

12:55:12 From Cheryl Langdon-Orr : Regardless of how they solve the problems there will be a need to change the Bylaws

12:55:20 From Cheryl Langdon-Orr : to match that flexibility

12:56:10 From leahsymekher : agree with Tom's proposal

12:56:30 From Arinola Akinyemi : agree with Tom

12:57:55 From Nadira AL-ARAJ : +1 Lars

12:57:56 From Cheryl Langdon-Orr : Exactly Laes

12:58:00 From Cheryl Langdon-Orr : Lars

12:58:09 From davekissoondoyal : +1 Lars

12:59:09 From Cheryl Langdon-Orr : The space bar unmutes briefly so OOPS

12:59:13 From Cheryl Langdon-Orr : I was typing

12:59:33 From leahsymekher : I think Tom is saying the same thing..as Lars..I am confused

12:59:57 From Cheryl Langdon-Orr : it is the ORDER that is different here Leah

13:00:49 From leahsymekher : I thought we are agreed that going to the So/Acs is a first step always

13:01:17 From vandascartezini : yes leah, agree with this first step

13:01:28 From Cheryl Langdon-Orr : I would like to think so Leah

13:01:38 From vandascartezini : 3 months looks ok for me

13:02:07 From Cheryl Langdon-Orr : HELL NO!

13:02:42 From leahsymekher : LoL..to the Hell No !!

13:03:00 From vandascartezini : we have no feedback yet- please let's address first the AC/SOs..

13:03:53 From leahsymekher : equitability is important..I agree w/Cheryl

13:04:21 From vandascartezini : + 1 CHERYL... we need to move diplomatically

13:04:22 From Cheryl Langdon-Orr : YES

13:04:50 From Cheryl Langdon-Orr : and offer ourselves to each AC/SO

13:05:50 From Nadira AL-ARAJ : Agree

13:05:54 From davekissoondoyal : +1

13:06:00 From Arinola Akinyemi : +1

13:06:23 From leahsymekher : agree

13:09:57 From davekissoondoyal : agree

13:10:45 From Cheryl Langdon-Orr : The words need to be caregul

13:11:36 From Cheryl Langdon-Orr : carefully crafted here

13:11:43 From Nadira AL-ARAJ : +1 Vanda

13:12:07 From davekissoondoyal : +Vanda

13:12:27 From vandascartezini : kkkkk

13:12:27 From leahsymekher : looks good..

13:12:29 From Cheryl Langdon-Orr : :-)

13:13:47 From vandascartezini : 2 or 3

13:14:07 From Jia Kimoto : 3, 3, 2

13:15:00 From davekissoondoyal : it should be all

13:15:09 From vandascartezini : for me shall be all

13:15:21 From Nadira AL-ARAJ : didn't get the 8

13:15:37 From Jia Kimoto : 8 ICANN Board positions that the NomCom selects

13:15:58 From Nadira AL-ARAJ : thanks Jia

13:15:59 From Jia Kimoto : Each year it rotates. 3 one year, 3 one year, 2 one year

13:16:32 From Nadira AL-ARAJ : no need to state the numbers

13:16:45 From vandascartezini : yes makes it 5 members at certain time from nomcom  
right?

13:18:03 From Cheryl Langdon-Orr : Happy wirth that @Vanda

13:18:11 From vandascartezini : me too just suggestions leah

13:19:47 From Nadira AL-ARAJ : the reapplying they already fall into this category

13:20:16 From vandascartezini : yes..

13:20:31 From vandascartezini : don't see the problem...

13:21:59 From Cheryl Langdon-Orr : Well I prefer them to work with a wider pool if needs be

13:22:45 From Cheryl Langdon-Orr : I care about the pool opportunities and flexibilities here NOT the ease of work for the NC

13:22:54 From Nadira AL-ARAJ : I think so Tom

13:23:17 From Cheryl Langdon-Orr : and it is just another thing to consider amongst LOTS of things they need to check on

13:23:22 From Cheryl Langdon-Orr : EXACTLY Vanda

13:23:31 From Cheryl Langdon-Orr : hardly an impost

13:23:58 From Leahsymekher : +1 to Vanda

13:24:10 From Cheryl Langdon-Orr : YES

13:24:14 From Nadira AL-ARAJ : yes

13:24:16 From davekissoondoyal : yes

13:24:18 From vandascartezini : ok

13:25:08 From vandascartezini : HAPPY EASTER AND PASSOVER ( already done)

13:25:09 From Leahsymekher : Thx all good mtg :-)

13:25:10 From Cheryl Langdon-Orr : Bye for now then Stay safe and make smart choices

13:25:12 From davekissoondoyal : Thanks and bye to all. Stay safe ppl

13:25:15 From Nadira AL-ARAJ : thank you

13:25:19 From Nadira AL-ARAJ : stay safe

13:25:20 From vandascartezini : STAY SAFE!!