

Chat Transcript – NomComRIWG – Thursday, 23 April 2020 – Meeting #37

11:26:47 From Yvette Guigneaux :

Meeting #37 - NomCom Review Implementation Working Group (NomComRIWG) - Thursday, 23 April 2020 @ 19:00 UTC!

Proposed Draft Agenda

1. Roll Call + SOI Updates
2. Recommendations including Bylaws Update:
 - Recommendation 10
 - Recommendation 27
3. ICANN68
4. Next Meetings
5. 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>

11:58:14 From leahsymekher : Hello All.

11:58:39 From Cheryl Langdon-Orr : Hi Leaha

11:58:48 From Arinola Akinyemi : Hello All

11:58:57 From Jean-Baptiste Deroulez : Hello All.

12:00:30 From Cheryl Langdon-Orr : Lars just lettong you know I am in 2 now and later 3 calls at once (so lag time from me is highly likely

12:01:02 From Lars Hoffmann : Oscar is not cooperating!

12:01:16 From Lars Hoffmann : He's had shots this morning. And I hope that is the reason for the current meltdown :)

12:01:43 From Cheryl Langdon-Orr : Ohh an essential thing thpugh, he will settle soon enough

12:04:32 From Nadira AL-ARAJ : hi all

12:05:18 From leahsymekher : Hi Oscar.. loving hugs to you!!

12:07:09 From Nadira AL-ARAJ : 🙄

12:09:57 From vandascartezini : thanks you for sending the password

12:10:18 From vandascartezini : hi everyone. sorry to be late was without the password

12:10:35 From Yvette Guigneaux : Hi Vanda - you're welcome and no worries, welcome

12:11:22 From Yvette Guigneaux : Apologies on the password hassle everyone - new security measure due to our current world situation and events.

12:11:34 From Cheryl Langdon-Orr : Correct @Tom by my reckoning

12:11:39 From Cheryl Langdon-Orr : reckoning

12:11:55 From Nadira AL-ARAJ : that what we agreed on

12:12:07 From vandascartezini : + 1 Nadira

12:12:12 From Leahsymekher : I agree too thus far

12:14:07 From vandascartezini : no guess we agree with all those

12:16:22 From Jean-Baptiste Deroulez : my hand is raised

12:16:36 From Jean-Baptiste Deroulez : in the chat :)

12:16:44 From Cheryl Langdon-Orr : Agreed

12:18:16 From Cheryl Langdon-Orr : Hi Oscar!

12:18:20 From Nadira AL-ARAJ : I have unstable internet I keep dropping out of the meeting

12:19:20 From Cheryl Langdon-Orr : Yes a sanity check and tone advice

12:19:31 From Cheryl Langdon-Orr : exactly Lars thanks

12:19:46 From Cheryl Langdon-Orr : I am *very comfortable* with that

12:20:57 From Leahsymekher : leave it to the GNSO..

12:21:16 From Cheryl Langdon-Orr : we can differentiate you and Oscars tne fear not Lars

12:21:21 From Arinola Akinyemi : +1 Leah

12:21:31 From Nadira AL-ARAJ : is 3 months is ok

12:30:08 From Nadira AL-ARAJ : I liked the "should" from Vanda

12:30:39 From Nadira AL-ARAJ : so we can put there should be an unaffiliated member

12:30:58 From Nadira AL-ARAJ : but with no number

12:31:15 From vandascartezini : if we need more knowledge of ICANN can be for instance difficult to find unaffiliated to fulfill such requirement

12:38:03 From vandascartezini : agree

12:39:03 From vandascartezini : for me Noncom shall decide the number of those are unaffiliated

12:39:51 From vandascartezini : independent has not to do with be part of community or not

12:41:04 From vandascartezini : I Cheryl is right the terms are quite difficult to identify who will fit on this term

12:41:20 From Leahsymekher : I like the scenario proposal

12:42:02 From Nadira AL-ARAJ : I like your scenario suggestion

12:43:16 From Cheryl Langdon-Orr : audio

12:45:37 From vandascartezini : in favor of scenario 2

12:48:24 From Leahsymekher : yes

12:48:55 From Cheryl Langdon-Orr : ok with me

12:49:10 From Cheryl Langdon-Orr : #2

12:49:13 From vandascartezini : still number one will be confusing with 2 special when translating scenario

12:50:14 From Nadira AL-ARAJ : number 2 sounds the best

12:52:23 From Leahsymekher : :-)..to Lars

12:53:10 From Nadira AL-ARAJ : only the chair write a final report but I never seen it

12:57:42 From vandascartezini : nadir, I can sent you mine at the time...

12:57:56 From Cheryl Langdon-Orr : This has been looked at by other NC's in the past :ars

12:58:01 From Cheryl Langdon-Orr : Lars

12:58:19 From Cheryl Langdon-Orr : it is an interesting activity

12:58:33 From Nadira AL-ARAJ : thanks Vanda, no need

12:58:58 From Leahsymekher : I would love if what Lars suggest can be realized

12:59:05 From vandascartezini : Nadira, just as example, bur certainly there are all there at Noncom

12:59:10 From vandascartezini : NOMCOM

13:01:00 From Cheryl Langdon-Orr : indeed @Nadira

13:01:08 From Cheryl Langdon-Orr : we jusy get on with the job

13:01:28 From Cheryl Langdon-Orr : unless we identified the interaction with a process step IN the ARO

13:01:31 From Cheryl Langdon-Orr : ARI

13:06:34 From leahsymekher : I agree with Tom on going to the community on this.

13:08:16 From vandascartezini : we need to avoid the word independent since any board member SHALL be independent

13:09:32 From vandascartezini : may be just ask to former NOMCOCM members ??

13:10:00 From vandascartezini : yes I remember

13:11:17 From leahsymekher : yes

13:11:20 From Nadira AL-ARAJ : yes

13:11:20 From vandascartezini : looks like a good way.

13:11:21 From Cheryl Langdon-Orr : yes

13:12:40 From Arinola Akinyemi : yes

13:15:53 From vandascartezini : webinar is relevant

13:16:06 From Cheryl Langdon-Orr : Way too much competition in #68 IMO

13:17:01 From vandascartezini : yes let's make a webinar end of May for instance

13:17:28 From Nadira AL-ARAJ : I think the discussion on the standings committee need more than one meeting

13:18:27 From vandascartezini : +1 Nadira I believe will take some time. may be we can have a two hour meeting dedicate to this one

13:19:07 From vandascartezini : yes

13:19:30 From Nadira AL-ARAJ : I didn't notice it 🤔

13:19:45 From Cheryl Langdon-Orr : Bye for now then Thanks everyone!

13:19:47 From leahsymekher : Thank you all..good meeting.

13:19:57 From Arinola Akinyemi : Bye all