

## Chat Transcript – NomComRIWG – Thursday, 4 June 2020 – Meeting #40

Meeting #40 - NomCom Review Implementation Working Group (NomComRIWG) –  
Thursday, 4 June 2020 @ 19:00 UTC!

### Proposed Draft Agenda

1. Roll Call + SOI Updates
2. Preparation of first six-monthly implementation report
3. Recommendations including Bylaws Update (if time allows): Recommendation 10
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>

---

- 11:56:35 From Vanda Scartezini : hi everyone!
- 12:03:08 From Vanda Scartezini : yeah difficult to hear
- 12:03:31 From Jean-Baptiste Deroulez : <https://docs.google.com/document/d/1M-dyGPMk20SfD0wHZ6y1e4d-dlIG6ghZ6ZZTYSpF0j0/edit?usp=sharing>
- 12:09:52 From Vanda Scartezini : yes clean up for what matters makes sense
- 12:13:37 From Nadira AL-ARAJ : yes, well structured
- 12:16:43 From Nadira AL-ARAJ : thank would be too much to ask from the current LT
- 12:18:53 From Nadira AL-ARAJ : yes
- 12:20:18 From Nadira AL-ARAJ : +1 Vanda
- 12:21:15 From Nadira AL-ARAJ : yes
- 12:22:30 From Vanda Scartezini : yes Cheryl my idea was just to give some idea to the reader
- 12:22:54 From Cheryl Langdon-Orr : Of course @Vanda
- 12:25:52 From Cheryl Langdon-Orr : Perhaps somebasic skills as foundation or proven and some Trg that is fit for purpose
- 12:27:45 From Cheryl Langdon-Orr : I always join into whatever training I can get
- 12:27:55 From Cheryl Langdon-Orr : but that might be just me ;-)
- 12:28:32 From Cheryl Langdon-Orr : ICANN Learn can help us here

12:28:39 From Vanda Scartezini : yes a agree

12:28:45 From Cheryl Langdon-Orr : we should be able to develop some building blocks in there

12:29:31 From Cheryl Langdon-Orr : and Yes Standing Committee needs to ensure a refresh and renew curricula as needs be

12:29:35 From Vanda Scartezini : yes something to them to pic under budget

12:31:15 From Vanda Scartezini : YES ok

12:38:55 From Jean-Baptiste Deroulez : On outreach, the summary document is located here:  
<https://community.icann.org/download/attachments/126421147/Outreach%20Input%20Received%20v4.0.pdf?version=1&modificationDate=1590397421000&api=v2>

12:41:18 From Cheryl Langdon-Orr : Thx

12:41:26 From Nadira AL-ARAJ : I don't think we did the others

12:41:45 From Vanda Scartezini : yes, lots fo work to do yet

12:43:07 From Jia Kimoto : Correct

12:46:22 From Vanda Scartezini : yes

12:48:03 From Nadira AL-ARAJ : the bylaws doesn't tackle the terms of the NomCom members

12:48:18 From Jay Sudowski : I think this might be a fundamental bylaw

12:49:07 From Cheryl Langdon-Orr : All Bylaw changes do don't they Jay?

12:49:33 From Cheryl Langdon-Orr : the threshold for Fundimetal Bylaw involves EC

12:49:59 From Cheryl Langdon-Orr : but all changes to BL's have a Community interaction component that does take time

12:50:15 From Jay Sudowski :

(a) Article 1; Sections 4.2, 4.3 and 4.7; Article 6; Sections 7.1 through 7.5, inclusive, and Sections 7.8, 7.11, 7.12, 7.17, 7.24 and 7.25; those portions of Sections 8.1, 9.2(b), 10.3(i), 11.3(f) and 12.2(d)(x)(A) relating to the provision to the EC of nominations of Directors by the nominating body, Articles 16, 17, 18 and 19, Sections 22.4, 22.5, 22.7 and 22.8, Article 26, Section 27.1; Annexes D, E and F; and this Article 25 are each a "Fundamental Bylaw" and, collectively, are the "Fundamental Bylaws".

(b) Notwithstanding any other provision of these Bylaws, a Fundamental Bylaw or the Articles of Incorporation may be altered, amended, or repealed (a "Fundamental Bylaw Amendment" or an "Articles Amendment"), only upon approval by a three-fourths vote of all Directors and the approval of the EC as set forth in this Section 25.2.

12:51:00 From Jay Sudowski : \*shrug\* - my legalese translator is broken today

12:52:12 From Nadira AL-ARAJ : all means all delegates including GAC

12:52:34 From Nadira AL-ARAJ : to be voting members

12:52:43 From Jay Sudowski : If RSSAC and SSAC can vote, GAC should vote too.

12:53:21 From Vanda Scartezini : we need to emphasize this point to GAC

12:53:56 From Vanda Scartezini : diplomatically no gov can not for other ... reason why GAC has no vote at Board

12:54:07 From Vanda Scartezini : can vote

12:55:24 From Vanda Scartezini : YES

12:58:36 From Vanda Scartezini : not yet...

12:59:01 From Jay Sudowski : Should be the easiest one to implement ;)

12:59:20 From Nadira AL-ARAJ : yes it was left to discuss the standing committee job description

13:02:43 From Vanda Scartezini : ok

13:04:19 From Vanda Scartezini : 1-3 ok

13:04:50 From Cheryl Langdon-Orr : 3 in progress?

13:05:06 From Cheryl Langdon-Orr : Yes Tom good idea

13:05:16 From Vanda Scartezini : agree Tom .

13:11:06 From Cheryl Langdon-Orr : Did we get any meaningful and useful responses ;-)

13:11:28 From Vanda Scartezini : guess not

13:12:07 From Vanda Scartezini : in progress 1

13:16:12 From Vanda Scartezini : explain our ideas ?

13:17:18 From Cheryl Langdon-Orr : perhaps a tad too far

13:17:28 From Cheryl Langdon-Orr : explain at this stage works

13:18:25 From Cheryl Langdon-Orr : Yes this is an opportunity to update and engage the OEC into these slight course corrections

13:20:17 From Vanda Scartezini : YES

13:20:20 From Cheryl Langdon-Orr : Yup all good

13:20:26 From Nadira AL-ARAJ : sure

13:21:41 From Vanda Scartezini : ai agree with the explaining

13:22:50 From Nadira AL-ARAJ : what about the outreach that have been done

13:23:03 From Nadira AL-ARAJ : to be included

13:23:42 From Nadira AL-ARAJ : exactly yes

13:24:12 From Vanda Scartezini : ok

13:24:46 From Cheryl Langdon-Orr : Thanks everyone... Look forward to seeing a next draft on all this... And I assume discussing it next call of course any edits and comments to it from us all online... Bye for now....

13:24:56 From Jean-Baptiste Deroulez : bye Cheryl

13:25:22 From Vanda Scartezini : none from my side

13:25:40 From Nadira AL-ARAJ : thank you all