

Chat Transcript – NomComRIWG – Thursday, 25 June 2020 – Meeting #42

Meeting #42 - NomCom Review Implementation Working Group (NomComRIWG) –
Thursday, 25 June 2020 @ 19:00 UTC!

Proposed Draft Agenda

1. Roll Call + SOI Updates
2. First six-monthly implementation report: Final Review
3. Confirm Meetings Schedule
4. 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>

11:55:54 From Vanda Scartezini : hi Yvette, hi cheryl

11:57:41 From Vanda Scartezini : hi everyone

11:57:46 From Tom Barrett : hi

11:58:12 From Yvette Guigneaux : Here you go - NomComRIWG call - Zoom Room Link -
<https://icann.zoom.us/j/331623162?pwd=eGsyUkYrTmVhL0I4YTZlR0I3ekxWQT09>

Meeting ID: 331-623-162

Password: 422919

11:58:23 From Arinola Akinyemi : Hello everyone

11:58:27 From Jean-Baptiste Deroulez : Link to the Progress and Implementation Status
Report: <https://docs.google.com/document/d/1M-dyGPMk20SfD0wHZ6y1e4d-dIIIG6ghZ6ZZTYSpF0j0/edit?usp=sharing>

12:01:05 From Cheryl Langdon-Orr : yup

12:04:00 From Vanda Scartezini : good change

12:09:40 From Nadira AL Araj : Excellent work and easy to track

12:10:02 From Vanda Scartezini : + 1 Nadira it is really good and easy way to follow

12:16:08 From Nadira AL Araj : It is good to publish any "legal" advise for future reference

12:16:24 From Vanda Scartezini : was just conversation I do not believe it should be
publish as advice

12:16:53 From Nadira AL Araj : It could if we can rephrase it and ask them to validate it

12:18:52 From Cheryl Langdon-Orr : Indeed @Vanda

12:20:10 From Vanda Scartezini : all are voting

12:22:02 From Nadira AL Araj : good point Cheryl

12:22:18 From Cheryl Langdon-Orr : Yes it is a right tp option NOT compulsory

12:23:46 From Cheryl Langdon-Orr : That takes a lot of the impediment some GAC Members see to occupying the seat away as the issue prima for them is usually that no one Gov Rep can "Vote" on behalf of other Govs

12:23:50 From Vanda Scartezini : yes Cheryl.

12:25:11 From Vanda Scartezini : we have done a lot of work....

12:31:09 From Vanda Scartezini : Yes Cheryl for GAC it is always difficult since the member can not consultate the entire GAC to raise consensus on the vote the person can do...

12:31:18 From Vanda Scartezini : consultate

12:32:44 From Nadira AL Araj : provide the wisdom

12:34:47 From Cheryl Langdon-Orr : Much larger puddle of eople with that cjoice Tom Yes

12:34:47 From Lars Hoffmann : Can I get into the queue please?

12:35:22 From Cheryl Langdon-Orr : current and recent's can have Exofficio status easy enough it would only stretch #'s from 5-7

12:35:51 From Cheryl Langdon-Orr : But we are getting into the weeds on this too much at this stage

12:36:14 From Cheryl Langdon-Orr : Sorry to hear siri can't help ;-)

12:37:15 From Cheryl Langdon-Orr : Board has of course appointed ALL the NC Leadership however TWom people could apply on an EOI call from time to time to suit any term kimits we make, and OEC can still select

12:37:19 From Cheryl Langdon-Orr : FOR example

12:37:36 From Cheryl Langdon-Orr : But Yes @Vanda This report does not need this at all

12:37:37 From Nadira AL Araj : We keep to be appointed Associate Chair empty until he/she is appointed

12:38:14 From Cheryl Langdon-Orr : If these are *for examples* then it gives us wriggle room oin our deliberations to come

12:38:49 From Lars Hoffmann : @cheryl - very good idea. We will make that a redline edit after the call.

12:39:31 From Vanda Scartezini : agree @ cheryl as examples..

12:39:50 From Arinola Akinyemi : +1 @Cheryl

12:39:58 From Cheryl Langdon-Orr : still have an issue wioth the word "Loyalty

12:40:44 From Vanda Scartezini : yes we have discussed this before

12:42:43 From Cheryl Langdon-Orr : "no

12:43:02 From Cheryl Langdon-Orr : pointer was still over the hand toggle ;-)

12:43:17 From Cheryl Langdon-Orr : Yes looking good Team

12:43:37 From Vanda Scartezini : looks quite good Tom

12:43:50 From Cheryl Langdon-Orr : I don't expect any concerns

12:44:27 From Cheryl Langdon-Orr : MSSl gets them by June 30

12:44:35 From Cheryl Langdon-Orr : so as they have ours :-0

12:45:44 From Jean-Baptiste Deroulez : can I be next in queue please?

12:49:46 From Vanda Scartezini : yes this will give much concerns

12:49:59 From Vanda Scartezini : agree with Cheryl

12:50:57 From Vanda Scartezini : it is published already

12:52:20 From Vanda Scartezini : yes. we are done with this report IMO

12:55:00 From Vanda Scartezini : good work !

12:55:32 From Arinola Akinyemi : It's been great work done so far!

12:56:14 From Nadira AL Araj : Bi-monthly 60 min

12:56:17 From Vanda Scartezini : fine !!

12:56:30 From Vanda Scartezini : rotation ok and 60minutes ok

12:56:55 From Arinola Akinyemi : ok

12:57:00 From Vanda Scartezini : every week is ok too

12:57:38 From Vanda Scartezini : for me also no problem
12:57:45 From Cheryl Langdon-Orr : Thanks everyone Bye for now then...
12:57:48 From Arinola Akinyemi : Fine by me
12:58:09 From Vanda Scartezini : take care !
12:58:17 From Arinola Akinyemi : Thanks all. Stay safe