

## Chat Transcript – NomComRIWG – Wednesday, 17 June 2020

### ICANN68 Prep-Week Webinar

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08:50:44 From Pamela Smith :

Welcome to the ICANN68 Prep Week NomCom RIWG Webinar.

All chat sessions follow the ICANN Expected Standards of Behavior:

<https://www.icann.org/resources/pages/expected-standards-2016-06-28-en>

When submitting a question that you want to be read out loud on the microphone in this session, please provide your name and affiliation, if you are representing one, start your sentence with <QUESTION>, and end it with <QUESTION>.

When submitting a comment that you want read out loud on the microphone, once again provide your name and affiliation, if you have one, then start your sentence with a <COMMENT> amend it with <COMMENT>.

Text outside these quotes will be considered as part of “chat” and will not be read out loud on the mic.

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08:51:41 From Maxim Alzoba : I see people :)

08:57:40 From Pamela Smith : Welcome to the ICANN68 Prep Week NomCom RIWG Webinar.

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08:57:59 From Pamela Smith : When submitting a question that you want to be read out loud on the microphone in this session, please provide your name and affiliation, if you are representing one, start your sentence with <QUESTION>, and end it with <QUESTION>.

08:58:08 From Glenn McKnight, Desktop : Hi Tom

08:58:12 From Pamela Smith : When submitting a comment that you want read out loud on the microphone, once again provide your name and affiliation, if you have one, then start your sentence with a <COMMENT> amend it with <COMMENT>. Text outside these quotes will be considered as part of “chat” and will not be read out loud on the mic.

08:58:38 From Tom Barrett : Hi Glenn. Thanks for joining!

08:59:14 From Dave Kissoondoyal : Hello everyone

08:59:21 From Glenn McKnight, Desktop : Your welcome Tom  
09:00:19 From Glenn McKnight, Desktop : Hi Paul  
09:01:04 From Priyatosh Jana : hi everyone... greetings from India  
09:01:19 From Cheryl Langdon-Orr : Welcome  
09:01:31 From Cheryl Langdon-Orr : from AU at 0200!  
09:01:50 From Paul Diaz : Hi Glenn, all  
09:02:01 From Pamela Smith : Welcome to the ICANN68 Prep Week NomCom RIWG  
Webinar.

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09:02:14 From Pamela Smith : When submitting a question that you want to be read out loud on the microphone in this session, please provide your name and affiliation, if you are representing one, start your sentence with <QUESTION>, and end it with <QUESTION>.

09:02:22 From Pamela Smith : When submitting a comment that you want read out loud on the microphone, once again provide your name and affiliation, if you have one, then start your sentence with a <COMMENT> and end it with <COMMENT>. Text outside these quotes will be considered as part of "chat" and will not be read out loud on the mic.

09:04:06 From Vanda Scartezini : hi everyone

09:04:15 From Vanda Scartezini : hi Cheryl

09:04:25 From Cheryl Langdon-Orr : Keep the video On Tom

09:04:52 From Yvette Guigneaux : Hi Vanda - welcome

09:05:24 From Vanda Scartezini : hi yvette hope you are healthy and well

09:05:27 From Dave Kissoondoyal : Hello and a very good early morning Cheryl

09:05:47 From Dave Kissoondoyal : Hi Tom

09:07:42 From Pamela Smith : Welcome to the ICANN68 Prep Week NomCom RIWG  
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09:07:51 From Pamela Smith : When submitting a question that you want to be read out loud on the microphone in this session, please provide your name and affiliation, if you are representing one, start your sentence with <QUESTION>, and end it with <QUESTION>.

09:08:04 From Pamela Smith : When submitting a comment that you want read out loud on the microphone, once again provide your name and affiliation, if you have one, then start your sentence with a <COMMENT> amend it with <COMMENT>. Text outside these quotes will be considered as part of “chat” and will not be read out loud on the mic.

09:17:55 From Priyatosh Jana : no audio

09:18:06 From Nadira AL-ARAJ : is the interruption in the sound is for everyone or it is from my end?

09:18:22 From Katarina : no it's ok

09:18:25 From Kristina Hakobyan : I have an audio

09:18:28 From Tom Barrett : its worknig fine for me

09:18:34 From Paul Diaz : Sound is good for me, too

09:19:03 From Priyatosh Jana : I think I have unstable connection...

09:19:12 From Nadira AL-ARAJ : thanks, I will check my connection

09:19:47 From Priyatosh Jana : I have no sound

09:20:06 From Kristina Hakobyan : try to reconnect)

09:20:22 From Glenn McKnight, Desktop : No problem here

09:20:56 From Priyatosh Jana : I should reconnect

09:22:10 From Pamela Smith : When submitting a question that you want to be read out loud on the microphone in this session, please provide your name and affiliation, if you are representing one, start your sentence with <QUESTION>, and end it with <QUESTION>.

09:22:21 From Pamela Smith : When submitting a comment that you want read out loud on the microphone, once again provide your name and affiliation, if you have one, then start your sentence with a <COMMENT> anend it with <COMMENT>. Text outside these quotes will be considered as part of “chat” and will not be read out loud on the mic.

09:22:35 From Glenn McKnight, Desktop : Rec 2 is a great idea. As a ISOC Board member I assure you the work is much much more than expected. Need time management training, dealing with people etc

09:23:07 From Vanda Scartezini : we believe will be Glenn

09:23:12 From Glenn McKnight, Desktop : Two years is a good idea

09:23:16 From Cheryl Langdon-Orr : Noted @Glenn

09:23:54 From Cheryl Langdon-Orr : So everyone gets a clean slate then term limits run post implementation

09:23:57 From Glenn McKnight, Desktop : I think a mentoring of seasoned and new Nomcom members is a good idea

09:24:13 From Cheryl Langdon-Orr : Yes we believe that is essential @Glenn

09:24:17 From Stephen Deerhake (.as - ccNSO Councillor) : <QUESTION So if I understand Tom properly, 2 years, on, then 2 years off, and then potentially 2 years back on?</QUESTION>

09:24:30 From Vanda Scartezini : thanks Glenn we believe takes time to absorbed all and it is relevant to have one more year to really use most of the training and experience

09:25:27 From Cheryl Langdon-Orr : and ONLY for 2 Terms as a overall restriction

09:26:07 From Vanda Scartezini : restrictions allows expanding participation

09:26:17 From Cheryl Langdon-Orr : Exactly @Vanda

09:27:02 From Paul Diaz : Community Forum = March mtg, Policy Forum = June, no? So Rec 7 re early departures applies to members leaving after the June mtg?

09:27:15 From Cheryl Langdon-Orr : Yup

09:27:27 From Lars Hoffmann : @Stephen - yes- a minimum of 2 years off.

09:27:37 From Paul Diaz : Thanks for the clarification!

09:29:25 From Sébastien Bachollet : <Q> Did the 2Y will start at the same time for all the Nomcom members?<Q>

09:29:56 From Cheryl Langdon-Orr : Half of a NomCom are refreshed each Year SeB

09:30:16 From Lars Hoffmann : @sebastien: the proposal is that the initial seating will see half of the noncom being seated for 1 year. The other half for two years.

09:30:21 From Sébastien Bachollet : Thanks Cheryl

09:30:26 From Stephen Deerhake (.as - ccNSO Councillor) : <QUESTION>Is this proposal a change to a fundamental Bylaw?</QUESTION>

09:31:25 From Lars Hoffmann : @Stephen: we do not believe it is a fundamental bylaws.

09:32:23 From Cheryl Langdon-Orr : Thanks Lard I was typing but you beat me ;-)

09:32:32 From Cheryl Langdon-Orr : Lars (sorry typo)

09:32:43 From Lars Hoffmann : We will of course confirm whether fundamental or not. But our ready of article 25.1 indicates that only 8.1 is part of the bylaws. term lengths is under 8.3

09:32:49 From Lars Hoffmann : \*reading

09:33:54 From Cheryl Langdon-Orr : We will of course take ICANN Legal' advice on any Bylaw proposals though @Stephen

09:34:41 From Cheryl Langdon-Orr : So the Seating plan remains as is..

09:35:06 From Glenn McKnight, Desktop : So no seat for NPOC?

09:35:18 From Cheryl Langdon-Orr : but there \*IS\* rebalancing needed as noted in the IE Report within GNSO

09:35:34 From Glenn McKnight, Desktop : Interesting that the NCUC occupies this seat vs rotating via the NCSG

09:35:41 From Cheryl Langdon-Orr : and we propose that the GNSO needs to arrange itself into the 7 allocated seats it has

09:37:12 From Lars Hoffmann : @glenn - I believe the reason is that when those articles were drafted the NPOC and NCSG did not exist. And the language has never been updated since.

09:37:50 From Lawrence Olawale-Roberts : The At-Large is the only constituency with the largest membership on the Nomcom was a similar letter sent to to At-Large on re-balancing within the NomCom?

09:39:23 From Stephen Deerhake (.as - ccNSO Councillor) : @Lars: If you are not fiddling with Section 8.1 you are in calm waters...

09:39:23 From Cheryl Langdon-Orr : Lawrence ALAC already has a seat per geographic region that ALAC and At-Large is constituted from so there is no need for a rebalancing there... the Independent Examiner did identify an issue with the GNSO however

09:39:38 From Lars Hoffmann : @lawence - it was not because the overall numbers for the gnso and the at-large remain the same. The NomComRIWG is simply proposing to align the language for the GNSO to mirror the language that is already in place for the at-large seats. That is why the nomcomriwg decided not to send a letter to the at-large.

09:39:41 From Glenn McKnight, Desktop : Who selects the NomCOMRIWG?

09:39:48 From Cheryl Langdon-Orr : We assume so @Stephen ;-)

09:40:10 From Lars Hoffmann : @glenn - it is an open working group, anyone can join. that has been the case since the start of the second noncom review.

09:40:24 From Glenn McKnight, Desktop : I

09:40:38 From Vanda Scartezini : you meant standard committee GLENN?

09:40:48 From Stephen Deerhake (.as - ccNSO Councillor) : @CLO: Thank you for the clarification.

09:41:24 From Cheryl Langdon-Orr : NomComRIWG is open and included both now Members since the Report on the NC Review, as well as Members who have been consistent, BUT they RIWG only implements what the Board has accepted re the Implementation of the 27 Recommendations made in the IE Report

09:41:47 From Cheryl Langdon-Orr : it is an Implementation Team

09:44:06 From Lawrence Olawale-Roberts : Different constituencies make up the NomCom membership and At-Large represent End-Users. Thus where there is a need to have broader representation within the community one constituency with 5 members on the NomCom may need to be re-balanced. At-Large could rotate membership across regions

09:45:26 From Stephen Deerhake (.as - ccNSO Councillor) : <QUESTION>Realistically, is there enough time for a public comment period given that the NomCom has to stand aside until the SO/AC's have finalized their Board appointments?</QUESTION>

09:47:55 From Jean-Baptiste Deroulez : Input received on implementation steps:  
<https://community.icann.org/download/attachments/126421147/Outreach%20Input%20Received%20v4.0.pdf?version=1&modificationDate=1590397421000&api=v2>

09:48:42 From Yvette Guigneaux : No worries Cheryl

09:48:43 From Lars Hoffmann : @Stephen - apologies, I missed the context for your question.

09:49:32 From Priyatosh Jana : No audio

09:50:22 From Dave Kissoondoyal : I had no audio and had to disconnect and reconnect to get audio

09:50:32 From Lawrence Olawale-Roberts : I would also want to draw the committees attention to the fact that the remit of the NomCom now includes appointing P.T.I Board members but no adjustment has been made to NomCom's membership based on this. Where there are calls by stakeholders for representation how can this be accommodated under the current review.

09:50:39 From Raphael Beauregard-Lacroix : Also got a similar problem earlier about losing audio

09:52:06 From Yvette Guigneaux : Dave - can you hear the call now? Audio good?

09:52:24 From Stephen Deerhake (.as - ccNSO Councillor) : Tom made reference to a public comment period.

09:52:51 From Stephen Deerhake (.as - ccNSO Councillor) : That is the comment.

09:53:25 From Stephen Deerhake (.as - ccNSO Councillor) : You only have 6 months if my maths is correct.

09:53:33 From Cheryl Langdon-Orr : Some implementations may effect different upcoming NC's

09:53:35 From Stephen Deerhake (.as - ccNSO Councillor) : OK, thank you for that.

09:55:43 From Jean-Baptiste Deroulez : Please find the link to the slide deck:  
<https://community.icann.org/download/attachments/136118331/NomCom%20Review-%20Implementation%20Milestones%20and%20Next%20Steps%20-%20final.pdf?version=3&modificationDate=1592386899000&api=v2>

09:59:04 From Dave Kissoondoyal : ALAC has 5 seats representing each of the 5 geographical regions

09:59:19 From Yvette Guigneaux : Webinar details will be posted here on the wiki - <https://community.icann.org/x/OwAdC>

09:59:22 From Stephen Deerhake (.as - ccNSO Councillor) : ccNSO has one! ;-)

09:59:42 From Glenn McKnight, Desktop : Thanks great job

09:59:45 From Kristina Hakobyan : thanks all)

09:59:48 From Stephen Deerhake (.as - ccNSO Councillor) : Thanks!

09:59:50 From Vanda Scartezini : thank you Tom and Cheryl for a wonderful representation of our work

09:59:50 From Priyatosh Jana : thanks all

09:59:54 From Abdeldjalil Bachar Bong : Thanks

09:59:55 From Priyatosh Jana : bye bye

10:00:00 From Dave Kissoondoyal : Thanks and bye to all

10:00:12 From Kammiri Souroumpo : Merci à tous

10:00:13 From Tom Barrett : thanks everyone

10:00:17 From Gnanajeyaraman Rajaram : Thank you

10:00:17 From Katarina Gevorgyan : thanks bye