

**Chat Transcript – NomComRIWG – Thursday, 16 July 2020 – Meeting #45**  
Meeting #45 - NomCom Review Implementation Working Group (NomComRIWG) –  
Thursday, 16 July 2020 @ 13:00 UTC!

**Proposed Draft Agenda**

1. Roll Call + SOI Updates
2. Recommendation 24: Standing Committee Charter (gdoc [[docs.google.com](https://docs.google.com)])
3. Recommendation 13: Process Diagram
4. Next Meeting
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>

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05:57:03 From Vanda Scartezini : hi eveyone

05:59:41 From Dave Kissoondoyal : Hello everyone

06:00:46 From Tom Barrett : hi all

06:09:31 From Jean-Baptiste Deroulez : Link to the charter:  
<https://docs.google.com/document/d/1AL-D6D4vfEeNw1bqHtFIJKHCjcIMCuTVSch-y-mPp9A/edit?usp=sharing>

06:17:46 From Vanda Scartezini : important is keeping easily the historical of NOMCOM

06:18:03 From Vanda Scartezini : looks good

06:18:08 From Jean-Baptiste Deroulez : link to wiki page:  
<https://community.icann.org/x/tAF1C>

06:25:50 From Remmy Nweke : I support the position of Vanda

06:27:36 From Vanda Scartezini : yes accountability is essencial

06:28:21 From Vanda Scartezini : agree removal is relevant

06:28:52 From Vanda Scartezini : i believe the SC is accountable to the community

06:37:19 From Vanda Scartezini : rotation on Ac/So/ geographic/ gender if possible

06:38:20 From Vanda Scartezini : removal need to think about

06:39:32 From Vanda Scartezini : agree TOM can be suggested by this group

06:41:03 From Vanda Scartezini : but even being this group a Eol process shall be followed. only this group will be the selection body

06:42:36 From Remmy Nweke : Will every year not be too soon and given that it runs for three years and kind of removal model proposed to have two years for convenors.

06:43:32 From Remmy Nweke : What happens when an outgoing candidate gets elected to be a convenor?

06:46:47 From Vanda Scartezini : agree Ken

06:52:44 From Ken Stubbs : +1 tom's budget comments

06:53:01 From Vanda Scartezini : yes Tom a good approach

06:55:43 From Vanda Scartezini : + 1 remmy

06:55:45 From Dave Kissoondoyal : Non performance criteria should be defined

06:57:17 From Vanda Scartezini : leak of confidential information even if the SC will not be connected with selection.. confidential points may circulate among members

06:58:50 From Dave Kissoondoyal : Thanks and bye to all

06:58:58 From Remmy Nweke : thanks and bye all