

**Chat Transcript – NomComRIWG – Thursday, 23 July 2020 – Meeting #46**  
Meeting #46 - NomCom Review Implementation Working Group (NomComRIWG) –  
Thursday, 23 July 2020 @ 19:00 UTC!

**Proposed Draft Agenda**

Roll Call + SOI Updates  
Call with GNSO Leaders  
Bylaws Update Status  
Recommendation 13: Process Diagram  
Next Meeting  
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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11:58:28 From Vanda Scartezini : hi everyone!

11:59:02 From Nadira AL Araj : Hi Vanda and all

11:59:16 From leahsymekher : Hi All. Leah here.

12:00:47 From leahsymekher : have been attending the IGF-USA 2020..great topics and guests.

12:01:32 From Vanda Scartezini : great to know leah

12:01:40 From Jean-Baptiste Deroulez : can anyone here me?

12:01:43 From Jean-Baptiste Deroulez : hear

12:01:46 From Tom Barrett : no

12:02:13 From Jean-Baptiste Deroulez : hmmm

12:04:43 From Cheryl Langdon-Orr : no there were not

12:06:02 From Nadira AL Araj : It is pity that the NCSG/NCUC not there because they are the one of the question.

12:06:25 From Vanda Scartezini : yes... stance...

12:06:29 From Vanda Scartezini : strange

12:08:34 From Jean-Baptiste Deroulez : yes Tom I believe so

12:12:37 From Nadira AL Araj : That would be more practical than changing the bylaws

12:12:54 From Cheryl Langdon-Orr : agreed

12:13:15 From Nadira AL Araj : Having the standing committee will be the guardian and will give credibility

12:14:01 From Vanda Scartezini : ok till now

12:16:00 From Nadira AL Araj : Have you discussed if we will also going to consider the Process Diagram in the case of repeated "COVID circumstances?"

12:20:15 From Cheryl Langdon-Orr : I would say the inevitable repeat of C-19 or something similar

12:22:01 From Cheryl Langdon-Orr : I am comfortable with that actually Lars ...we don't need ti micro manage

12:22:07 From Vanda Scartezini : Lars I agree

12:22:48 From Nadira AL Araj : Yes Tom there is an overlap

12:28:02 From Zahid Jamil (Jamil & Jamil) : Vanda said it better than me

12:28:57 From Leahsymekher : timing state by Zahid and Vanda is vital for successful outreach.

12:29:14 From Zahid Jamil (Jamil & Jamil) : Btw Vanda you're only the 2nd person who pronounced my name correctly - Thank you :)

12:29:22 From Zahid Jamil (Jamil & Jamil) : in ICANN

12:30:44 From Leahsymekher : I guess this timeline was for this year's gnomon..yes/no Tom?

12:30:51 From Remmy Nweke : I think we have to be mindful, not using excuses of holidays here and there to be in a fix. I think we should if at all give out a suggestive timelines and let those in nomination committee finalise on this.

12:31:02 From Leahsymekher : sorry.nomcom

12:31:16 From Remmy Nweke : +Chreyl

12:31:37 From Cheryl Langdon-Orr : Manage the expectations with FIXED dates and milestones YES!!!

12:32:08 From Cheryl Langdon-Orr : Combination of ICANN ByLaws and NomCom Standard Operating Procedures

12:32:13 From Zahid Jamil (Jamil & Jamil) : Indeed

12:32:19 From Cheryl Langdon-Orr : and Yes the SC is also key in this

12:32:35 From Zahid Jamil (Jamil & Jamil) : Allow them space to plan and organize early

12:32:38 From Remmy Nweke : Potential candidates should follow a timeline not minding if there is holidays or not.

12:33:03 From Cheryl Langdon-Orr : but there role is assist guide and overview OF and For each NC

12:33:19 From Zahid Jamil (Jamil & Jamil) : good qs

12:33:25 From Zahid Jamil (Jamil & Jamil) : seating of Chairs

12:33:31 From Zahid Jamil (Jamil & Jamil) : nomination of members

12:33:43 From Zahid Jamil (Jamil & Jamil) : allowing Nomcom to get officially seated early

12:33:52 From Vanda Scartezini : rummy first they need to learn if they can be candidate and this yes impacts during most of the time is vacation/ holiday time

12:34:04 From Vanda Scartezini : Remmy ( sorry)

12:34:38 From Leahsymekher : recommendations

12:34:51 From Leahsymekher : from previous nomcom

12:34:53 From Vanda Scartezini : yes Cheryl

12:35:03 From Nadira AL Araj : But those will be in the hands of the standing committee

12:35:16 From Leahsymekher : ICNN staff support team?

12:35:24 From Leahsymekher : ICANN

12:36:17 From Zahid Jamil (Jamil & Jamil) : great point

12:36:49 From Cheryl Langdon-Orr : Exactly the staff has been hamstrung

12:36:56 From Cheryl Langdon-Orr : by the table Rasa approach

12:37:06 From Cheryl Langdon-Orr : Tabla Rasa

12:37:12 From Cheryl Langdon-Orr : darn auto correct

12:37:22 From Zahid Jamil (Jamil & Jamil) : Indeed

12:39:42 From Zahid Jamil (Jamil & Jamil) : yep

12:41:27 From Vanda Scartezini : +1 Cheryl

12:42:37 From Nadira AL Araj : +1 Cheryl, the appointing bodies has to work backwards according to the fixed date

12:43:15 From Nadira AL Araj : Does the standing committee has their own webpage?

12:43:41 From Nadira AL Araj : Then the best place to be posted

12:45:18 From Zahid Jamil (Jamil & Jamil) : Lars - can u remind us the recommendation which we are looking at for this work

12:45:50 From Cheryl Langdon-Orr : Correct @Nadia

12:46:34 From Cheryl Langdon-Orr : the SC needs a Charter (we are doing that) and a set of Operating Procedures that is more maliable

12:46:52 From Cheryl Langdon-Orr : and this stuff is in the OP's as much as anywhere else

12:46:55 From Vanda Scartezini : yes Nadira...

12:47:08 From Cheryl Langdon-Orr : the codify KEY elements

12:47:22 From Nadira AL Araj : I didn't read the minutes of last week

12:49:26 From Vanda Scartezini : I need 3 minutes to attending the phone...sorry

12:50:29 From Cheryl Langdon-Orr : and a huge time waste each year as well

12:51:05 From Nadira AL Araj : But some dates the NomCom can't change

12:52:07 From Zahid Jamil (Jamil & Jamil) : Thank you - yes nice to be back - was allowed back to work by doctors a few weeks ago

12:52:45 From Cheryl Langdon-Orr : Plenty of work still to be done

12:52:58 From leahsymekher : yes Tom it does

12:53:00 From Cheryl Langdon-Orr : Fine by me

12:53:04 From Vanda Scartezini : i am back, thanks

12:54:16 From leahsymekher : @ Zahid..glad you are well :-)

12:54:23 From Cheryl Langdon-Orr : Excellent!!

12:54:32 From Zahid Jamil (Jamil & Jamil) : Thank you!!

12:54:37 From leahsymekher : bye