

Chat Transcript – NomComRIWG – Thursday, 30 July 2020 – Meeting #47
Meeting #47 - NomCom Review Implementation Working Group (NomComRIWG) –
Thursday, 30 July 2020 @ 13:00 UTC!

Proposed Draft Agenda

Welcome
Roll Call + SOI Updates
Recommendation 13: Process Diagram
Recommendation 27 (time permitting)
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>

05:57:24 From Vanda Scartezini : good day to all!

05:57:52 From leahsymekher : Hi Vanda and All

05:57:57 From Yvette Guigneaux : Good day to you too Vanda and all

05:58:06 From Tom Barrett : hi all

05:58:23 From Lars Hoffmann : Hello everyone!

06:01:42 From Dave Kissoondoyal : Hello everyone

06:04:11 From Vanda Scartezini : No it is ok for me

06:09:45 From Vanda Scartezini : standing committee task? they shall define? but we can alert that shall be do this with 2 months anticipation?

06:11:03 From Jia Kimoto : Yes, NomCom staff

06:11:54 From Jia Kimoto : No

06:13:22 From Jia Kimoto : Please note that there is a NomCom member 360 peer review every year that NomCom staff works on as well.

06:16:13 From Nadira AL-ARAJ : update their requirements

06:16:36 From Nadira AL-ARAJ : yes to the standing committee

06:16:57 From Jia Kimoto : Yes, NomCom staff requests for updated requirements

06:17:12 From Vanda Scartezini : annual assembly is time to changing leadership so may they need some time after that

06:22:42 From Cheryl Langdon-Orr : Agreed

06:23:51 From Nadira AL-ARAJ : a general recommendations of satisfaction or feedback on the receiving bodies

06:23:59 From Nadira AL-ARAJ : but not an individual one

06:24:33 From Cheryl Langdon-Orr : This feed back usually happens but it is ad hoc and needs formalisation

06:25:04 From Vanda Scartezini : agree with Cheryl -exist

06:25:16 From Nadira AL-ARAJ : @Cheryl is this formal feedback?

06:25:23 From Cheryl Langdon-Orr : That blind method seems the best from my POV
BTW but we need to formalise the action not the details at this stage

06:25:30 From Nadira AL-ARAJ : I never heard of it

06:26:14 From Nadira AL-ARAJ : this feedback goes to the standing committee

06:26:16 From Cheryl Langdon-Orr : It is informal in as much as a NC and the LT of the NC need to decide to and how to do it

06:27:22 From Nadira AL-ARAJ : then it is better if we formalize it

06:27:56 From Cheryl Langdon-Orr : with the GAC it is more the role of opinion're the Board criteria as opposed to what a receiving body as such does so the same only f=different

06:28:21 From Jia Kimoto : GAC provided criteria to the NomCom this year (2020)

06:29:46 From Vanda Scartezini : Jia -i believe their opinion is relevant

06:31:01 From Cheryl Langdon-Orr : it is another thing that needs codifying Yes

06:31:31 From Cheryl Langdon-Orr : becomes part of any NC;s 'toolkit'

06:33:25 From Nadira AL-ARAJ : after each screening round candidates were informed

06:34:24 From Jia Kimoto : You are correct

06:34:29 From Cheryl Langdon-Orr : again that is often but not always the case ...needs codifying again to better manage candidate expectations

06:36:42 From Nadira AL-ARAJ : sounds lots of work if a survey to be circulated after each screening rounds

06:40:18 From Nadira AL-ARAJ : +1 Ken

06:41:51 From Nadira AL-ARAJ : it has to go into the standing committee responsibilities are

06:42:16 From Cheryl Langdon-Orr : Indeed @ Ken the choice is the one of any NC to ask... "do we or not deploy a consultant" and if yes then get on with the process that is established.... And re the candidate interactions there needs to be a playbook to use as required

06:48:47 From Nadira AL-ARAJ : yes

06:48:58 From Vanda Scartezini : guess budget shall be guaranteed by standing committee for the next year

06:49:24 From Lars Hoffmann : Tom - can I get quickly into the queue?

06:50:48 From Cheryl Langdon-Orr : yup

06:50:52 From Nadira AL-ARAJ : good catch Lars

06:50:55 From Vanda Scartezini : yes

06:51:02 From Dave Kissoondoyal : +1 Lars.. the administration part will handle budget

06:52:46 From Vanda Scartezini : yes training shall be part of the process

06:54:20 From Nadira AL-ARAJ : .org staff handles travel arrangements

06:55:48 From Dave Kissoondoyal : There is specific constituency travel staff handing travel for all sponsored participants

06:56:56 From Nadira AL-ARAJ : the travel support approval comes from staff

06:57:17 From Nadira AL-ARAJ : staff working with the NomCom

06:59:05 From Vanda Scartezini : agree LARs

07:00:04 From Nadira AL-ARAJ : thanks

07:00:05 From Leahsymekher : yes, 19utc. bye all

07:00:06 From Dave Kissoondoyal : Thanks and bye to all

07:00:27 From Yvette Guigneaux : its scheduled for 1900 UTC - bye all