

Chat Transcript – NomComRIWG – Thursday, 13 August 2020 – Meeting #49
Meeting #49 - NomCom Review Implementation Working Group (NomComRIWG) –
Thursday, 13 August 2020 @ 13:00 UTC!

Proposed Draft Agenda

1. Roll Call + SOI Updates
2. Process Diagrams: Rec. 13 | Rec. 24
3. Recommendation 27: Independent Directors
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>

- 06:00:58 From Vanda Scartezini : hi everyone
- 06:01:37 From Nadira AL Araj : hi Vanda and all
- 06:02:05 From Yvette Guigneaux : Hi there Vanda, Nadira and all - welcome
- 06:02:10 From Leahsymekher : hello all
- 06:03:46 From Pamela Smith : <https://docs.google.com/spreadsheets/d/1-4HCxL4ExgLsvYlz7ui1lpvbmToczXiFXVRFjDM9JIA/edit?usp=sharing>
- 06:04:46 From Yvette Guigneaux : Hi All - friendly reminder - if you're not speaking, kindly mute to avoid background noise, thank you.
- 06:06:34 From Jean-Baptiste Deroulez : I can speak to that
- 06:09:29 From Nadira AL Araj : After the announcement
- 06:09:45 From Nadira AL Araj : yes it does impact
- 06:09:55 From Nadira AL Araj : it depends
- 06:10:29 From Leahsymekher : agree with nadira
- 06:11:08 From Nadira AL Araj : The NomCom can stay after the final selection
- 06:11:42 From Nadira AL Araj : I mean the nomcom member evaluation
- 06:13:12 From Nadira AL Araj : I don't agree with you Lars

06:17:33 From Nadira AL Araj : Tom, we need to split the nomcom evaluation and candidate survey

06:18:29 From Nadira AL Araj : Now, Lars, I do agree (a Very broad timeline)

06:19:43 From Lars Hoffmann : And this group is not task to determine timelines with this diagram it is to capture the status quo - the flexibility of when things happen will always lie with the noncom, board, or even standing committee once in place.

06:21:36 From Lars Hoffmann : Flexibility -for certain events-.

06:22:43 From Vanda Scartezini : consultant should have a “report back” action to allow nomcom to capture their information

06:26:40 From Nadira AL Araj : I don't think we need to put these details

06:27:34 From Nadira AL Araj : Let look into these a nomcom landmarks

06:28:10 From Nadira AL Araj : typo: Let us look into these as nomcom landmarks

06:28:41 From Nadira AL Araj : good point

06:29:32 From Nadira AL Araj : Yes Leah because it goes into their recommendation for the following year

06:30:42 From Vanda Scartezini : i agree would be good to stay with Standing committee for improving

06:30:42 From Nadira AL Araj : yes Tom

06:34:04 From Nadira AL Araj : Great catch Vanda

06:38:17 From Cheryl Langdon-Orr : Correct @Vanda

06:39:40 From Cheryl Langdon-Orr : Checking the validity of the appointment can be a staff role IMO

06:39:54 From Cheryl Langdon-Orr : and Yes @Vanda correct

06:40:12 From Leahsymekher : appointing bodies check for term limits

06:40:42 From Leahsymekher : staff checks this too

06:41:52 From Leahsymekher : Yes to Vanda’s point

06:42:27 From Vanda Scartezini : yes standing for budget

06:42:30 From Jia Kimoto : SO/AC ICANN org staff works with/confirms with NomCom Staff to verify eligibility

06:49:18 From leahsymekher : Consultant Survey/Feedback is a good addition
06:51:51 From Nadira AL Araj : It could be an approach
06:52:21 From Nadira AL Araj : But that would be the standing committee task
06:53:00 From Nadira AL Araj : They do Cheryl to express their disappointment
06:54:56 From Nadira AL Araj : I used to do that to APRALO newsletter
06:55:31 From leahsymekher : yes within nomcom
06:57:00 From Nadira AL Araj : NomCom updates
06:57:06 From Vanda Scartezini : ok understand.
06:58:12 From Vanda Scartezini : agree Tom
06:59:39 From leahsymekher : thanks all :-) bye
07:00:07 From Nadira AL Araj : +1 Cheryl community is having Zoom fatigue
07:00:34 From Vanda Scartezini : agreeCheryl
07:01:20 From Nadira AL Araj : Bye all
07:02:35 From Jean-Baptiste Deroulez : thank you for your input.
07:03:44 From leahsymekher : One No Lars ...we need you :-(
07:04:07 From Cheryl Langdon-Orr : Bye for now then...