

Chat Transcript – NomComRIWG – Thursday, 27 August 2020 – Meeting #51
Meeting #51 - NomCom Review Implementation Working Group (NomComRIWG) –
Thursday, 27 August 2020 @ 13:00 UTC!

Proposed Draft Agenda

1. Roll Call + SOI Updates
 2. Recommendation 27: Independent Directors: [GDOC \[docs.google.com\]](#)
 3. Recommendation 13: Process Diagram | [LINK \[docs.google.com\]](#)
 4. Recommendation 24: Standing Committee Process Diagram | [LINK \[docs.google.com\]](#)
 5. Next Meeting
 6. A.O.B.
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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>

06:00:11 From leahsymekher : hi All,

06:00:18 From Dave Kissoondoyal : Hello everyone

06:00:24 From Lars Hoffmann : Hi everyone. Just got an audio issue. Can we start 1 min late?

06:00:39 From leahsymekher : sure

06:01:12 From Dave Kissoondoyal : ok

06:03:09 From Vanda Scartezini : none from my side

06:05:31 From Vanda Scartezini : looks ok for me - makes sense

06:07:49 From Dave Kissoondoyal : I am Ok with this version as well

06:08:41 From Vanda Scartezini : some times none from outside has enough capacity for be at the board. yes

06:11:53 From Lars Hoffmann : I have to step away for a sec.

06:13:42 From Lars Hoffmann : back

06:16:25 From Cheryl Langdon-Orr : it is recorded lets get a redraft on this to see over the next week if needs be

06:19:19 From Cheryl Langdon-Orr : I think it needs alight hand here

06:19:30 From Cheryl Langdon-Orr : I woulr not mandate anything re "Explanations"here

06:19:32 From Vanda Scartezini : leah guess this is a job of the NOMCOM chair to keep confidentiality

06:20:50 From Cheryl Langdon-Orr : it is getting TOO much into the weeds here

06:21:24 From Cheryl Langdon-Orr : the NC's need sufficient autonomy to act each year

06:22:17 From Cheryl Langdon-Orr : what about the scenario when a set of reappointments is highly desirable by a NC this would FORCE change for CHANGES SAKE

06:23:27 From Vanda Scartezini : i would like to leave as it is written

06:25:08 From Cheryl Langdon-Orr : But as written it DOES leave that limitation on ALL appointment

06:25:16 From Cheryl Langdon-Orr : TOO much in the weds!!!

06:25:40 From Lars Hoffmann : Agreed cheryl

06:26:24 From Cheryl Langdon-Orr : let's see the new text first

06:28:27 From Cheryl Langdon-Orr : We spoke of fundamental rules and others more able to be tailored did we not

06:28:28 From Cheryl Langdon-Orr : so I higher barrier to alter SOME of the procedures

06:28:40 From Cheryl Langdon-Orr : how to do that is the question with legal

06:30:31 From Vanda Scartezini : agree Cheryl

06:30:31 From Lars Hoffmann : Yes we will provide any answer we will receive.

06:31:38 From Cheryl Langdon-Orr : Sorry my internet connection keeps dropping

06:32:02 From Jean-Baptiste Deroulez : Link to google sheet:
<https://docs.google.com/spreadsheets/d/1-4HCxL4ExgLsvYlz7ui1lpvbmToczXiFXVRFjDM9JIA/edit?usp=sharing>

06:33:54 From Cheryl Langdon-Orr : I would just leave thos as a "typical or expected flow chart

06:34:21 From Dave Kissoondoyal : Communication with the community?

06:34:23 From Vanda Scartezini : yes needs to have some flexibility

06:34:47 From leahsymekher : yes, does the job enough

06:35:47 From leahsymekher : the flow is good enough as Cheryl. Vanda noted. Let NC have flexibility

06:35:50 From Vanda Scartezini : agree Cheryl

06:36:10 From Cheryl Langdon-Orr : dates not needed the general flow and milestones do enough

06:36:19 From Dave Kissoondoyal : +1 Lars

06:36:28 From Cheryl Langdon-Orr : it is more about community expectations in any given year

06:36:45 From Dave Kissoondoyal : Adding forum in ICANN meetings etc

06:37:03 From Vanda Scartezini : for me it is the task of NOMCOM once seated

06:37:15 From Cheryl Langdon-Orr : But a NC *COULD* run out of general sync with meeting in fact not meet at of with tem at all (they have in the past

06:37:36 From Vanda Scartezini : depends on the year..as cheryl said, 2020 problems was not expected....

06:37:54 From Cheryl Langdon-Orr : the only drop dead date is the AGM and the pre time for travel or prep meetings like Board workshops for any orientation in any given year

06:38:16 From Cheryl Langdon-Orr : an order works and a drop dead no later than date will do IMO

06:39:09 From Vanda Scartezini : but the NOMCOM Chair shall have flexibility out of those fixed dates as AGm, travel etc...

06:39:27 From Cheryl Langdon-Orr : no later than x months etc., works well enough

06:39:34 From Vanda Scartezini : yes

06:39:41 From Dave Kissoondoyal : ok

06:39:51 From Cheryl Langdon-Orr : let's see what the message is in the gussied up form of graphic

06:42:27 From Leahsymekher : agree with cheryl

06:42:43 From Vanda Scartezini : + 1 cheryl

06:43:14 From Dave Kissoondoyal : +1 Cheryl

06:43:53 From Cheryl Langdon-Orr : I'm not lost

06:48:07 From Vanda Scartezini : agree Tom

06:51:01 From Cheryl Langdon-Orr : It should just be part of an annual and standard budget process managed by staff in any year

06:51:52 From Cheryl Langdon-Orr : so there is a bucket of funds the SC will know and have interaction (if needs be) but the process can be the standard annual processes

06:54:21 From Cheryl Langdon-Orr : NO need if there is GOOD budget processes

06:54:53 From Cheryl Langdon-Orr : any EXCEPTIONAL request would still need to be managed in an exceptional way WE don't need to codify that

06:55:29 From Cheryl Langdon-Orr : Agree Vanda

06:55:46 From Cheryl Langdon-Orr : a good budget has provision for enough

06:56:09 From Cheryl Langdon-Orr : most exceptions are either luxury or can be done another year anyway IMO

06:58:21 From Cheryl Langdon-Orr : Before we all go can we note our thanks to Lars for all his work with us as it is his last meeting on our books so to speak....

06:58:22 From Leahsymekher : in agreement so far

06:58:42 From Dave Kissoondoyal : Thanks a lot Lars.. we will miss you

06:59:02 From Vanda Scartezini : huge success lars

06:59:14 From Vanda Scartezini : thanks a lot LARS

06:59:15 From Arinola Akinyemi : Thanks a lot Lars. All the best

06:59:45 From Dave Kissoondoyal : Thanks and bye to all