

**Chat Transcript – NomComRIWG – Thursday, 17 September 2020 – Meeting #54**  
Meeting #54 - NomCom Review Implementation Working Group (NomComRIWG) –  
Thursday, 17 September 2020 @ 19:00 UTC!

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**Proposed Draft Agenda**

1. Roll Call + SOI Updates
  2. Rec. 7: Review and confirm principles | [GDOC \[docs.google.com\]](#)
  3. Rec. 10: Input received from GNSO Chairs (if any other) | prepare response to IPC, ISPCP, RySG
  4. Rec. 27: Independent Directors
  5. Rec. 24: Standing Committee Process Diagram
  6. A.O.B.
  7. Next Meeting
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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>

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- 12:01:13 From Dave Kissoondoyal : Hello everyone
- 12:04:30 From Vanda Scartezini : sorry little delay..
- 12:04:38 From Vanda Scartezini : hope everyone is ok
- 12:04:45 From Jean-Baptiste Deroulez : Welcome Vanda.
- 12:04:47 From Yvette Guigneaux : Hi Vanda, no worries, welcome
- 12:05:18 From Raymond Mamattah (Ghana) : Hi, good evening from Accra, Ghana
- 12:05:53 From Vanda Scartezini : thanks all
- 12:06:23 From Yvette Guigneaux : Link being displayed - Rec. 7: Review and confirm principles -  
[https://urldefense.com/v3/\\_https://docs.google.com/document/d/1nssAbZh0IfPDcPojmMIsXBI2EHwCsVDi23WMzHLjXM4/edit?usp=sharing\\_!!PtGJab4!syXp7ZXX-1v0kaQvpeBj1VgiWzD4fikM8dY6x\\_7yE-5PR-kkZdBvSES\\_z8-iJ8ta6sk\\_1eP7wBLj\\$](https://urldefense.com/v3/_https://docs.google.com/document/d/1nssAbZh0IfPDcPojmMIsXBI2EHwCsVDi23WMzHLjXM4/edit?usp=sharing_!!PtGJab4!syXp7ZXX-1v0kaQvpeBj1VgiWzD4fikM8dY6x_7yE-5PR-kkZdBvSES_z8-iJ8ta6sk_1eP7wBLj$)
- 12:07:26 From Cheryl Langdon-Orr : we should IMO follow a principle of minimal but clear bylaws and details etc., in Operatng Procedures
- 12:08:37 From Nadira AL-ARAJ : wouldn't that be the SO/AC role

12:08:53 From Nadira AL-ARAJ : to fill the gap

12:10:43 From Nadira AL-ARAJ : Thanks Cheryl

12:11:09 From Vanda Scartezini : yes I totally agree to keep minimum the words in the bylaws

12:11:20 From Jean-Baptiste Deroulez : alright

12:13:23 From Vanda Scartezini : yes Cheryl

12:15:23 From Nadira AL-ARAJ : q&A 😊

12:16:07 From Nadira AL-ARAJ : sure

12:16:50 From Cheryl Langdon-Orr : too much detail fo Bylaws and Yes the 8m rule should apply

12:16:52 From Cheryl Langdon-Orr : KISS

12:18:13 From Cheryl Langdon-Orr : it only ever might occur once at transition

12:18:20 From Cheryl Langdon-Orr : so the same rule can apply

12:18:33 From Vanda Scartezini : ok understood. thanks

12:19:26 From Cheryl Langdon-Orr : in the SOPs though NOt the Bylaws

12:19:51 From Cheryl Langdon-Orr : Again too much detail for bylaw

12:19:59 From Cheryl Langdon-Orr : this is Implementation

12:20:34 From Nadira AL-ARAJ : +1 Cheryl regarding these details in the bylaws

12:24:52 From Cheryl Langdon-Orr : regardless it does NOT effect anything written HERE!

12:25:13 From Cheryl Langdon-Orr : Nor was that specifically discussed and agreed on

12:25:51 From Cheryl Langdon-Orr : WAY too complex to achieve WHAT???

12:25:59 From Vanda Scartezini : i believe we just agreed that the rules will be applied once approved...not before

12:27:16 From Cheryl Langdon-Orr : exactly Vanda

12:27:54 From Cheryl Langdon-Orr : we did just a recieved note

12:29:40 From Jean-Baptiste Deroulez : Notwithstanding Section 7, the NomCom shall ensure the nomination of non-affiliated Board Members. For the purpose of this section reapplying NomCom Board appointees shall be deemed to be non-affiliated.

12:30:07 From Cheryl Langdon-Orr : yup[

12:35:39 From Vanda Scartezini : yes, good move Cheryl make it clearer

12:36:38 From Vanda Scartezini : changing the standing OP should be better defined also

12:38:11 From Jean-Baptiste Deroulez : Link to Tom's doc:  
[https://docs.google.com/document/d/1MAEJEfifJB1Fy\\_80\\_2HmFYrdDSOHPiRLyYKs\\_YYx1TE/edit?usp=sharing](https://docs.google.com/document/d/1MAEJEfifJB1Fy_80_2HmFYrdDSOHPiRLyYKs_YYx1TE/edit?usp=sharing)

12:43:56 From Vanda Scartezini : review the OP is important

12:44:31 From Vanda Scartezini : but related to these words looks ok for me

12:44:44 From Nadira AL-ARAJ : I'm with the use of standards procedures

12:44:49 From Cheryl Langdon-Orr : they would be cover material or introduction to new NomCom SOP's

12:44:54 From Vanda Scartezini : yes Standing is the place

12:45:11 From Leahsymekher : looks good to me

12:45:28 From Dave Kissoondoyal : ok for me

12:46:18 From Cheryl Langdon-Orr : Not sure it needs to be the business of the next meeting though Tom.

12:46:39 From Cheryl Langdon-Orr : but before the New SOP's (with the less ranked annexes

12:46:51 From Cheryl Langdon-Orr : come into play we do need to review

12:47:22 From Vanda Scartezini : yes but the approach respond to legal ideas

12:47:25 From Nadira AL-ARAJ : yes

12:49:50 From Yvette Guigneaux : Rec. 24 Standing Committee Process Diagram - google doc - [https://urldefense.com/v3/https://docs.google.com/spreadsheets/d/1-4HCxL4ExgLsvYlz7ui1lpvbmToczXiFXVRFjDM9JIA/edit\\*gid=1411490391&range=A1;lw!!PtGJaB4!v17e6SIMY4s31kQYZMdHS86khsomlSbb7fqTnTDx4kySi2dLOpfQ64nHdA-AOB8RXPLTReulYdLq\\$](https://urldefense.com/v3/https://docs.google.com/spreadsheets/d/1-4HCxL4ExgLsvYlz7ui1lpvbmToczXiFXVRFjDM9JIA/edit*gid=1411490391&range=A1;lw!!PtGJaB4!v17e6SIMY4s31kQYZMdHS86khsomlSbb7fqTnTDx4kySi2dLOpfQ64nHdA-AOB8RXPLTReulYdLq$)

12:51:18 From Cheryl Langdon-Orr : why can't we view this sequencing on screen now?

12:52:32 From Cheryl Langdon-Orr : shot intro now full review on a later call

12:52:47 From Vanda Scartezini : ok

12:52:50 From Cheryl Langdon-Orr : no point having it on the Agenda otherwise

12:55:47 From Vanda Scartezini : none from my side...

12:56:18 From Vanda Scartezini : I am ok with this schedule already reserved

12:56:27 From Cheryl Langdon-Orr : np

12:56:29 From Dave Kissoondoyal : ok as it is currently

12:57:43 From Vanda Scartezini : october

12:57:57 From Jean-Baptiste Deroulez : 17-22 OCT = ICANN69

12:58:22 From Nadira AL-ARAJ : no problem during the prep week

12:59:05 From Dave Kissoondoyal : ok

12:59:52 From Yvette Guigneaux : no meetings the week of the 10th and 17th - all else is normal

12:59:53 From Yvette Guigneaux : Got it

12:59:55 From Nadira AL-ARAJ : yes

12:59:56 From Vanda Scartezini : ok with this

12:59:59 From Dave Kissoondoyal : yes

13:00:21 From Dave Kissoondoyal : thanks and bye to all

13:00:25 From Pamela Smith : Shana Tovah, Vnada

13:00:30 From Pamela Smith : \*Vanda