

Chat Transcript – NomComRIWG – Thursday, 24 September 2020 – Meeting #55
Meeting #55 - NomCom Review Implementation Working Group (NomComRIWG) –
Thursday, 24 September 2020 @ 13:00 UTC!

Proposed Draft Agenda

1. Roll Call + SOI Updates
2. Rec. 7: Principles | [GDOC \[docs.google.com\]](#)
3. Rec. 10: Review draft replies to IPC, BC, ISPCP, RySG | [GDOC \[docs.google.com\]](#)
4. Rec. 27: Updates to NomCom Operating Procedures | [GDOC \[docs.google.com\]](#)
5. Rec. 24: Standing Committee Process Diagram | [GDOC \[docs.google.com\]](#) [[docs.google.com](#)]
6. A.O.B.
7. Next Meeting

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>

- 06:02:11 From Vanda Scartezini : good day to all
- 06:02:18 From Raymond Mamattah (Ghana) : Hi Vanda. Good afternoon from Ghana, everyone
- 06:02:56 From Vanda Scartezini : hi Ray glad everything is running ok for you
- 06:03:23 From Raymond Mamattah (Ghana) : Yes, very well Vanda
- 06:03:55 From Vanda Scartezini : hi Jennifer, Jia... glad to see you with us
- 06:04:02 From Yvette Guigneaux : Good day to you Vanda & all
- 06:05:21 From Yvette Guigneaux : Now on screen - Rec. 7: Principles - [https://urldefense.com/v3/https://docs.google.com/document/d/1nssAbZh0lfPdcPojmMIsXB12EHwCsVDi23WMzHLjXM4/edit?usp=sharing;!!PtGJab4!syXp7ZXX-1v0kaQvpeBj1VgiWzD4fikM8dY6x_7yE-5PR-kkZdBvSES_z8-ij8ta6sk_1eP7wBLj\\$;!!PtGJab4!plKulkEuVVQ7i-YRFLjWwjU2mdywZeXAvqXYzLdwW9wtRQj3fqVeLP_-DTBLGOCYTdsjQVdKHWUNSnh5vQ\\$](https://urldefense.com/v3/https://docs.google.com/document/d/1nssAbZh0lfPdcPojmMIsXB12EHwCsVDi23WMzHLjXM4/edit?usp=sharing;!!PtGJab4!syXp7ZXX-1v0kaQvpeBj1VgiWzD4fikM8dY6x_7yE-5PR-kkZdBvSES_z8-ij8ta6sk_1eP7wBLj$;!!PtGJab4!plKulkEuVVQ7i-YRFLjWwjU2mdywZeXAvqXYzLdwW9wtRQj3fqVeLP_-DTBLGOCYTdsjQVdKHWUNSnh5vQ$)
- 06:12:16 From Cheryl Langdon-Orr : apologies for being late but I was speaking in the GNSO council call
- 06:12:24 From Raymond Mamattah (Ghana) : I also think the 2 year terms for 2 consecutive terms is also. However, I suggest we should make people who already serve to have a 2 year gap before being re-elected.

06:12:41 From Cheryl Langdon-Orr : and that meeting will still run over all of our call

06:15:23 From Vanda Scartezini : is there rules for that?

06:18:32 From Vanda Scartezini : yes OP

06:19:56 From Yvette Guigneaux : Now on screen - Bylaws Updates -
[https://urldefense.com/v3/ https://docs.google.com/document/d/1N0mBlJyvTeHb6z3FlIR42R1JURIEfJ9DMLjRRWHNSLc/edit?usp=sharing ;!!PtGJab4!v17e6SIMY4s31kQYZMdHS86khsomlSbb7fqTnTDx4kySi2dLOpfQ64nHdA-AOB8RXPLTRXefd-4a\\$](https://urldefense.com/v3/https://docs.google.com/document/d/1N0mBlJyvTeHb6z3FlIR42R1JURIEfJ9DMLjRRWHNSLc/edit?usp=sharing;!!PtGJab4!v17e6SIMY4s31kQYZMdHS86khsomlSbb7fqTnTDx4kySi2dLOpfQ64nHdA-AOB8RXPLTRXefd-4a$)

06:22:09 From Cheryl Langdon-Orr : fine by me

06:22:13 From Vanda Scartezini : ok for me too

06:26:36 From Cheryl Langdon-Orr : independence and oversight clarity, but A and T is always a good add

06:27:36 From Raymond Mamattah (Ghana) : Sounds ok

06:28:34 From Raymond Mamattah (Ghana) : What is the definition of optimum or appropriate? I think it is okay, how it is

06:29:38 From Cheryl Langdon-Orr : agree @Vanda

06:31:16 From Cheryl Langdon-Orr : yes ok

06:31:27 From Vanda Scartezini : ok

06:32:59 From Cheryl Langdon-Orr : ready for next steps

06:33:01 From Raymond Mamattah (Ghana) : Yes to the legal for review

06:39:53 From Yvette Guigneaux : Now on screen - Rec. 10: Review draft replies to IPC, BC, ISPCP, RySG - [https://urldefense.com/v3/ https://docs.google.com/document/d/1bLoZ-HUS2NhTcz5gHxKHkd9aSVDblSiHPatuvjG2Xw/edit?usp=sharing ;!!PtGJab4!pKulkEuVVQ7i-YRFLjWwjU2mdywZeXAvqXYzLdwW9wtRQi3fqVeLP -DTBLGOCYTdsjQVdKHWVtw6q1QA\\$](https://urldefense.com/v3/https://docs.google.com/document/d/1bLoZ-HUS2NhTcz5gHxKHkd9aSVDblSiHPatuvjG2Xw/edit?usp=sharing;!!PtGJab4!pKulkEuVVQ7i-YRFLjWwjU2mdywZeXAvqXYzLdwW9wtRQi3fqVeLP-DTBLGOCYTdsjQVdKHWVtw6q1QA$)

06:41:32 From Cheryl Langdon-Orr : nope still happy with the agreed approach

06:42:08 From Vanda Scartezini : clear for me , then everyone can understand....

06:43:55 From Yvette Guigneaux : Now on screen - Rec. 27: Updates to NomCom Operating Procedures -
[https://urldefense.com/v3/ https://docs.google.com/document/d/1MAEJEfifJB1Fy_80_2HmFYrdDSOHPiRLyKs_YYx1TE/edit?usp=sharing ;!!PtGJab4!pKulkEuVVQ7i-YRFLjWwjU2mdywZeXAvqXYzLdwW9wtRQi3fqVeLP -DTBLGOCYTdsjQVdKHWVHtSKHYg\\$](https://urldefense.com/v3/https://docs.google.com/document/d/1MAEJEfifJB1Fy_80_2HmFYrdDSOHPiRLyKs_YYx1TE/edit?usp=sharing;!!PtGJab4!pKulkEuVVQ7i-YRFLjWwjU2mdywZeXAvqXYzLdwW9wtRQi3fqVeLP-DTBLGOCYTdsjQVdKHWVHtSKHYg$)

06:45:57 From leahsymekher : Hi All..Could only make it for the last quarter

06:46:19 From Jean-Baptiste Deroulez : Welcome Leah

06:46:39 From Leahsymekher : Hi JB

06:49:58 From Vanda Scartezini : ok for me

06:50:07 From Nadira AL Araj : yes

06:50:27 From Leahsymekher : yes

06:51:30 From Yvette Guigneaux : Now on screen - Rec. 24: Standing Committee Process Diagram - [https://urldefense.com/v3/https://docs.google.com/spreadsheets/d/1-4HCxL4ExgLsvYlz7ui1lpvbmToczXiFXVRFjDM9JIA/edit*gid=1411490391&range=A1;lw!!PtGJab4!uraE7tk5WBRwHzhLcZKi7fNPkh9nKnxAulyWxNtXVxucSjBkL2CUSnX5SaDOtRdHV5w6G5jcXA\\$](https://urldefense.com/v3/https://docs.google.com/spreadsheets/d/1-4HCxL4ExgLsvYlz7ui1lpvbmToczXiFXVRFjDM9JIA/edit*gid=1411490391&range=A1;lw!!PtGJab4!uraE7tk5WBRwHzhLcZKi7fNPkh9nKnxAulyWxNtXVxucSjBkL2CUSnX5SaDOtRdHV5w6G5jcXA$)

06:53:06 From Cheryl Langdon-Orr : at this stage ok

06:53:20 From Cheryl Langdon-Orr : but ends up in a word

06:53:25 From Nadira AL Araj : Sounds good but later we need some introduction text

06:53:26 From Leahsymekher : agree with Vanda..format is good but need to read the details in it

06:54:10 From Nadira AL Araj : +1 Vanda

06:54:46 From Cheryl Langdon-Orr : great bye for now then... need to focus back into GNSO Council call this is a rare clash but a demanding one... apologies again

06:54:52 From Vanda Scartezini : agree

06:55:01 From Jean-Baptiste Deroulez : bye Cheryl

06:55:16 From Nadira AL Araj : Thanks Tom and all

06:55:17 From Leahsymekher : bye all