

Chat Transcript – NomComRIWG – Thursday, 1 October 2020 – Meeting #54
Meeting #53 - NomCom Review Implementation Working Group (NomComRIWG) –
Thursday, 1 October 2020 @ 19:00 UTC!

Proposed Draft Agenda

1. Roll Call + SOI Updates
 2. Rec. 10: Review suggested reply to IPC, BC, ISPCP, RySG | [GDOC \[docs.google.com\]](https://docs.google.com)
 3. Rec. 24: Standing Committee Charter | [LINK \[docs.google.com\]](https://docs.google.com)
 4. A.O.B.
 5. 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>

- 12:00:27 From leahsymekher : Hi All
- 12:01:50 From Cheryl Langdon-Orr : We had Remmy did he drop?
- 12:02:08 From Pamela Smith : We must have. I will dial out to him again.
- 12:03:06 From Vanda Scartezini : for some reason I am hear Steve Crocker talking with some group in Hyderabad..... through this platform
- 12:03:30 From Yvette Guigneaux : Displayed on screen - Rec. 10 - Draft Reply to GNSO SGs/Cs - <https://docs.google.com/document/d/1bLoZ-HUS2NhTcz5gHxKHkd9aSVDbISiHPatuvjG2Xw/edit?usp=sharing>
- 12:04:22 From Yvette Guigneaux : Hi Vanda - not sure where that is coming from - there's nothing playing on this end - could iTunes be playing something in the background on your computer maybe? Let me know if it continues and I'll investigate
- 12:05:39 From Vanda Scartezini : all closed.. anyway when opened zoom Steve Crocker started . I will disconnected and try to enter again
- 12:06:27 From Pamela Smith : Remmy Nweke has re-joined.
- 12:08:20 From Pamela Smith : Vanda Scartezini has re-joined.
- 12:08:21 From leahsymekher : It is sufficient for me too Tom.
- 12:09:04 From leahsymekher : yes a letter to all is gret

12:09:06 From Vanda Scartezini : sorry I needed to leave and I am back (was receiving Steve Crocker through the same Zoom link.... awful)

12:09:09 From Leahsymekher : great

12:09:26 From Yvette Guigneaux : All good now Vanda?

12:09:48 From Vanda Scartezini : ok

12:11:35 From Yvette Guigneaux : On screen displayed - Rec. 24 Standing Committee Charter - <https://docs.google.com/document/d/1AL-D6D4vfEeNw1bqHtFIJKHCjclMCuTVSch-y-mPp9A/edit?usp=sharing>

12:14:04 From Vanda Scartezini : ok.

12:16:41 From Dave Kissoondoyal : Hello everyone.. sorry to be late

12:18:08 From Vanda Scartezini : no looks fine

12:18:40 From Vanda Scartezini : yes good point Cheryl

12:19:12 From Leahsymekher : I am good

12:19:16 From Dave Kissoondoyal : +1

12:21:14 From Vanda Scartezini : none from my side

12:22:17 From Vanda Scartezini : nom com itself - something 360 review among members...

12:22:47 From Dave Kissoondoyal : Coordinate with the ICANN Board on guidance for specific appointments related to diversity or specific skillsets requirements

12:25:12 From Cheryl Langdon-Orr : Dave that is certainly what any NomCom needs to do not sure why it is a NCSC role to coordinate

12:26:32 From Vanda Scartezini : I also agree Cheryl but I could read also in another way, that's was my problem

12:28:11 From Dave Kissoondoyal : @Cheryl , re: role of NCSG, yes you are right

12:28:30 From Dave Kissoondoyal : NCSC

12:29:47 From Arinola Akinyemi : Apologies for coming on late.

12:35:30 From Leahsymekher : good point Cheryl

12:36:11 From Vanda Scartezini : just consultant is ok

12:36:59 From Leahsymekher : the NomCOM Tom

12:37:40 From leahsymekher : Standing Committee has to collaborate very closely with the NomCom

12:40:44 From Vanda Scartezini : yes a topic debrief with nomcom members after the end of the year work would workl

12:43:02 From Vanda Scartezini : yes not interfere inside the AC/SOs

12:48:30 From Cheryl Langdon-Orr : This needs some serious word pruning yes @Tom

12:50:00 From Jia Kimoto : Yes, NomCom Staff does meet with NomCom LT before the AGM to go over lessons learned and plan out the year

12:50:16 From Cheryl Langdon-Orr : :-)

12:51:34 From Vanda Scartezini : ok

12:54:06 From leahsymekher : yes, ..goog points by Cheryl

12:54:09 From Vanda Scartezini : none from my side, thanks

12:54:33 From leahsymekher : goog=good :-)

12:54:45 From Cheryl Langdon-Orr : Thanks I need to leave now we established our next meetings

12:56:40 From Jia Kimoto : NomCom session

12:56:42 From Jia Kimoto : 17:00 CEST, 5 October 2020

15:00 UTC, 5 October 2020

12:57:02 From Jia Kimoto : 2020 NomCom

12:57:02 From Jia Kimoto : :)

12:57:08 From Pamela Smith : Yes. The NomCom itself.

12:57:34 From Vanda Scartezini : please do the invitation by email

12:57:41 From leahsymekher : bye

12:57:42 From Dave Kissoondoyal : Thanks and bye to all

12:57:46 From Pamela Smith : Thanks, all!

12:57:50 From Tracy F. Hackshaw : bye everyone