

Chat Transcript – NomComRIWG – Thursday, 29 October 2020 – Meeting #58
Meeting #58 - NomCom Review Implementation Working Group (NomComRIWG) –
Thursday, 29 October 2020 @ 19:00 UTC!

Proposed Draft Agenda

1. Roll Call + SOI Updates
 2. Introduction to the Proposed Bylaw Changes
 3. Progress Report / Review of other recommendations
 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>

12:02:46 From Yvette Guigneaux : Google doc displayed on screen - Intro to the Proposed Bylaw Changes -

<https://docs.google.com/document/d/1biovr2OEkPBbbefOhDTWDwU9beWjo7W1M0hX9NjRQJk/edit#heading=h.5g5aj54hcfyy>

12:03:13 From Jean-Baptiste Deroulez - ICANN org to Yvette Guigneaux (Direct Message) : perfect Yvette thank you!

12:03:27 From Yvette Guigneaux to Jean-Baptiste Deroulez - ICANN org (Direct Message) : You are welcome

12:04:30 From Yvette Guigneaux : For those who just arrived, welcome - this is the Google Doc being displayed - Introduction to Proposed Bylaw Changes -

<https://docs.google.com/document/d/1biovr2OEkPBbbefOhDTWDwU9beWjo7W1M0hX9NjRQJk/edit?usp=sharing>

12:05:38 From Vanda Scartezini : hi everyone, sorry to enter bit late

12:05:43 From Yvette Guigneaux : For those who just arrived, welcome - this is the Google Doc being displayed - Introduction to Proposed Bylaw Changes -

<https://docs.google.com/document/d/1biovr2OEkPBbbefOhDTWDwU9beWjo7W1M0hX9NjRQJk/edit?usp=sharing>

12:05:48 From Nadira AL Araj : It depends on the changes

12:05:50 From Yvette Guigneaux : No worries Vanda, welcome

12:06:03 From Yvette Guigneaux : Vanda - the link that is onscreen is in the chat in case you need it

12:06:06 From Cheryl Langdon-Orr : OEC can advise on this as well at the time

12:06:08 From Jay Sudowski : Does staff have any input on that question?

12:06:14 From Cheryl Langdon-Orr : in their responses

12:06:37 From Cheryl Langdon-Orr : YES!!!!

12:06:43 From Nadira AL Araj : agree

12:07:08 From Vanda Scartezini to Yvette Guigneaux (Direct Message) : thanks it is ok in the screen

12:07:18 From Yvette Guigneaux to Vanda Scartezini (Direct Message) : Ok. =)

12:10:03 From Nadira AL Araj : +1 Cheryl

12:10:30 From Vanda Scartezini : yes the minimum possible the best for bylaws changes

12:12:13 From Cheryl Langdon-Orr : So some Fundamental OP's and these would be part of that set

12:20:31 From Vanda Scartezini : looks clear for the future reader

12:25:27 From Vanda Scartezini : ok for me

12:31:16 From Cheryl Langdon-Orr : blend them to 1

12:39:15 From Yvette Guigneaux : FYI - for those who didn't see the prior link in the chat, this is the Google Doc being displayed - Introduction to Proposed Bylaw Changes - <https://docs.google.com/document/d/1biovr20EkPBbbefOhDTWDwU9beWjo7W1M0hX9NjRQJk/edit?usp=sharing>

12:43:16 From Jay Sudowski : Why unaffiliated and not "non-conflicted or minimally conflicted?"

12:43:50 From Vanda Scartezini : Jay we already agreed after long discussion with this term....

12:44:07 From Jay Sudowski : Yes, just trying to getting a sense of the previous discussion.

12:45:10 From Nadira AL Araj : Jay, we took several meetings on the Unaffiliated director issues

12:51:16 From Nadira AL Araj : Thank you, I'm leaving the meeting early

12:52:43 From Vanda Scartezini : see you Nadira. kisses

12:53:52 From Jay Sudowski : Does this mean NomCom has to appoint unaffiliated director, or just prioritize unaffiliated over affiliated?

13:00:11 From Cheryl Langdon-Orr : bye

13:00:17 From Tracy F. Hackshaw : bye all