<u>Chat Transcript – NomComRIWG – Thursday, 19 November 2020 – Meeting #61</u>

Meeting #61 - NomCom Review Implementation Working Group (NomComRIWG) – Thursday, 19 November 2020 @ 13:00 UTC!

Proposed Draft Agenda

- 1. Roll Call + SOI Updates
- 2. Review of input from ICANN org legal department on Bylaws amendments
 - 3. Update on Action Items: Recs. 11, 12.
 - 4. ATRT3 Final report and references to the NomCom Review
- 5. Recommendations: Identify deliverables (content and process), and transition from the working group to the Standing Committee (if time allows)
 - 6. A.O.B.
 - 7. Next Meetings

Action Items: https://community.icann.org/x/g40GBg SOI blank form: https://community.icann.org/x/g40GBg

Standard Rules of Behavior: https://www.icann.org/resources/pages/expected-standards-2016-

06-28-en

00:34:23	Vanda Scartezini:	hi everyone	
00:34:44	leahsymekher:Hi Leah her		
00:34:49	leahsymekher:here		
00:35:03	leahsymekher:I did not hear my name		
00:35:27	Vanda Scartezini:	i haven't hear mine too but they get the presence from the	
zoom			
00:35:56	leahsymekher:ah ok :-)		
00:36:27	Cheryl Langdon-Orr:	Brenda will make sure the reckoning includes you all I am	
sure			
00:36:56	Jean-Baptiste Deroulez - ICANN org: My apologies, Leah, we will add you on the		
attendance list.			
00:38:26	leahsymekher:thanks		
00:41:29	Nadira AL-ARAJ:	apologies for being late	

00:41:58	Jean-Baptiste Deroul	ez - ICANN org: Welcome Nadira. We are on point 1 on the	
agenda, review of ICANN org legal input department.			
00:43:04	Nadira AL-ARAJ:	thanks Jean-Baptiste	
00:44:21	Cheryl Langdon-Orr:	that was all non controvertial to me	
00:45:10	Nadira AL-ARAJ:	not from my end	
00:45:22	leahsymekher:no objections		
00:50:48	leahsymekher:i am ok with this		
00:56:27	Cheryl Langdon-Orr:	That was my feeling as well @Vanda	
01:07:57	Vanda Scartezini:	ok for me too	
01:10:21	Nadira AL-ARAJ:	first you do wholistic then the start the continuous	
improvement			
01:12:56	Cheryl Langdon-Orr:	Well said @Vanda but it seems *some people* don't can't	
won't see thiings that way resistence to change I assume			
01:13:32	Cheryl Langdon-Orr:	The CI is also focussed on and within the component parts	
of ICANN			
01:14:50	Cheryl Langdon-Orr:	but occasional WHOLE of ICANN reviews are then more a	
matter of summations of those processes and any intra/inter ACSO opportuinities			
01:22:17	Nadira AL-ARAJ:	yes we have to put this timeline of the transfer to the	
standing committee			

01:31:01 leahsymekher:bye all