

Chat Transcript
Meeting #62 - NomCom Review Implementation Working Group (NomComRIWG) –
Thursday, 3 December 2020 @ 19:00 UTC!

Proposed Draft Agenda

1. Roll Call + SOI Updates
 2. NomCom Standing Committee Charter: Review of ICANN org legal department input
| [LINK \[docs.google.com\]](#)
 3. Questions to be submitted to ICANN org on Recs. 11 & 12 | [LINK \[docs.google.com\]](#)
 4. Progress and Implementation Status Report #2 (Draft version) | [LINK \[docs.google.com\]](#)
 5. A.O.B.
 6. 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>

11:00:50 From Cheryl Langdon-Orr : Hi all

11:00:52 From Vanda Scartezini : hi everyone

11:01:03 From Tom Barrett (EnCirca) : hi all

11:01:26 From Cheryl Langdon-Orr : hopefully more Members will join soon

11:02:05 From Vanda Scartezini : nadira is with us too.

11:03:18 From Yvette Guigneaux : HI All - here's the link for the Google doc being displayed on screen - <https://docs.google.com/document/d/1o45pRSI8zsAIMQ0q4cA5t-kJcxiWRj9jmMTjSmTXqek/edit?usp=sharing>

11:04:02 From Yvette Guigneaux : It's Appendix 3 - NomCom Standing Committee Charter (Legal Input)

11:06:11 From Teresa Elias : None from Staff

11:06:16 From Cheryl Langdon-Orr : nothong from me

11:08:57 From Cheryl Langdon-Orr : These are all friendly amendments/edits from my POV...

11:10:03 From Vanda Scartezini : i am not the best person to help with best words

11:10:37 From Vanda Scartezini : it looks ok for me including when translating

11:11:04 From Cheryl Langdon-Orr : That *is* essential @Vanda

11:15:50 From Nadira AL-ARAJ : I agree with Cheryl to leave the assessment to the chairs

11:16:50 From Nadira AL-ARAJ : Yes, Vanda, we are dealing with volunteers

11:16:53 From Cheryl Langdon-Orr : I agree Vanda it needs to be at the NC and NC/LT's
descretion

11:17:24 From Cheryl Langdon-Orr : Yes these removals have occurred time after time

11:17:48 From Nadira AL-ARAJ : Yes at my time someone was removed

11:21:08 From Cheryl Langdon-Orr : and it needs some stability and sage like wisdom in it
as well as current thinking

11:21:32 From Nadira AL-ARAJ : So wise Vanda

11:26:14 From Vanda Scartezini : if we need a time limit I would suggest 3 year and
chance to be reappointed

11:26:33 From Yvette Guigneaux : Nadira has a hand up

11:27:09 From Cheryl Langdon-Orr : 3 year often wrks with the roll on and off that we
have outlined as well

11:27:42 From Cheryl Langdon-Orr : Yes the links to the NC is a vital part of refresh

11:28:03 From Vanda Scartezini : +1 Cheryl and nadira

11:29:20 From Nadira AL-ARAJ : Once there is clear process and transparent then there is
no issue

11:30:47 From Jean-Baptiste Deroulez - ICANN org : Tom, I will get clarification on this
question.

11:33:12 From Cheryl Langdon-Orr : convener

/kən'vi:nə/

Learn to pronounce

noun

noun: convener

a person whose job it is to call people together for meetings of a committee.

"Convener of the Recreation Committee"

BRITISH

a senior trade union official at a workplace.

"a local Transport Union convener"

the chairman and civic head of some regional Scottish councils.

"Convener of Orkney Islands Council"

11:37:04 From Cheryl Langdon-Orr : And those are the highlighted words @Vanda ;-)

11:39:19 From Vanda Scartezini : clear...

11:39:30 From Pamela Smith :

<https://docs.google.com/document/d/13BunTtBTQQdc1rnjrZ2miODRpw-CYZd4hxYHntJJYbk/edit?usp=sharing>

11:48:24 From Jean-Baptiste Deroulez - ICANN org : i'll circulate it again

11:49:35 From Vanda Scartezini : i believe Standing Committee will deal with the budget

11:49:57 From Vanda Scartezini : will

11:54:59 From Cheryl Langdon-Orr : Sounds like a good plan Jia

11:59:22 From Cheryl Langdon-Orr : good to hear that @Teresa

11:59:47 From Vanda Scartezini : congrats Jia/Thereza

12:00:02 From Cheryl Langdon-Orr : So we get onto the Report in these calls :-)

12:00:03 From Teresa Elias : Thank you, Vanda!

12:00:47 From Vanda Scartezini : Teresa.. thanks always a different way to write your name... in Portuguese mostly like yours

12:00:49 From Nadira AL-ARAJ : Thanks Jean-Baptiste

12:01:17 From Cheryl Langdon-Orr : Bye for now...