

Chat Transcript
Meeting #64 - NomCom Review Implementation Working Group (NomComRIWG) –
Thursday, 17 December 2020 @ 19:00 UTC!

Proposed Draft Agenda

1. Roll Call + SOI Updates
2. Second Review of Progress and Implementation Status Report #2 (Draft version)
 3. A.O.B.
 4. Next Meetings

*****The NomComRIWG Progress and Implementation Status Report #2 was approved by the NomComRIWG at the end of this call.*****

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>

10:56:02 From Jean-Baptiste Deroulez - ICANN org to Everyone : I don't want to interrupt :) , so hello Cheryl, Pamela and Yvette

10:56:38 From Cheryl Langdon-Orr to Everyone : G;day

10:57:02 From Jean-Baptiste Deroulez - ICANN org to Everyone : It's always good to start the day with giggle :)

10:57:15 From Cheryl Langdon-Orr to Everyone : good anytime of day ;-)

10:57:28 From Jean-Baptiste Deroulez - ICANN org to Everyone : agreed ;)

10:57:30 From Yvette Guigneaux to Everyone : Hello Jean-Baptiste

10:57:43 From Yvette Guigneaux to Everyone : Thank you for the laughs Cheryl!

10:58:01 From Vanda Scartezini to Everyone : hi everyone...

10:58:21 From Jean-Baptiste Deroulez - ICANN org to Everyone : Hello Vanda

10:58:51 From Vanda Scartezini to Everyone : hi Jean-Baptiste

10:59:26 From Dave Kissoondoyal to Everyone : Hello everyone

10:59:43 From leahsymekher to Everyone : Hi All, Leah here. Holiday greetilngs! to all.

10:59:50 From Vanda Scartezini to Everyone : hi Dave

11:00:00 From Larisa Gurnick - ICANN org to Everyone : Hello everyone, happy holidays!

11:00:02 From Dave Kissoondoyal to Everyone : hELL

11:00:04 From Dave Kissoondoyal to Everyone : hE

11:00:16 From Dave Kissoondoyal to Everyone : Hi Vanda and

11:00:42 From Cheryl Langdon-Orr to Everyone : Top of the Hour

11:01:31 From Tom Barrett (EnCirca) to Everyone : Cheryl, we've started. can you hear?

11:01:48 From Cheryl Langdon-Orr to Everyone : ope no audio

11:01:54 From Cheryl Langdon-Orr to Everyone : damn

11:02:22 From Yvette Guigneaux to Everyone : Hi Cheryl - lets Skype and get you good to go

11:02:25 From Cheryl Langdon-Orr to Everyone : sorted

11:03:56 From Yvette Guigneaux to Everyone : Link for the document being displayed on screen
- NomComRIWG Progress and Implementation Status Report -
<https://community.icann.org/download/attachments/150179331/NomComRIWG%20Progress%20and%20Implementation%20Status%20Report%20%232%20-%20December%202020%20-%20DRAFT%20VERSION%20tb2.pdf?version=1&modificationDate=1608075128000&api=v2>

11:04:29 From Yvette Guigneaux to Cheryl Langdon-Orr(Direct Message) : Ah ok - glad things got sorted out and you can hear

11:04:33 From Yvette Guigneaux to Cheryl Langdon-Orr(Direct Message) : Video is good as well yes?

11:04:55 From Yvette Guigneaux to Everyone : Ok Cheryl - glad you're good to go

11:05:59 From Vanda Scartezini to Everyone : thanks Yvette

11:06:43 From Yvette Guigneaux to Everyone : You're welcome Vanda - thanks for your help Pamela, appreciated it.

11:11:29 From Cheryl Langdon-Orr to Everyone : not in 2021 no

11:12:22 From Vanda Scartezini to Everyone : it is clear for me Tom. good work

11:12:53 From LeahSymekher to Everyone : Its is very well detailed. I like the bold to emphasize certain areas.

11:16:48 From Cheryl Langdon-Orr to Everyone : Were not wanting any delay at all so ASAP from our POV

11:16:49 From Dave Kissoondoyal to Everyone : It is clear to me as well. Thanks Tom for the explanations

11:17:12 From Cheryl Langdon-Orr to Everyone : Exactly Tom we can't second guess that at all

11:18:01 From Vanda Scartezini to Everyone : yes Cheryl share your thoughts

11:18:37 From Leahsymekher to Everyone : I agree with Cheryl

11:18:52 From Dave Kissoondoyal to Everyone : We can complete the review but additional steps will be needed after the process of the bylaw changes

11:19:02 From Jean-Baptiste Deroulez - ICANN org to Everyone : Tom, just wanted to flag (might be on my end only) your audio seems to cut a little bit.

11:19:27 From Vanda Scartezini to Everyone : not in mine side JB

11:20:19 From Jean-Baptiste Deroulez - ICANN org to Everyone : thanks for the feedback Vanda.

11:23:49 From Nadira AL-ARAJ to Everyone : it was a good feedback about the independent directors

11:25:26 From Larisa Gurnick - ICANN org to Everyone : May I suggest that when this report is transmitted to the OEC, there be a notation that ICANN Legal is in the process of reviewing the recently submitted edits.

11:26:50 From Vanda Scartezini to Everyone : guess in the email will be more appropriated

11:29:08 From Vanda Scartezini to Everyone : none m]from my side

11:31:57 From Cheryl Langdon-Orr to Everyone : Maybe we need some amber or other colour for in process

11:36:15 From Vanda Scartezini to Everyone : in this report I do not see need to keep

11:37:06 From Cheryl Langdon-Orr to Everyone : yup

11:39:32 From Cheryl Langdon-Orr to Everyone : the plan changes need to be tracked *in* our reports

11:41:28 From Cheryl Langdon-Orr to Everyone : agreed @Tom

11:41:33 From Dave Kissoondoyal to Everyone : In the worse case scenario, if a bylaw change is not successful following the public comment process or there is community objection to the bylaw change, who course of action could be envisaged

11:41:52 From Dave Kissoondoyal to Everyone : what course of action

11:44:28 From Cheryl Langdon-Orr to Everyone : One can assume the 1st 3 months in the calendar year for meeting them

11:44:53 From Cheryl Langdon-Orr to Everyone : Not so we have started

11:46:18 From Cheryl Langdon-Orr to Everyone : not sure why it says NAME over say Group

11:49:20 From Nadira AL-ARAJ to Everyone : maybe put ongoing

11:51:39 From Vanda Scartezini to Everyone : me too

11:53:09 From Larisa Gurnick - ICANN org to Everyone : The OEC is likely to ask why change in the process.

11:53:11 From Vanda Scartezini to Everyone : yes

11:54:03 From Dave Kissoondoyal to Everyone : Is it OK for us to direct what the OEC /Board should do for the public comment or leave them to lead the process

11:55:34 From Nadira AL-ARAJ to Everyone : yes it has to do with authority

11:58:54 From Cheryl Langdon-Orr to Everyone : Nothing from me

11:59:07 From Leahsymekher to Everyone : I approve. Good work

11:59:39 From Dave Kissoondoyal to Everyone : I approve as well

11:59:42 From Cheryl Langdon-Orr to Everyone : and I have to leave to Chair another meeting
So Seasons Greetings to you all!!! Stay safe people!!!

11:59:43 From Larisa Gurnick - ICANN org to Everyone : I have to drop off - wishing all of you a happy and peaceful holiday season.

12:00:05 From Leahsymekher to Everyone : Season greetings to all.

12:00:21 From Leahsymekher to Everyone : Happy 2021!!!

12:00:56 From Yvette Guigneaux to Everyone : Happy Holidays all! :)

12:01:06 From Leahsymekher to Everyone : great work team/staff

12:01:16 From Jean-Baptiste Deroulez - ICANN org to Everyone : Happy holidays to you all

12:01:32 From Dave Kissoondoyal to Everyone : Thanks and happy holidays to each and all including staff and technical personnel... Merry XMAS and Happy new year 2021

12:01:33 From Pamela Smith to Everyone : Merry Christmas, Happy Hanukkah, wonderful New Year, blessings to all!

12:01:38 From Jean-Baptiste Deroulez - ICANN org to Everyone : thank you all.