

Chat Transcript – NomComRIWG – Thursday, 8 April 2021

Meeting #74 - NomCom Review Implementation Working Group (NomComRIWG) –
Thursday, 8 April 2021 @ 19:00 UTC!

Proposed Draft Agenda

- Roll Call + SOI Updates
 - Webinar Debriefing
 - Rec. 13: Process Diagram
 - Rec. 1: Job Description Status
 - Rec. 21: Candidate assessment
 - Rec. 24: Annual Reports
 - Rec. 19 & 23: Request on “recruiting source of candidates, and the marketing plan”
 - Rec. 23: WS2 - key diversity categories
 - A.O.B.
 - Next Meetings
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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>

12:02:11 From Dave Kissoondoyal to Everyone : Hello everyone

12:02:53 From Yvette Guigneaux to Everyone : Hello Dave, welcome

12:03:07 From Raymond Mamattah (ICANN70 Fellow) to Everyone : Good evening from Accra, Ghana

12:05:13 From Yvette Guigneaux to Everyone : Good evening, Raymond, welcome

12:07:25 From Cheryl Langdon-Orr to Everyone : I would certainly keep in some temp taking questions

12:10:19 From Yvette Guigneaux to Everyone : On Screen - Updated Progress Diagram -

[https://community.icann.org/download/attachments/158140566/NomCom%20-](https://community.icann.org/download/attachments/158140566/NomCom%20-%20Process%20Map%20-%20Draft%20Version%20v2.0.pdf?version=1&modificationDate=1617903999375&api=v2)

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12:11:09 From Dave Kissoondoyal to Everyone : Thanks @Yvette

12:11:31 From Yvette Guigneaux to Everyone : You're welcome

12:18:00 From Cheryl Langdon-Orr to Everyone : Rec 13 states to do the current data capture does it not? so then

12:18:09 From Nadira AL-ARAJ to Everyone : Agree

12:18:37 From Teresa Elias to Everyone : Hearing talking over Cheryl

12:18:46 From Teresa Elias to Everyone : Cannot hear Cheryl clearly

12:19:30 From Nadira AL-ARAJ to Everyone : When needed modification it will be done by the standing committee

12:22:21 From Vanda Scartezini - Brazil to Everyone : yes this is the current one next incorporate the standing committee interfaces ...

12:22:58 From Cheryl Langdon-Orr to Everyone : mapping needs to be high(ish) level IMO

12:23:02 From Vanda Scartezini - Brazil to Everyone : agree too lets make the doc readable

12:23:31 From Cheryl Langdon-Orr to Everyone : weeds if preferred over shrubs and lawn. can be in doc format references

12:24:21 From Yvette Guigneaux to Tom Barrett (EnCirca)(Direct Message) : Hands up from Larisa & Teresa, just FYI

12:24:43 From Yvette Guigneaux to Tom Barrett (EnCirca)(Direct Message) : Wasn't sure you could see the participant window so just in case I'm putting things here

12:27:02 From Dave Kissoondoyal to Everyone : Yes we have to ensure all vital steps are not missing

12:27:36 From Cheryl Langdon-Orr to Everyone : i deed Vanda!

12:27:55 From Cheryl Langdon-Orr to Everyone : indeed

12:27:56 From Dave Kissoondoyal to Everyone : perhaps use hyperlinks

12:28:51 From Teresa Elias to Everyone : @Dave, great idea to have hyperlinks from the master process map to the specific item in the procedure doc would tie together nicely

12:30:21 From Cheryl Langdon-Orr to Everyone : yes @Larissa highlights are it seems captured IMO

12:30:22 From Nadira AL-ARAJ to Everyone : Keep it simple with no details

12:30:23 From Dave Kissoondoyal to Everyone : +1Teresa

12:45:25 From Nadira AL-ARAJ to Everyone : We need to determine how deep we are giving details of the processes

12:46:29 From Nadira AL-ARAJ to Everyone : I think it is enough a high level is enough

12:52:46 From Vanda Scartezini - Brazil to Everyone : Nadira, I believe it is yes, high level enough . each Noncom needs to have some level of flexibility to define the peculiarities of the process

12:52:46 From Cheryl Langdon-Orr to Everyone : well said ,@Larissa clearer than I obviously was

12:53:22 From Vanda Scartezini - Brazil to Everyone : yes agree quirk Cheryl + Larissa

12:53:26 From Teresa Elias to Everyone : That is correct Larisa!

12:53:44 From Vanda Scartezini - Brazil to Everyone : sorry quirk ??? with

12:55:44 From Yvette Guigneaux to Everyone : Displayed on screen - Updated Job Description (per suggested approach) -

https://docs.google.com/document/d/1DNMEEG68marX2qGVU0IN86cg_gcpl5aAvi4gmF3ascM/edit?usp=sharing

13:01:41 From Vanda Scartezini - Brazil to Everyone : thanks to everyone... we did this time both our own outreach work and a paid media campaign. and we got quite interesting number of candidates 116

13:01:49 From Cheryl Langdon-Orr to Everyone : Thanks everyone... Lot's covered... note my other meeting today was an extraordinary one so hopefully not a too regular clash... Bye for now

13:01:51 From Nadira AL-ARAJ to Everyone : Thank you

13:01:55 From Teresa Elias to Everyone : Thank you all

13:02:01 From Dave Kissoondoyal to Everyone : thanks and bye to all\