

## **Chat Transcript**

Meeting #75 - NomCom Review Implementation Working Group (NomComRIWG) –  
Thursday, 15 April 2021 @ 19:00 UTC!

---

### **Proposed Draft Agenda**

- 1. Roll call + SOI updates**
  - 2. Preparation for OEC discussion**
  - 3. Rec. 17 + 23: as diversity criteria become clearer based upon efforts from community, that will inform data collection being called for by Rec 23**
  - 4. A.O.B. & next meeting**
- 

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>

---

11:58:44 From Dave Kissoondoyal to Everyone : Hello everyone

11:59:04 From Leahsymekher to Everyone : Hi Dave

12:01:57 From Cheryl Langdon-Orr to Everyone : Laptop gremlins Sorry

12:02:28 From Yvette Guigneaux to Everyone : No worries Cheryl

12:02:32 From Yvette Guigneaux to Everyone : And hello everyone, welcome

12:06:35 From Cheryl Langdon-Orr to Everyone : makes good sense to me as well

12:07:02 From Dave Kissoondoyal to Everyone : yes agree with Vanda and Leah

12:08:28 From Nadira AL-ARAJ to Everyone : I think we included the governance of the standing committee in our recommendations

12:09:05 From Nadira AL-ARAJ to Everyone : We need to check again what we included

12:10:03 From Nadira AL-ARAJ to Everyone : We included how it is formed, what they do but can't remember who is in charge for them

12:11:10 From Vanda Scartezini - Brazil to Everyone : yes Leah !

12:13:18 From Nadira AL-ARAJ to Everyone : The standing committee will not be engaged into candidates matter

12:13:26 From Leahsymekher to Everyone : well put Cheryl

12:13:48 From Vanda Scartezini - Brazil to Everyone : yes agree cheryl the "feeling" to be influential must be make clearer

12:17:08 From Cheryl Langdon-Orr to Everyone : Accountability and Transparent actions

12:18:32 From Dave Kissoondoyal to Everyone : +1 Cheryl

12:21:32 From Nadira AL-ARAJ to Everyone : Yes, we must elaborate on the community section

12:21:46 From Yvette Guigneaux to Everyone : Displayed on screen - NomComRIWG Progress and Implementation Report - Dec. 2020 -

<https://community.icann.org/display/OR/Implementation+Progress+Report?preview=/126421307/153520565/NomComRIWG%20Progress%20and%20Implementation%20Status%20Report%20%232%20-%2022%20December%202020.pdf>

12:22:35 From Dave Kissoondoyal to Everyone : Thanks Yvette

12:22:47 From Yvette Guigneaux to Everyone : You're welcome

12:22:54 From Nadira AL-ARAJ to Everyone : As Cheryl said there is no reporting

12:23:28 From Cheryl Langdon-Orr to Everyone : perhaps dashboard?

12:29:56 From Cheryl Langdon-Orr to Everyone : indeed @Larisa, I think ee need to reaffirm a few key things

12:30:04 From Vanda Scartezini - Brazil to Everyone : teresa good point.

12:30:36 From Dave Kissoondoyal to Everyone : move on i think

12:31:27 From Nadira AL-ARAJ to Everyone : I thought Teresa's point is what we want to do before the meeting. Of sending the Charter and the suggestion of the change in the bylaws

12:31:43 From Cheryl Langdon-Orr to Everyone : yes the Committee needs to own it's OP's so we have the guidelines for it in the Charter

12:34:15 From Jennifer Bryce to Everyone : Would it be helpful to display your implementation plan to help inform this discussion?

12:34:39 From leahsymekher to Everyone : agree with cheryl ..

12:34:50 From Kristy Buckley to Everyone : Here's the link:

<https://community.icann.org/display/OR/Detailed+Implementation+Plan?preview=/111383823/120815664/NomCom%20Review%20Detailed%20Implementation%20Plan> OEC redline final.  
[docx](#)

12:39:52 From Nadira AL-ARAJ to Everyone : +1 Cheryl

12:40:27 From Dave Kissoondoyal to Everyone : i do agree with Cheryl as well

12:40:31 From Vanda Scartezini - Brazil to Everyone : agree with Cheryl too.. nothing to add to that.

12:44:36 From Nadira AL-ARAJ to Everyone : Yes, Vanda we almost covered most of the points

12:46:20 From Nadira AL-ARAJ to Everyone : In fact we bring what we have discussed on this meeting in organized order

12:49:00 From Leahsymekher to Everyone : that's a good approach Cheryl for the meeting with the OEC

12:51:06 From Leahsymekher to Everyone : preparing points that we want to highlight summarized is a good suggestion by Vanda

12:54:24 From Cheryl Langdon-Orr to Everyone : I'd make it a point to discuss @Kristy to have ai's post that discussion

12:55:50 From Dave Kissoondoyal to Everyone : +1 Tom

12:55:52 From Cheryl Langdon-Orr to Everyone : makes sense re report on drafts

12:56:42 From Vanda Scartezini - Brazil to Everyone : yes

12:56:52 From Leahsymekher to Everyone : agree

12:57:28 From Nadira AL-ARAJ to Everyone : All good

12:57:42 From Dave Kissoondoyal to Everyone : Thanks and bye to all

12:57:46 From Tracy F. Hackshaw to Everyone : Stay safe everyone\