

Chat Transcript

Meeting #76 - NomCom Review Implementation Working Group (NomComRIWG) –
Thursday, 22 April 2021 @ 19:00 UTC!

Proposed Draft Agenda

1. Role of the NomComRIWG and importance of the NomCom
 2. Recommendation 10 (NomCom Rebalancing)
 3. Recommendation 24 (Standing Committee)
 4. Recommendation 27 (Unaffiliated directors)
 5. Discussion on Next Steps
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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>

11:58:54 From Cheryl Langdon-Orr to Everyone : I have given my left brain to the GNSO Council call it's ok

11:58:57 From Franco Carrasco to Everyone : Welcome Danko.

11:59:08 From Franco Carrasco to Everyone : We now have all OEC members on this session.

11:59:28 From Vanda Scartezini - Brazil to Everyone : hi everyone

12:00:06 From leahsymekher to Everyone : Hi All,

12:00:56 From Vanda Scartezini - Brazil to Everyone : welcome Patricio !!!

12:01:03 From Dave Kissoondoyal to Everyone : Hello everyone

12:03:12 From Yvette Guigneaux to Everyone : Hello all, welcome

12:08:32 From Vanda Scartezini - Brazil to Everyone : welcome DAnko too.

12:08:32 From Cheryl Langdon-Orr to Everyone : but we're past tweeking and focused on implementation of the approved Recommendations as planned with an additional focus on light touch to by-laws approach

12:09:17 From Vanda Scartezini - Brazil to Everyone : yes Cheryl.. understand tom is guaranteeing a clear understanding for Patricio.

12:09:55 From Cheryl Langdon-Orr to Everyone : I do YES

12:10:14 From Cheryl Langdon-Orr to Everyone : good example Tom

12:10:22 From Vanda Scartezini - Brazil to Everyone : also lets remember that the AC/SO were contact constantly by the members

12:11:32 From Cheryl Langdon-Orr to Everyone : indeed Vanda

12:13:04 From Vanda Scartezini - Brazil to Everyone : yes Tom, and GNSO are aware of that

12:13:57 From Cheryl Langdon-Orr to Everyone : and the overarching facilitation of this is the removal of hard coding of seat allocation in the by-laws for GNSO

12:14:28 From Leahsymekher to Everyone : +Cheryl on the GNSO

12:14:42 From Vanda Scartezini - Brazil to Everyone : yes Cheryl

12:15:01 From Dave Kissoondoyal to Everyone : +1 Cheryl

12:15:45 From Dave Kissoondoyal to Everyone : cross talk

12:16:39 From Becky Burr to Everyone : Difficult to understand Cheryl

12:17:38 From Cheryl Langdon-Orr to Everyone : once i muted my other audio I hope it improved Becky

12:17:49 From Cheryl Langdon-Orr to Everyone : apologies

12:18:03 From Becky Burr to Everyone : Thanks CLO - just wanted to hear your wisdom

12:18:28 From Cheryl Langdon-Orr to Everyone : Yes!

12:19:09 From Cheryl Langdon-Orr to Everyone : Note we have opposition from a part of one house in the GNSO

12:19:35 From Leahsymekher to Everyone : we are open to measuring that ..analytics..yes suggestions will help from the OEC.

12:20:09 From Cheryl Langdon-Orr to Everyone : though we are not making recommendations we are implementing

12:20:44 From Vanda Scartezini - Brazil to Everyone : Becky, even with the best effort from staff we are having each time more conflicted meetings ... and I have learned with Cheryl to run parallel meetings... she is better on this but it is possible to learn...

12:22:14 From Cheryl Langdon-Orr to Everyone : and therefore the rest of ICANN is quite happy with this Rec 10

12:24:56 From Leahsymekher to Everyone : Maybe a summary list of interaction with the community and reactions will help the OEC to understand our engagement efforts and get input.

12:25:00 From Cheryl Langdon-Orr to Everyone : remember too that the only place that there's an unbalance is in the GNSO with the NPOC not having a seat

12:25:09 From Cheryl Langdon-Orr to Everyone : exactly @Becky

12:25:43 From Yvette Guigneaux to Jean-Baptiste Deroulez(Direct Message) : My slack is out just fyi

12:25:53 From Yvette Guigneaux to Jean-Baptiste Deroulez(Direct Message) : Its spinning

12:26:09 From Yvette Guigneaux to Jean-Baptiste Deroulez(Direct Message) : Ok now I think it came back

12:26:20 From Jean-Baptiste Deroulez to Yvette Guigneaux(Direct Message) : ok

12:26:34 From Yvette Guigneaux to Jean-Baptiste Deroulez(Direct Message) : Kristy got what you needed, sorry - slack was out

12:28:42 From Cheryl Langdon-Orr to Everyone : we have of course focused on this Rec 10 in each of our Public Webinars and interactions FYI

12:29:32 From Cheryl Langdon-Orr to Everyone : I suspect that is just resistance to change ;-)

12:30:11 From Cheryl Langdon-Orr to Everyone : correct @Becky

12:32:01 From Leahsymekher to Everyone : Yes, to Becky Burr's summary

12:33:17 From Vanda Scartezini - Brazil to Everyone : clear becky.

12:34:43 From Cheryl Langdon-Orr to Everyone : honestly it is IMO unlikely that until the other recommendations are fully implemented that a Rec10 timeline could fit into the intervening time between current NomCom refresh times

12:37:30 From Cheryl Langdon-Orr to Everyone : budget

12:37:52 From Cheryl Langdon-Orr to Everyone : and yes feedback on performance

12:43:15 From Cheryl Langdon-Orr to Everyone : right now down to 2 calls *much better!*

12:43:56 From Cheryl Langdon-Orr to Everyone : seems an offline chat is needed

12:44:34 From Leahsymekher to Everyone : Great questions and we as a team would like to understand that concern better

12:45:22 From Cheryl Langdon-Orr to Everyone : only as the interim though a transition action only

12:45:31 From Cheryl Langdon-Orr to Everyone : though

12:47:22 From Leahsymekher to Everyone : we welcome OEC input/advice

12:47:42 From Cheryl Langdon-Orr to Everyone : indeed

12:48:21 From Cheryl Langdon-Orr to Everyone : feedback on our proposed Chartered would be welcome of course

12:49:52 From Cheryl Langdon-Orr to Everyone : Yes @Danko it seems to frequently cause issue in terms of understanding

12:50:18 From Leahsymekher to Everyone : we as team struggle with this definition

12:50:46 From Leahsymekher to Everyone : independent vs unaffiliated director

12:50:55 From Cheryl Langdon-Orr to Everyone : as do each NomCom I believe

12:52:08 From Vanda Scartezini - Brazil to Everyone : independent - all Board member shall be independent what we were looking for is someone out of the community job ring new views

12:53:15 From Vanda Scartezini - Brazil to Everyone : job ring??? to bring new views

12:53:22 From Nadira AL-ARAJ to Everyone : Yes we need to elaborate on the details of the independent directors

12:53:28 From Cheryl Langdon-Orr to Everyone : to bring

12:53:50 From Leahsymekher to Everyone : I Agree with Nadia

12:53:57 From Vanda Scartezini - Brazil to Everyone : yes...Cheryl. changing languages is not so easy for correctors

12:53:59 From Leahsymekher to Everyone : Nadira

12:54:10 From Vanda Scartezini - Brazil to Everyone : yes Nadira

12:54:23 From Cheryl Langdon-Orr to Everyone : of course @Vanda

12:55:34 From Cheryl Langdon-Orr to Everyone : we can continue to work with Legal on this sure they have already weighed in of course

12:57:01 From Nadira AL-ARAJ to Everyone : Wasn't our work based on the review report that came as consulting with the community

12:57:14 From DANKO Jevtović to Everyone : the bylaws process is well prescribed

12:57:34 From Dave Kissoondoyal to Everyone : @Nadia this is what i understood

12:58:28 From avri doria to Everyone : yes Nadira, but the results that end in Bylaws changes need to go through full community review before the Board takes them to a decision point.

12:58:43 From Lito Ibarra to Everyone : To continue the joint work with legal on charter, standing committee and independent, seems a good next step

12:59:11 From leahsymekher to Everyone : evidence of community engagement and feedback is what is requested

12:59:16 From avri doria to Everyone : in a sense the review told you what people want changed, and the bylaw change process confirms that you did as they recommended.

12:59:58 From Goran Marby to Everyone : Thanks all

13:00:02 From leahsymekher to Everyone : Thank you for your time as well

13:00:03 From Vanda Scartezini - Brazil to Everyone : thanks Lito. thank you all

13:00:04 From Cheryl Langdon-Orr to Everyone : we trust that's so @Avri

13:00:13 From Becky Burr to Everyone : Thanks for the good discussion

13:00:18 From Cheryl Langdon-Orr to Everyone : thank you all as well...

13:00:20 From Lito Ibarra to Everyone : Thanks everyone. Very much appreciated

13:00:24 From Goran Marby to Everyone : Look forward to continue our discussion Tom.

13:00:28 From Cheryl Langdon-Orr to Everyone : we remain available of course

13:00:36 From DANKO Jevtović to Everyone : thank you all, we understand you work much better now

13:00:45 From Lito Ibarra to Everyone : We too, Cheryl

13:00:47 From Nadira AL-ARAJ to Everyone : Thank you

13:00:52 From Dave Kissoondoyal to Everyone : Thanks all.. we have the same objective

13:00:54 From Nadira AL-ARAJ to Everyone : It was an excellent meeting

13:00:57 From Vanda Scartezini - Brazil to Everyone : certainly productive meeting!!

13:00:59 From Cheryl Langdon-Orr to Everyone : bye 🙌🙌🙌 for now then

13:01:02 From Dave Kissoondoyal to Everyone : bye to all