

Chat Transcript

Meeting #77 - NomCom Review Implementation Working Group (NomComRIWG) –
Thursday, 29 April 2021 @ 19:00 UTC!

Proposed Draft Agenda

1. Roll Call + SOI Updates
 2. Debrief from the discussion with the OEC
 3. Initial observations from the OEC – ICANN org to summarize
 4. Proposal to move to RIWG meetings every other week, with Leadership coordination/planning calls every other week, if needed.
 5. Semi-annual update to the OEC, within the context of current discussions
 6. A.O.B.
 7. 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>

11:59:46 From Dave Kissoondoyal to Everyone:

Hello everyone

12:00:09 From Yvette Guigneaux to Everyone:

Hello Dave & Everyone, welcome

12:03:07 From Yvette Guigneaux to Everyone:

Congrats Leah!

12:03:17 From Dave Kissoondoyal to Everyone:

Congrats Leah

12:03:33 From Cheryl Langdon-Orr to Everyone:

Congratulation Leah

12:03:49 From Nadira AL-ARAJ to Everyone:

Congratulations Leah, I'm so happy for you

12:04:21 From leahsymekher to Everyone:

Thank you All. Do keep in touch.

12:12:53 From Nadira AL-ARAJ to Everyone:

Exactly Cheryl, community outreach is not part of our task

12:13:23 From Cheryl Langdon-Orr to Everyone:

When I said June Meeting I meant June Reporting

12:14:27 From Cheryl Langdon-Orr to Everyone:

reemphasis indeed seems the prime Action Item out of the call

12:16:00 From Larisa Gurnick - ICANN org to Everyone:

Legal has not had an opportunity to review the unaffiliated/independent item in detail and that is one that they will have some input on

12:16:57 From Cheryl Langdon-Orr to Everyone:

Why not we can resend

12:17:29 From Cheryl Langdon-Orr to Everyone:

Why have they not already indicated any of these "concerns

12:18:12 From Cheryl Langdon-Orr to Everyone:

Understood BUT it is a critical point

12:18:17 From Cheryl Langdon-Orr to Everyone:

and OUR work

12:18:24 From Cheryl Langdon-Orr to Everyone:

YES please do ASAP

12:18:28 From Dave Kissoondoyal to Everyone:

i too agree that we need to have a meeting with Legal

12:18:56 From Cheryl Langdon-Orr to Everyone:

Severl otherws with Legal?

12:19:26 From Cheryl Langdon-Orr to Everyone:

or others from the OEC perspective?

12:21:07 From Cheryl Langdon-Orr to Everyone:

he terms used in Rec 10 are out of the IE's report

12:21:13 From Cheryl Langdon-Orr to Everyone:

not our terms

12:21:29 From Cheryl Langdon-Orr to Everyone:

'Yes I referred to that earlier

12:22:02 From Cheryl Langdon-Orr to Everyone:

that was the data set I referred to as an AI out of our meeting with the OEC

12:24:28 From Tom Barrett (EnCirca) to Everyone:

can we bring up the plan for rec 10?

12:26:27 From Cheryl Langdon-Orr to Everyone:

We could add years onto our work in Rec 10 otherwise

12:27:24 From Cheryl Langdon-Orr to Everyone:

Excellent because IMO we did OUR work just fine for what we have proposed

12:28:40 From Cheryl Langdon-Orr to Everyone:

But there is not more to do FROM our after the Bylaws

12:28:47 From Cheryl Langdon-Orr to Everyone:

our work

12:31:30 From Cheryl Langdon-Orr to Everyone:

Were NOT a perpetual Committee after all ;-)

12:36:13 From Larisa Gurnick - ICANN org to Everyone:

May I suggest that we pull together the various scenarios that had been considered

12:36:33 From Cheryl Langdon-Orr to Everyone:

Mapping to Community, etc.,

12:37:44 From Cheryl Langdon-Orr to Everyone:

And we also noted that the level of mapping needs to be concerned as the GNSO can expand in its constituency where other AC or SO's for example do not have that option

12:37:54 From Cheryl Langdon-Orr to Everyone:

so we avoided that issue

12:38:14 From Cheryl Langdon-Orr to Everyone:

Yes we need to note that after the previous steps 8 becomes nul

12:38:41 From Cheryl Langdon-Orr to Everyone:

I assume other actions

12:39:06 From Cheryl Langdon-Orr to Everyone:

Larissa was that all the Actions or going to next steps??

12:41:31 From Cheryl Langdon-Orr to Everyone:

Great Thanks @Larissa

12:41:55 From Larisa Gurnick - ICANN org to Everyone:

Tom is breaking up

12:42:15 From Cheryl Langdon-Orr to Everyone:

I thought it was just my audio

12:43:06 From Dave Kissoondoyal to Everyone:

Yes he took to badly

12:43:12 From Cheryl Langdon-Orr to Everyone:

Yes now it was fine

12:43:56 From Dave Kissoondoyal to Everyone:

yes

12:47:03 From Cheryl Langdon-Orr to Everyone:

Staff can check the other AC SO schedules that is all

12:48:00 From Cheryl Langdon-Orr to Everyone:

I often see better progress with more inter meeting time to allow as JBD is proposing prep time etc.,

12:48:52 From Cheryl Langdon-Orr to Everyone:

We need feedback from Legal on several things

12:49:04 From Cheryl Langdon-Orr to Everyone:

and gthere was OEC suggestions oif I heard arisa right

12:49:16 From Dave Kissoondoyal to Everyone:

We can discuss this in the meeting with them

12:51:13 From Larisa Gurnick - ICANN org to Everyone:

Please allow us to come back to you with thoughts on timing

12:52:15 From Cheryl Langdon-Orr to Everyone:

But we can still feature that in the Report it is a progress Report

12:53:14 From Nadira AL-ARAJ to Everyone:

No thank you

12:53:14 From Dave Kissoondoyal to Everyone:

ok thanks and bye to all