

Chat Transcript

Meeting #78 - NomCom Review Implementation Working Group (NomComRIWG) –
Thursday, 13 May 2021 @ 19:00 UTC!

Proposed Draft Agenda

1. Roll Call + SOI Updates
 2. Recommendation 10 : Summary of NomComRIWG Community Consultation & Feedback
 3. Recommendation 1: Job Description – Update
 4. A.O.B. & Next Meetings
-

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>

12:02:39 From Dave Kissoondoyal to Everyone:

hello everyone..

12:04:57 From Yvette Guigneaux to Everyone:

Hello everyone - here's the link to the display on screen - Recommendation 10 -
Summary of NomComRIWG Community Consultation & Feedback -

<https://drive.google.com/file/d/17sDR1PdZI9HJTbla8VGdopxFThAbmhmA/view?usp=sharing>

12:06:05 From Yvette Guigneaux to Everyone:

For those just joining, here's the current document being discussed and being displayed
on screen - Recommendation 10 - Summary of NomComRIWG Community Consultation &
Feedback -

<https://drive.google.com/file/d/17sDR1PdZI9HJTbla8VGdopxFThAbmhmA/view?usp=sharing>

12:07:13 From Cheryl Langdon-Orr to Everyone:

Thanks for this

12:07:56 From Tom Barrett (EnCirca) to Everyone:

This recommendation was approved by the full ICANN Board on xx/xx/xx. After the Feasibility and Implementation Planning phase, the resulting implementation Plan was approved by the ICANN Board on xx/xx/xx.

12:08:01 From Vanda Scartezini - Brazil to Everyone:

I click in this link and says I need authorization that I already requested

12:08:08 From Cheryl Langdon-Orr to Everyone:

yes

12:08:14 From Dave Kissoondoyal to Everyone:

+1

12:08:17 From Yvette Guigneaux to Everyone:

Let me fix that Vanda

12:08:26 From Tom Barrett (EnCirca) to Everyone:

The implementation Plan for this recommendation calls for the GNSO to conduct the rebalancing exercise themselves. Thus, the NomComRIWG is proposing a change to the ICANN Bylaws to facilitate this GNSO process whereby the GNSO is allocated the same number of NomCom seats as its holds today but is able to revise how those seats are allocated without requiring a future change to the ICANN Bylaws. This is particularly desirable to allow the GNSO to continue to evolve how it allocated its NomCom seats in response to changing composition of GNSO consitutuencies and stakeholder groups.

12:10:24 From Cheryl Langdon-Orr to Everyone:

exactly Vanda it is the SO issue

12:10:38 From Dave Kissoondoyal to Everyone:

I have requested access as well @Yvette

12:11:16 From Cheryl Langdon-Orr to Everyone:

replace text Yes

12:11:58 From Larisa Gurnick - ICANN org to Everyone:

May I suggest calling your explanation of rebalancing as NomComRIWG Implementation Proposal.

12:16:30 From Vanda Scartezini - Brazil to Everyone:

understood

12:17:58 From Cheryl Langdon-Orr to Everyone:

Were on that pathway Tom it does not mean aa step back more a minor side trip with the OEC

12:18:20 From Cheryl Langdon-Orr to Everyone:

the receipt of our last report is not agreement to what we updated IN it

12:18:58 From Cheryl Langdon-Orr to Everyone:

this OEC interaction is the side trip

12:19:31 From Cheryl Langdon-Orr to Everyone:

Thx @ Larisa I was called to inteven in my other call so we tag teamed well

12:27:32 From Tom Barrett (EnCirca) to Everyone:

During the discussion, the OEC asked for a summary raised questions about the extent of community consultations the RIWG has conducted on Recommendation 10.

12:28:02 From Tom Barrett (EnCirca) to Everyone:

During the discussion, the OEC asked for a summary of community consultations the RIWG has conducted on Recommendation 10.

12:28:50 From Tom Barrett (EnCirca) to Everyone:

The outreach efforts described below were also included in the NomComRIWG Status and Progress Report, December 2020 (pp. 46-48), as well as minutes of Plenary meetings. The working group may have additions or modifications to add to this initial summary. This information will be repeated included in the upcoming and third progress and implementation status report, June 2021.

12:29:45 From Cheryl Langdon-Orr to Everyone:

All fine with me

12:29:55 From Kristy Buckley to Everyone:

OK to me, yes

12:30:11 From Dave Kissoondoyal to Everyone:

ok from me as well

12:31:14 From Tom Barrett (EnCirca) to Everyone:

There appeared to be confusion that the implementation was resulting in a rebalancing, resulting in

12:31:48 From Cheryl Langdon-Orr to Everyone:

Better put yes @Tom

12:32:13 From Cheryl Langdon-Orr to Everyone:

: -)

12:32:41 From Tom Barrett (EnCirca) to Everyone:

. It highlighted the proposed changes to the ICANN Bylaws to facilitate a GNSO-led rebalancing exercise.

12:34:32 From Cheryl Langdon-Orr to Everyone:

Once completed we can send to OEC and see @Tom they may come back

12:35:03 From Vanda Scartezini - Brazil to Everyone:

agree

12:38:11 From Dave Kissoondoyal to Everyone:

+1 @Cheryl

12:41:10 From Cheryl Langdon-Orr to Everyone:

its a matter of staging

12:41:17 From Cheryl Langdon-Orr to Everyone:

two parts

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

Agree @Vanda

12:46:22 From Larisa Gurnick - ICANN org to Everyone:

I agree with the Teresa - the NomComRIWG wrote the job description and approved it.

12:47:01 From Cheryl Langdon-Orr to Everyone:

YES

12:47:38 From Cheryl Langdon-Orr to Everyone:

and candidates are coming forward NOW in AC SO preparation for appointments

12:47:53 From Cheryl Langdon-Orr to Everyone:

Exactly @Teresa

12:48:12 From Dave Kissoondoyal to Everyone:

The call for nominations should have reference to the job descriptions

12:48:20 From Cheryl Langdon-Orr to Everyone:

YUP

12:50:34 From Cheryl Langdon-Orr to Everyone:

Exactly Vanda it is all up to the appointing body specific guidelines and requirement

12:51:00 From Cheryl Langdon-Orr to Everyone:

but the encompassing requirements are these JDs

12:55:14 From Cheryl Langdon-Orr to Everyone:

and all of that refers to the overarching JDs

12:57:52 From Cheryl Langdon-Orr to Everyone:

YUP

12:58:06 From Cheryl Langdon-Orr to Everyone:

AND they DO that

12:58:12 From Vanda Scartezini - Brazil to Everyone:

we do not be interfering

12:58:28 From Larisa Gurnick - ICANN org to Everyone:

What is the intent of this recommendation? Would it be helpful to go back to that?

13:00:42 From Cheryl Langdon-Orr to Everyone:

Of course they do Vanda

13:00:55 From Cheryl Langdon-Orr to Everyone:

YOU have required that Tom

13:01:04 From Cheryl Langdon-Orr to Everyone:

we are just letting it go

13:01:42 From Dave Kissoondoyal to Everyone:

ok thanks and bye to all