

Chat Transcript

Meeting #79 - NomCom Review Implementation Working Group (NomComRIWG) –
Thursday, 27 May 2021 @ 19:00 UTC!

Proposed Draft Agenda

- Roll Call + SOI Updates
 - Recommendation 24: ICANN org legal input on Standing Committee Charter
 - Recommendation 10 : Second review of Summary of NomComRIWG Community Consultation & Feedback
 - 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>

12:01:55 From Dave Kissoondoyal to Everyone:

Hello everyone

12:03:09 From Yvette Guigneaux to Everyone:

Hello Dave and all welcome

12:03:40 From Cheryl Langdon-Orr to Everyone:

Not for this group Sam

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

run the last slide before we dig in to discussion for me @Sam

12:15:23 From Cheryl Langdon-Orr to Everyone:

circle back to me

12:30:26 From Cheryl Langdon-Orr to Everyone:

All good questions @Sam

12:34:57 From Cheryl Langdon-Orr to Everyone:

SUre @Sam this call is recorded extract it as a rough draft ;-)

12:37:35 From Cheryl Langdon-Orr to Everyone:

dialogue will assist

12:39:42 From Cheryl Langdon-Orr to Everyone:

batch is my preference

12:43:51 From Cheryl Langdon-Orr to Everyone:

Thanks @Sam

12:47:12 From Sam Eisner to Everyone:

I'm dropping off - great to speak with you, and please don't hesitate to reach out.

12:48:17 From Kristy Buckley to Everyone:

Tom's email: The final job descriptions, containing any and all SO/AC revisions, will be published on the ICANN Org website to ensure that there is full transparency to how SO/AC's are selecting their NomCom members.

12:48:28 From Kristy Buckley to Everyone:

Wiki Action Item: Job Description: RIWG to request SO/ACs regularly publish their final job descriptions for their respective NomCom delegates for transparency, per Tom's request. The RIWG agreed that with this action, the implementation of Rec. 1 is complete.

12:53:11 From Cheryl Langdon-Orr to Everyone:

Sorry Teresa still juggling two important calls

12:53:34 From Cheryl Langdon-Orr to Everyone:

That is exactly what happens

12:53:46 From Cheryl Langdon-Orr to Everyone:

the ALAC for example adds the time commitments required etc.,

12:53:55 From Cheryl Langdon-Orr to Everyone:

they are an add on specific

12:54:02 From Cheryl Langdon-Orr to Everyone:

Exactly @Teresa

12:57:09 From Teresa Elias to Everyone:

We could use the word "Posting"

12:59:37 From Kristy Buckley to Everyone:

Option for Revised Wiki Action Item: Rec. 1 Job Description: RIWG to request SO/ACs regularly post their final job descriptions for their respective NomCom delegates on their

respective SO/AC websites, for transparency. The RIWG agreed that with this action, the implementation of Rec. 1 is complete.

13:01:26 From Larisa Gurnick - ICANN org to Everyone:

For the record, we just want to make sure that what is captured in the record is reflective of the agreement of this RIWG>