

Chat Transcript

Meeting #80 - NomCom Review Implementation Working Group (NomComRIWG) –
Thursday, 10 June 2021 @ 19:00 UTC!

Proposed Draft Agenda

- Roll Call + SOI Updates
 - Observations on Working Group Participation
 - Recommendation 24: RIWG discuss and make adjustments based upon ICANN org legal input on Standing Committee Charter
 - 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>

11:59:09 From Dave Kissoondoyal to Everyone:

Hello everyone

11:59:55 From Yvette Guigneaux to Everyone:

Hello Dave and all

12:00:10 From Chantelle Doerksen (ICANN org) to Everyone:

:-) I heard the last part of that— I uploaded it via the backend of Zoom

12:01:33 From Cheryl Langdon-Orr to Everyone:

It was just the image size differences we were noting

12:02:18 From Dave Kissoondoyal to Everyone:

hello Vanda

12:02:32 From Vanda Scartezini - Brazil to Everyone:

hi dave!!

12:08:30 From Dave Kissoondoyal to Everyone:

The number of meetings also is too much. 80 meetings already

12:10:31 From Vanda Scartezini - Brazil to Everyone:

yes Dave

12:11:15 From Dave Kissoondoyal to Everyone:

For some the work is nearly done

12:14:11 From Cheryl Langdon-Orr to Everyone:

Indeed @Dave

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

Regarding the list useage that is not unusual at all and not an issue either with meeting cadence of our regularity IMO

12:15:56 From Cheryl Langdon-Orr to Everyone:

But whoever joins now needs to know it is not relitigation time

12:20:09 From Vanda Scartezini - Brazil to Everyone:

agree ...Cheryl at this time of the work ...

12:20:31 From Cheryl Langdon-Orr to Everyone:

We can't relitigate @Tom even if we want to

12:21:11 From Cheryl Langdon-Orr to Everyone:

but good outreach from a small team is still better than poor outreach and engagement from a bloated one Agree @Tom

12:21:22 From Vanda Scartezini - Brazil to Everyone:

would be great to add people from SOs at least one from each SO

12:21:52 From Dave Kissoondoyal to Everyone:

Agree with Tom

12:22:31 From Cheryl Langdon-Orr to Everyone:

at least as a watching brief role sure @Vanda

12:23:05 From Cheryl Langdon-Orr to Everyone:

But we are not a representational model (bit late to change that structurally but we can try to promote

12:24:40 From Cheryl Langdon-Orr to Everyone:

Yes engagement changes often between Review and often the early parts of Implementation (the plan etc.,) and THIS late stage grunt wor part

12:24:46 From Dave Kissoondoyal to Everyone:

Staff role is to support and facilitate

12:25:37 From Vanda Scartezini - Brazil to Everyone:

yes Cheryl just not to keep so few ideas as ours only

12:31:44 From Vanda Scartezini - Brazil to Everyone:

implementation process is more boring certainly

12:32:46 From Cheryl Langdon-Orr to Everyone:

Indeed @Vanda (it is the bit I like most of course but I am idd in many ways

12:32:57 From Cheryl Langdon-Orr to Everyone:

odd

12:33:15 From Cheryl Langdon-Orr to Everyone:

not sure what Freud thinks about 'id'

12:35:23 From Dave Kissoondoyal to Everyone:

+1

12:46:55 From Larisa Gurnick - ICANN org to Everyone:

We will correct the slides

12:47:07 From Cheryl Langdon-Orr to Everyone:

Great All good thanks @Kristy!

12:52:01 From Cheryl Langdon-Orr to Everyone:

Yes it needs solid drafting to ensure clarity of the intention here @Vanda agree and I believe that was what Sam was flagging as well

12:52:06 From Dave Kissoondoyal to Everyone:

Agree as well

12:53:00 From Vanda Scartezini - Brazil to Everyone:

i only can help in the translation to make sure it is understanding in the same way , other can do the same for guarantee this

12:53:29 From Cheryl Langdon-Orr to Everyone:

Yes this is almost a SUB Point of things we have discussed already

12:55:00 From Cheryl Langdon-Orr to Everyone:

I do need to leave a tad before top of hour for another NON ICANN call Sorry

13:00:00 From Dave Kissoondoyal to Everyone:

Legal does the draft

13:00:10 From Vanda Scartezini - Brazil to Everyone:

and we will appreciate

13:00:44 From Dave Kissoondoyal to Everyone:

ok

13:01:31 From Dave Kissoondoyal to Everyone:

yes

13:02:02 From Dave Kissoondoyal to Everyone:

thanks and bye to all