

## Chat Transcript

Meeting #81 - NomCom Review Implementation Working Group (NomComRIWG) –  
Thursday, 24 June 2021 @ 19:00 UTC!

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### Proposed Draft Agenda

- **Roll Call + SOI Updates**
  - **Follow-up on Working Group Participation (Factsheet)**
  - **Recommendation 10: summary of community consultation and feedback**
  - **Approach for Status & Progress Report**
  - **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>

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12:02:51 From Cheryl Langdon-Orr to Everyone:

yup :-)

12:09:37 From Larisa Gurnick - ICANN org to Everyone:

We do register Nadira as resigned

12:11:24 From Cheryl Langdon-Orr to Everyone:

Encouraged to withdraw @Vanda yes

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

Thx @Larisa fine print was not helping and I am also in a meeting with the Board ATM

12:16:19 From Cheryl Langdon-Orr to Everyone:

Correct re the formality but an informal chat with Leadership AND encouragement is still quite reasonable IMO

12:16:50 From Larisa Gurnick - ICANN org to Everyone:

Very good, I am sorry that I missed that point about prior publication

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

Good plan @Tom

12:18:12 From Vanda Scartezini - Brazil to Everyone:

agree cheryl good plan to go fore=ward

12:18:17 From Vanda Scartezini - Brazil to Everyone:

forward

12:19:59 From Larisa Gurnick - ICANN org to Everyone:

I suggest 12 months

12:23:49 From Cheryl Langdon-Orr to Everyone:

Sure

12:24:53 From Larisa Gurnick - ICANN org to Everyone:

The idea is also to re-energize participation

12:25:12 From Cheryl Langdon-Orr to Everyone:

and cull as required

12:25:33 From Cheryl Langdon-Orr to Everyone:

we do not need to play catch up with returning :members:

12:26:24 From Vanda Scartezini - Brazil to Everyone:

yes larissa. Agree that we need to encourage participation mas also not consider to apply to participate and just abandon such participation.. clear rules will solve the problem

12:29:59 From Cheryl Langdon-Orr to Everyone:

Thanks @Kriaty

12:30:59 From Cheryl Langdon-Orr to Everyone:

Works for me

12:31:20 From Larisa Gurnick - ICANN org to Everyone:

Also to address OEC's question on whether you feel sufficient engagement and consideration by the community to accomplish broad support

12:35:26 From Larisa Gurnick - ICANN org to Everyone:

Could a public comment be useful - something to consider

12:36:16 From Cheryl Langdon-Orr to Everyone:

PC is a normal part of any ByLaws change process

12:36:29 From Cheryl Langdon-Orr to Everyone:

and not really our job IMO

12:36:43 From Cheryl Langdon-Orr to Everyone:

HELL yes @Tom!!!

12:37:09 From Cheryl Langdon-Orr to Everyone:

your not going to change the hearts and minds of all that is for sure

12:38:01 From Cheryl Langdon-Orr to Everyone:

getting a Bylaws bundle together is not our job but is a next stepp YES #Vanda and Tom

12:40:59 From Cheryl Langdon-Orr to Everyone:

limited opposition describe from does not equate to misunderstood

12:42:46 From Cheryl Langdon-Orr to Everyone:

Well stated @Vanda

12:47:00 From Cheryl Langdon-Orr to Everyone:

Perfect thanks @Kristy!

12:48:26 From Cheryl Langdon-Orr to Everyone:

I would think the blog is ASAP

12:50:23 From Cheryl Langdon-Orr to Everyone:

SO hold off on the non affiliated Board Members until feedback from Lega'l

12:51:16 From Vanda Scartezini - Brazil to Everyone:

yes. let's wait for legal feedback

12:54:16 From Larisa Gurnick - ICANN org to Everyone:

Exactly Cheryl - the point is to energize the interest, but hopefully not by confusing...

12:54:38 From Cheryl Langdon-Orr to Everyone:

We can but try my friend

12:57:45 From Cheryl Langdon-Orr to Everyone:

Good plan from my POV

12:59:33 From Tracy F. Hackshaw to Everyone:

I will also be in those meetings as per @Vanda

13:01:16 From Cheryl Langdon-Orr to Everyone:

indeed @Tracy