

## Chat Transcript

Meeting #83 - NomCom Review Implementation Working Group (NomComRIWG) –  
Thursday, 29 July 2021 @ 19:00 UTC!

---

### Proposed Draft Agenda

- **Roll Call + SOI Updates**
  - **Updates: OEC meeting on 20 July**
  - **Standing Committee Charter Discussion**
  - **Updates on Progress and Implementation Status Report: Draft Executive Summary & Improvements in Documentation**
  - **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>

---

11:59:12 From Dave Kissoondoyal to Everyone:

Here

11:59:24 From Dave Kissoondoyal to Everyone:

Hello everyone

12:00:01 From Yvette Guigneaux to Everyone:

Hello Dave and all!

12:00:06 From Yvette Guigneaux to Everyone:

welcome

12:00:37 From Vanda Scartezini - Brazil to Everyone:

hi everyone.. amazing weather.. snowing in Brazil. hit the news...

12:02:26 From Raymond Mamattah to Everyone:

Good evening from Ghana. Is being a while.

12:03:03 From Pamela Smith to Everyone:

Good evening, Raymond.

12:04:00 From Dave Kissoondoyal to Everyone:

Good evening from Mauritius as well. It is 23:00 hrs here

12:04:46 From Pamela Smith to Everyone:

Good evening, Dave. Thanks for joining.

12:07:30 From Michael Graham to Everyone:

Have to sign off and move to different computer -- be right back.

12:07:51 From Vanda Scartezini - Brazil to Everyone:

hi Michael welcome

12:08:47 From Cheryl Langdon-Orr to Everyone:

Thanks @Larisa purpose is well understood (at least by this group) I believe ... We certainly want to work together with OEC and Org to get this optimised

12:09:00 From Vanda Scartezini - Brazil to Everyone:

+ 1 Cheryl

12:09:31 From Dave Kissoondoyal to Everyone:

+1 @Cheryl

12:09:47 From Cheryl Langdon-Orr to Everyone:

Yes I was wanting more info with that aspect this is not a to do but a recognition of what we HAVE done I assume

12:09:57 From Cheryl Langdon-Orr to Everyone:

typos sorry

12:10:33 From Yvette Guigneaux to Everyone:

Welcome Michael!

12:11:13 From Dave Kissoondoyal to Everyone:

Welcome Michael

12:12:55 From Tracy F. Hackshaw to Everyone:

Welcome Michael! Didn't I just "see" you? 😊 😄

12:13:07 From Vanda Scartezini - Brazil to Everyone:

nice to see you here Michael

12:13:23 From Dave Kissoondoyal to Everyone:

Thanks Larisa

12:13:35 From Michael Graham to Everyone:

@Tracy — I think we all saw each other more than our families for the past week. ;-)

12:13:58 From Michael Graham to Everyone:

Thanks, all!

12:13:59 From Yvette Guigneaux to Everyone:

Sam is on her way

12:14:02 From Pamela Smith to Everyone:

Sam will be online shortly.

12:14:46 From Tracy F. Hackshaw to Everyone:

Indeed @Michael. 😞 Good to @Vanda being a great trouper as well.

12:21:41 From Larisa Gurnick - ICANN org to Everyone:

Currently, the proposal is to have 4 members in the Standing Committee.

12:22:40 From Cheryl Langdon-Orr to Everyone:

Yes it does not need to be bloated but it needs both a skill set and roll over refreshing regularly

12:24:07 From Cheryl Langdon-Orr to Everyone:

Noted and agreed @Vanda

12:26:25 From Cheryl Langdon-Orr to Everyone:

I have been commenting HERE btw

12:28:19 From Michael Graham to Everyone:

Do we want to set up minimum requirements for the Comm? Like At least 1 former NomCom member or NomCom Leadership member; 1 former ICANN board members; etc.?

12:28:37 From Vanda Scartezini - Brazil to Everyone:

good point larissa

12:35:05 From Cheryl Langdon-Orr to Everyone:

Recognisint that with 4 seats any SC may not have all of the desirable criteria at any given time but should be a best mix of as many as possible to get the job done

12:35:43 From Cheryl Langdon-Orr to Everyone:

SO attributes are desirable, not limited to, and perhaps even weighted

12:36:20 From Vanda Scartezini - Brazil to Everyone:

@ Tom process is certainly important

12:38:42 From Cheryl Langdon-Orr to Everyone:

Very important to establish @Sam but good to here no obvious impediments from a  
Legal perspective

12:39:32 From Cheryl Langdon-Orr to Everyone:

Hardly glamorous a lot of shoulder tapping will be required

12:39:45 From Vanda Scartezini - Brazil to Everyone:

@ Tom just work not glammers

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

BUT the process needs to be established Accountable and Transparent so COmmunity  
must be in

12:40:22 From Cheryl Langdon-Orr to Everyone:

buy \*SIGH\*

12:40:41 From Cheryl Langdon-Orr to Everyone:

Hell Yes @Larisa!

12:41:14 From Vanda Scartezini - Brazil to Everyone:

agree Cheryl.. once people understand the process goes smoothly

12:43:18 From Cheryl Langdon-Orr to Everyone:

I agree on a waiting period actually recent experience is important but not a transitional  
tool

12:43:44 From Cheryl Langdon-Orr to Everyone:

Noting Leadership of any NC is also linked in to a SC

12:44:57 From Michael Graham to Everyone:

Seems to me that since Standing Com is to review processes of NomCom it would be  
useful to have at least one immediate past member of the NomCom or leadership

12:45:41 From Tracy F. Hackshaw to Everyone:

Perhaps "ex-officio"?

12:45:52 From Tracy F. Hackshaw to Everyone:

\*officio

12:46:00 From Michael Graham to Everyone:

@Tracy — that would be one approach.

12:46:47 From Cheryl Langdon-Orr to Everyone:

Yes Tracy ExOfficio role can work but we DO have a nexus with any current NC

12:47:30 From Tracy F. Hackshaw to Everyone:

Good point @CLO

12:47:31 From Sam Eisner to Everyone:

I've missed being with you in meetings Cheryl

12:47:49 From Cheryl Langdon-Orr to Everyone:

Hugs to you and yours too @Sam

12:47:51 From Vanda Scartezini - Brazil to Everyone:

+ 1 Sam...

12:51:31 From Cheryl Langdon-Orr to Everyone:

yes but not just rubber stamping @Sam

12:54:27 From Sam Eisner to Everyone:

We'd have to consider the liaison role as it suggests the Board receiving regular updates on the Standing Committee processes and Standing Committee conversations with the NomCom - there might not be enough separation there. But we'll consider that idea, Tom.

12:55:03 From Cheryl Langdon-Orr to Everyone:

Interested to hear back from you in that @Sam

12:59:17 From Cheryl Langdon-Orr to Everyone:

Heir and spare seems like something to think upon, and the SC is to be transparent anyway and does NOT deal with confidential matters in normal scope but can always go into closed session IF the need arises

12:59:45 From Sam Eisner to Everyone:

I have to drop - I hope you all have good days/evenings

12:59:45 From Vanda Scartezini - Brazil to Everyone:

they should work aligned with two the starting of new nomcom and the initial of budget  
atear

12:59:45 From Cheryl Langdon-Orr to Everyone:

Yes to book tghrough

12:59:54 From Vanda Scartezini - Brazil to Everyone:

atear- year

13:00:15 From Larisa Gurnick - ICANN org to Everyone:

Good points Tom - we will strive to capture these good points looking for the balance  
between practical and theoretical

13:00:38 From Cheryl Langdon-Orr to Everyone:

Yes update/outreach

13:00:52 From Cheryl Langdon-Orr to Everyone:

nothing from mw for AOB

13:01:00 From Yvette Guigneaux to Everyone:

Got it, thanks all

13:01:07 From Cheryl Langdon-Orr to Everyone:

but looking forward to our next session with you all!!!!

13:01:46 From Vanda Scartezini - Brazil to Everyone:

I prefere to have the agenda organized for the whole year even if we need to change

13:01:46 From Cheryl Langdon-Orr to Everyone:

I was ok with those edits Tom

13:01:56 From Vanda Scartezini - Brazil to Everyone:

yes TOM

13:02:04 From Tracy F. Hackshaw to Everyone:

Thanks all. Stay safe!

13:02:25 From Dave Kissoondoyal to Everyone:

Thanks and bye