

Chat Transcript

Meeting #84 - NomCom Review Implementation Working Group (NomComRIWG) –
Thursday, 12 August 2021 @ 19:00 UTC!

Proposed Draft Agenda

- 1. Roll Call + SOI Updates**
 - 2. Review final Executive Summary for Status Report**
 - 3. Review Status of Implementation Steps spreadsheet, confirm accuracy**
 - 4. Discuss and identify 1-2 areas of work to focus on (also for 26 Aug call)**
 - 5. AOB**
 - 6. Next Steps**
 - 7. Adjourn**
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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>

11:59:11 From Teresa Elias to Everyone:

Hello all

11:59:23 From Jia-Juh Kimoto to Everyone:

Hi everyone

11:59:54 From Cheryl Langdon-Orr to Everyone:

Hi Jia

12:01:37 From Cheryl Langdon-Orr to Everyone:

Very light on attendance do we have many apologies??

12:01:56 From Dave Kissoondoyal to Everyone:

Hello everyone

12:02:23 From Tom Barrett (EnCirca) to Everyone:

hi Dave

12:02:44 From Dave Kissoondoyal to Everyone:

Hello Tom

12:02:49 From Vanda Scartezini - Brazil to Everyone:

hi everyone.sorry to enter a bit late

12:03:04 From Cheryl Langdon-Orr to Everyone:

NP Vanda were just starting

12:03:20 From Vanda Scartezini - Brazil to Everyone:

great. finalizing a meeting f2f here

12:07:35 From Cheryl Langdon-Orr to Everyone:

Thx @Larisa

12:17:29 From Dave Kissoondoyal to Everyone:

or +1

12:19:33 From Cheryl Langdon-Orr to Everyone:

FYI when you poll like that it is better to use a green tick or red X as they stay up for counting but thumbs and faces quickly fade away

12:20:18 From Yvette Guigneaux to Everyone:

Here's the link for the spreadsheet - Recs (1-14) Implementation Steps on screen -
<https://docs.google.com/spreadsheets/d/13vVSIJdtuP81tyUK4xTvPbQf2V0gP0A8/edit?usp=sharing&oid=111904672924784157676&rtpof=true&sd=true>

12:20:26 From Dave Kissoondoyal to Everyone:

I tried to put the green tick and it didn't appear so i typed +1 on chat

12:20:45 From Cheryl Langdon-Orr to Everyone:

that's always a good option @Dave

12:20:58 From Yvette Guigneaux to Everyone:

It was also sent via email with a hard copy in case that is needed as well

12:22:29 From Cheryl Langdon-Orr to Everyone:

agreed

12:26:20 From Cheryl Langdon-Orr to Everyone:

or use both methods @Tom both have value IMO

12:27:50 From Cheryl Langdon-Orr to Everyone:

Receiving Bodies

12:27:51 From Tracy F. Hackshaw to Everyone:

Hi... my hand is up

12:28:47 From Cheryl Langdon-Orr to Everyone:

Yes we have exits most years

12:29:21 From Cheryl Langdon-Orr to Everyone:

the what other training / support might you have found valuable question

12:30:31 From Cheryl Langdon-Orr to Everyone:

the Sending bodies may have different expectations on who they send to NC terms

12:35:08 From Cheryl Langdon-Orr to Everyone:

I think that gets VERY muddy data wise Tom these are Trainin of NC Members data points

12:36:21 From Cheryl Langdon-Orr to Everyone:

I see the appointment quality measures and feedback ON appointments TO bodies, as a different (but still important) data point but not for here

12:36:36 From Dave Kissoondoyal to Everyone:

Thanks Teresa

12:37:42 From Tracy F. Hackshaw to Everyone:

Assessment of training activities should be measured immediately AFTER training has been completed, AND after the NomCom has completed their work. Different questions and measures may need to be used for both assessments

12:37:57 From Cheryl Langdon-Orr to Everyone:

Exactly @Tracy

12:40:03 From Larisa Gurnick to Everyone:

On the metrics step, if you RIWG members are ok, staff could propose language based on the comment from Teresa

12:40:19 From Cheryl Langdon-Orr to Everyone:

Fine by me @Larisa

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

My aging memory recalls this type of evaluation approach as “ex-ante and ex-post” and there is a whole methodology behind this in the world of Performance Measurement/Monitoring and Evaluation

12:42:34 From Remmy Nweke @ITREALMS Media to Everyone:

@Larisa, Fine by me

12:43:53 From Vanda Scartezini - Brazil to Everyone:

yes tracy

12:44:53 From Dave Kissoondoyal to Everyone:

yes the SC

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

There is as I noted several things that will now head to the SC bucket

12:45:34 From Dave Kissoondoyal to Everyone:

YES

12:45:50 From Vanda Scartezini - Brazil to Everyone:

makes sense.. clean up the others

12:46:04 From Dave Kissoondoyal to Everyone:

ok

12:46:09 From Dave Kissoondoyal to Everyone:

yes

12:50:03 From Remmy Nweke @ITREALMS Media to Everyone:

It would be nice to have something drafted

12:50:12 From Remmy Nweke @ITREALMS Media to Everyone:

as a guide

12:53:57 From Remmy Nweke @ITREALMS Media to Everyone:

Are there specific reasons given for the suspension of using outside/external contractors, may be we can build on it

12:54:15 From Dave Kissoondoyal to Everyone:

The decision is taken by the current Nomcom whether to use external contractors or not

12:55:04 From Cheryl Langdon-Orr to Everyone:

makes sense @Teresa

12:55:21 From Vanda Scartezini - Brazil to Everyone:

each NOMCOM need to have some liberty to chose the way of work depending upon a lot of situatiosn

12:55:31 From Dave Kissoondoyal to Everyone:

it is the Nomcom of date which decides whether to use the external contractors or not

12:55:45 From Remmy Nweke @ITREALMS Media to Everyone:

@Dave, taking a second look at it at this time may strengthen it or otherwise

12:56:07 From Cheryl Langdon-Orr to Everyone:

Exactly @Dave and YES it needs regular evaluation with each NC

12:57:13 From Vanda Scartezini - Brazil to Everyone:

yes Tom I agree

12:58:08 From Cheryl Langdon-Orr to Everyone:

yup makes sense that the SC has a role here and Sorry I need to get into my next back to back meeting now

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

Sorry Tom have to leave now but this needs to be regialrly reviewed so it is a rec hived off to the SC IMO

13:00:21 From Vanda Scartezini - Brazil to Everyone:

good point Tracy

13:02:52 From Dave Kissoondoyal to Everyone:

Thanks and bye to all