

## Chat Transcript

Meeting #88 - NomCom Review Implementation Working Group (NomComRIWG) –  
Thursday, 4 November 2021 @ 19:00 UTC!

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### Proposed Draft Agenda

1. Roll Call + SOI Updates
  2. Update on the Standing Committee Charter
  3. Proposal for December Progress & Implementation Status Report
  4. Meeting Schedule & Overview of Working Items
  5. AOB
  6. 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>

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11:58:52 From Arinola Akinyemi to Everyone:

Hello everyone

11:59:12 From Yvette Guigneaux to Everyone:

Hello Arinola & all, welcome =)

11:59:28 From Cheryl Langdon-Orr to Everyone:

Hi all

12:03:22 From Cheryl Langdon-Orr to Everyone:

I had 2 shadows for the role of ALAC Liaison to the GNSO Council for the last year and am delighted to see ALAC confirm Justine Chew as my replacement after 5 terms

12:03:49 From Cheryl Langdon-Orr to Everyone:

All good @Tom and Yeah!!!

12:07:41 From Cheryl Langdon-Orr to Everyone:

Welcome @Vanda

12:09:24 From Cheryl Langdon-Orr to Everyone:

all good

12:10:07 From Cheryl Langdon-Orr to Everyone:

OK thanks understood just wondered as we have new memebtrs in the meeting

12:10:19 From Cheryl Langdon-Orr to Everyone:

No need

12:12:13 From Michael Graham to Everyone:

No feedback here

12:13:05 From Cheryl Langdon-Orr to Everyone:

interim terms on an entity start-up are often treated differently so SOPs are fine IMO

12:13:50 From Vanda's iPhone 6S to Everyone:

Agree Cheryl

12:14:09 From Cheryl Langdon-Orr to Everyone:

yes ICANN Standard Operating Procedures (SOPs) are fine

12:14:35 From Cheryl Langdon-Orr to Everyone:

Obdverer usually means that but OK to state it

12:18:16 From Cheryl Langdon-Orr to Everyone:

Thanks Kristy

12:21:25 From Cheryl Langdon-Orr to Everyone:

Yes the table is criticle to have IMO

12:22:19 From Cheryl Langdon-Orr to Everyone:

more status reporting agreed

12:24:06 From Tracy F. Hackshaw to Everyone:

looks good

12:24:11 From Dave Kissoondoyal to Everyone:

Yes Ok for me as well

12:24:49 From Cheryl Langdon-Orr to Everyone:

that timeline seems workable

12:26:17 From Cheryl Langdon-Orr to Everyone:

I will have a clash on the 17th but I can be in listen mode here while I Chair another call

12:27:53 From Cheryl Langdon-Orr to Everyone:

I may be able to move the other call back an hour But NP either way

12:28:20 From Michael Graham to Everyone:

Have to answer door -- will be right back.

12:31:05 From Cheryl Langdon-Orr to Everyone:

I imagine so @Tom

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

but all will be revealed in due time ;-)

12:33:05 From Cheryl Langdon-Orr to Everyone:

Yes I agree @Kristy we should allow the SC to establish its OWN WP

12:35:53 From Michael Graham to Everyone:

Back

12:38:51 From Kristy Buckley to Everyone:

@Cheryl, we're losing you again

12:38:52 From Cheryl Langdon-Orr to Everyone:

I stopped

12:39:55 From Cheryl Langdon-Orr to Everyone:

Not the SC the Ass Chair is already in the Charter @Michael

12:40:48 From Cheryl Langdon-Orr to Everyone:

I was talking the interface and handover time for the SC to be stood up the new bylaws in black ink, and our work as RIWG \*finally( ending!

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

Tom it's not our job to put up the SC just to implement the processes for that to happen a formal call for EOI's etc., would need to go out after the Charter is socialised etc.,

12:43:23 From Cheryl Langdon-Orr to Everyone:

but we CAN have a join interim role to get the SC sorted post black letter bylaws changes and in synch with the NC etc.,

12:43:42 From Michael Graham to Everyone:

@Cheryl -- Thanks for clarification. We could certainly ask this year's Ass Chair (terrible abbreviation), Ole Jacobsen, if he will be able to fill this role for this NomCom.

12:43:54 From Cheryl Langdon-Orr to Everyone:

the next ICANN Meeting prep week is the likely good time for socialisation

12:45:04 From Cheryl Langdon-Orr to Everyone:

all about the effectiveness and efficiency of a transition

12:45:48 From Cheryl Langdon-Orr to Everyone:

it's workable

12:46:11 From Dave Kissoondoyal to Everyone:

It looks good

12:46:50 From Cheryl Langdon-Orr to Everyone:

Bye for now

12:46:53 From Tracy F. Hackshaw to Everyone:

bye all ... stay safe

12:46:59 From Vanda's iPhone 6S to Everyone:

Thanks to al

12:47:03 From Dave Kissoondoyal to Everyone:

Bye to all