

Chat Transcript

Meeting #90 - NomCom Review Implementation Working Group (NomComRIWG) –
Thursday, 2 December 2021 @ 19:00 UTC!

Proposed Draft Agenda

- Roll Call + SOI Updates
 - Review draft December Implementation Status and Progress Report & Status Spreadsheet
 - Preparation for proposed Bylaws changes: roles and responsibilities
 - Meeting Schedule & Overview of Working Items
 - AOB/Adjourn
-

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>

10:50:39 From Yvette Guigneaux to Vanda Scartezini - Brazil(Direct Message):

Hi Vanda - can you see and hear in the zoom room?

10:52:57 From Yvette Guigneaux to Vanda Scartezini - Brazil(Direct Message):

I don't video or an audio icon in the room so not sure you can hear or see

10:59:45 From Cheryl Langdon-Orr to Everyone:

Welcome everyone we will wait a few minutes for Tom to join , he is slightly delayed

11:00:10 From Dave.Kissoondoyal to Everyone:

Hello everyone

11:10:19 From Cheryl Langdon-Orr to Everyone:

No apologies required personal choices and consequences ;-)

11:15:52 From Cheryl Langdon-Orr to Everyone:

Good to clarify though I agree @Kristy

11:17:22 From Cheryl Langdon-Orr to Everyone:

Complete

11:17:27 From Cheryl Langdon-Orr to Everyone:

YES!

11:26:23 From Cheryl Langdon-Orr to Everyone:

Thanks for this @Kristy this *is* IMO looking good

11:27:05 From iPad (27)Vanda Scartezini to Everyone:

Thanks Kristy

11:30:42 From Kristy Buckley to Everyone:

You're very welcome, it's coming together, thanks for your guidance!

11:31:32 From Dave.Kissoondoyal to Everyone:

+1 Kristy

11:35:27 From Dave.Kissoondoyal to Everyone:

Thanks Larisa

11:36:45 From Cheryl Langdon-Orr to Everyone:

SIGNIFICANT Governance and ByLaws changes THEN

11:38:04 From Cheryl Langdon-Orr to Everyone:

Socialisation etc.,

11:38:45 From Cheryl Langdon-Orr to Everyone:

and to consider If wholesale changes result from the OC input

11:39:12 From Cheryl Langdon-Orr to Everyone:

PC not OC

11:41:16 From Dave.Kissoondoyal to Everyone:

Agree as well

11:42:47 From Vanda Scartezini - Brazil to Everyone:

sorry dropped

11:43:09 From Yvette Guigneaux to Everyone:

No worries Vanda - you can see and hear now right?

11:46:43 From Michael Graham to Everyone:

No comments on Executive Summary, but looking more closely at Proposals status chart. Thanks!

11:46:53 From Vanda Scartezini - Brazil to Everyone:

some time ago I started again

11:47:25 From Kristy Buckley to Everyone:

Thanks @Yvette!

11:47:38 From Kristy Buckley to Everyone:

1 hour later than usual

11:47:41 From Cheryl Langdon-Orr to Everyone:

Thanks everyone Bye for now then...

11:47:49 From Dave.Kissoondoyal to Everyone:

Thanks and bye to all