

Chat Transcript

Meeting #91 - NomCom Review Implementation Working Group (NomComRIWG) –
Thursday, 16 December 2021 @ 20:00 UTC!

Proposed Draft Agenda

- Roll Call + SOI Updates
 - Legal to initiate conversation on unaffiliated directors (35mins)
 - Confirm final draft redline Standing Committee charter (10mins)
 - Finalize December Implementation Status and Progress Report (10mins)
 - Plan for late January meeting (20 or 27) to assess remaining work items (5mins)
 - 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>

11:58:28 From Jia-Juh Kimoto to Everyone:

Happy Birthday Cheryl!

12:00:14 From Cheryl Langdon-Orr to Everyone:

Thank you I get a 2 day event with my ICANN friends and associates as I am in UTC+11 land "-)

12:02:39 From Cheryl Langdon-Orr to Everyone:

Welcome @Amy :-)

12:05:27 From Amy Stathos to Everyone:

Thanks Cheryl

12:05:52 From Michael Graham to Everyone:

I will have to jump at the half-hour.

12:08:19 From Vanda Scartezini - Brazil to Everyone:

HI EVERYONE. SORRY TO ARRIVE BIT LATE !

12:08:49 From Yvette Guigneaux to Everyone:

No worries Vanda, welcome

12:08:49 From Vanda Scartezini - Brazil to Everyone:

even not anymore Dec 16 for her. HAPPY BIRTHDAY to CHERYL!!!

12:13:49 From Cheryl Langdon-Orr to Everyone:

:-)

12:25:13 From Cheryl Langdon-Orr to Everyone:

Indeed VERY important influencer there @Vanda

12:29:25 From Cheryl Langdon-Orr to Everyone:

That is where COI Policy and reusal etc., comes into play though @Tom

12:29:39 From Cheryl Langdon-Orr to Everyone:

w can only influence the Pre appointment aspects

12:30:11 From Michael Graham to Everyone:

@Tom -- Actually, the current applications do ask whether employer might be involved in New gTLD in future.

12:30:49 From Cheryl Langdon-Orr to Everyone:

We need ti redraft new text together to hit these aims so Yes @Sam that would be a great way Fwd if your dept takes the next run at the text

12:30:52 From Michael Graham to Everyone:

Have to jump. I leave with the observation that "perceived" is tremendously vague -- and will almost always exist.

12:31:15 From Tom Barrett - EnCirca to Everyone:

thanks michael

12:32:24 From Vanda Scartezini - Brazil to Everyone:

yes we will not be able to prevent all future problems...

12:33:53 From Vanda Scartezini - Brazil to Everyone:

perception in the past round was not exactly perception because was public who needed to excuse themselves for votes... but still we cannot prevent all problems ...

12:37:53 From Cheryl Langdon-Orr to Everyone:

and they are influencers NIT mandates

12:46:01 From Sam Eisner to Everyone:

The Bylaws state: "(a) Notwithstanding anything herein to the contrary, no official of a national government or a multinational entity established by treaty or other agreement between national governments may serve as a Director. As used herein, the term "official" means a person (i) who holds an elective governmental office or (ii) who is employed by such government or multinational entity and whose primary function with such government or entity is to develop or influence governmental or public policies."

12:46:38 From Tom Barrett - EnCirca to Everyone:

thx

12:49:44 From Cheryl Langdon-Orr to Everyone:

COrrrect

12:51:11 From Vanda Scartezini - Brazil to Everyone:

was my case in the past - I was National Secretary of Technology and as such representing in GAC, after that was selected to the board once I was out of that position..

12:54:58 From Cheryl Langdon-Orr to Everyone:

Perfect!

12:55:42 From Amy Stathos to Everyone:

Thanks all. I am dropping now..

12:56:01 From Cheryl Langdon-Orr to Everyone:

Bye @Amy Seasons Greeting to you and yours

12:56:18 From Cheryl Langdon-Orr to Everyone:

Makes sense @Kristy

12:56:18 From Vanda Scartezini - Brazil to Everyone:

happy holidays to you Sam, Amy and Legal friends

12:58:33 From Larisa Gurnick to Everyone:

Thank you all and Happy Holidays!

12:58:50 From Sam Eisner to Everyone:

Happy Holidays to all of you. Looking forward to talking in the new year

12:59:14 From Arinola Akinyemi to Everyone:

Happy holidays everyone