Chat Transcript

Meeting #85 - NomCom Review Implementation Working Group (NomComRIWG) – Thursday, 26 August 2021 @ 19:00 UTC!

Proposed Draft Agenda

1. **Roll Call + SOI Updates (2 min)**
2. **Review implementation steps remaining for NomComRIWG (10 min)**
3. **Review Draft metrics for assessing trainings (related to Recs, 2, 3, and 4) for RIWG consideration (see attached) (10 min)**
4. **Discuss Standing Committee decision-making process to inform final round of revisions to Standing Committee charter (30 min)**
5. **AOB (5mins)**
6. **Next Steps (2mins)**
7. **Adjourn**

Action Items: https://community.icann.org/x/g4OGBg
SOI blank form: https://community.icann.org/x/bhpIBg
Standard Rules of Behavior: https://www.icann.org/resources/pages/expected-standards-2016-06-28-en

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11:59:45 From Remmy Nweke @ITREALMS Media to Everyone:

Good evening all from Lagos, Nigeria

12:00:15 From Yvette Guigneaux to Everyone:

Hello Remmy, and all, welcome

12:00:39 From Remmy Nweke @ITREALMS Media to Everyone:

Thanks Yvette, hope you are good

12:01:08 From Vanda Scartezini - Brazil to Everyone:

hi everyone

12:03:36 From Yvette Guigneaux to Everyone:

All good here Remmy, thanks for asking, hope its good for you as well.

12:03:52 From Remmy Nweke @ITREALMS Media to Everyone:

Yes, thanks.

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

Excellent @Kristy!   this is an excellent transparency tool IMO … THANK YOU!

12:05:37 From Remmy Nweke @ITREALMS Media to Everyone:

Me think so far with the spread

12:06:02 From Cheryl Langdon-Orr to Everyone:

Yes extraction

12:06:09 From Cheryl Langdon-Orr to Everyone:

easy indeed!

12:06:24 From Cheryl Langdon-Orr to Everyone:

and yes it shows we are doing pretty well indeed!

12:06:35 From Cheryl Langdon-Orr to Everyone:

(on implementation ;-)

12:08:51 From Cheryl Langdon-Orr to Everyone:

Very important cross check!

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

yes applause

12:09:44 From Michael Graham to Everyone:

Excellent spreadsheet and plan!

12:10:50 From Cheryl Langdon-Orr to Everyone:

and as a living document excellent for transparency

12:12:10 From Michael Graham to Everyone:

Survey should be taken both after training and after selection process is completed.

12:12:15 From Betsy Andrews to Everyone:

ICANN Learn courses can be set up that way, for whatever training you have set up online.

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

Great @Betsy   it is not onerous its just part of the process

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

Yes training should include evaluation

12:13:21 From Remmy Nweke @ITREALMS Media to Everyone:

Yes, every training should be followed by evaluation

12:13:36 From Cheryl Langdon-Orr to Everyone:

other surveys also need to be done the extant   atc., we discussed last meeting

12:15:37 From Cheryl Langdon-Orr to Everyone:

Tracy was making these points strongly as well

12:15:53 From Cheryl Langdon-Orr to Everyone:

so we see to be in rampant agreement

12:20:52 From Cheryl Langdon-Orr to Everyone:

agree draft is essential

12:27:33 From Cheryl Langdon-Orr to Everyone:

What they call THEIR Representatives

12:28:00 From Cheryl Langdon-Orr to Everyone:

You not us your part of the GNSO

12:28:04 From Vanda Scartezini - Brazil to Everyone:

who will be in such definition?

12:28:40 From Cheryl Langdon-Orr to Everyone:

at least we recognise Remmy :-)

12:28:46 From Remmy Nweke @ITREALMS Media to Everyone:

That will be good @Tom

12:28:47 From Vanda Scartezini - Brazil to Everyone:

Michael

12:28:59 From Cheryl Langdon-Orr to Everyone:

Yes and Michael

12:29:13 From Remmy Nweke @ITREALMS Media to Everyone:

Thanks @Cheryl

12:29:16 From Cheryl Langdon-Orr to Everyone:

seriously about half the names have occasionally attended

12:29:19 From Vanda Scartezini - Brazil to Everyone:

so we are free!!

12:30:08 From Cheryl Langdon-Orr to Everyone:

I see this as internal to the GNSO C's

12:30:35 From Vanda Scartezini - Brazil to Everyone:

yes. looks like just internal

12:31:01 From Remmy Nweke @ITREALMS Media to Everyone:

Yes @Cheryl but very important but then they are pointing at RIWG not reaching out enough.

12:31:24 From Cheryl Langdon-Orr to Everyone:

As in we have not heard them before???

12:32:18 From Vanda Scartezini - Brazil to Everyone:

i believe they would add the new members indicated by nomcom to align everyone

12:32:31 From Cheryl Langdon-Orr to Everyone:

We met with and Tom and I have also met woth leaders but all the oportunutied to rise and repeat are fine with me

12:33:03 From Remmy Nweke @ITREALMS Media to Everyone:

Something like that, although I think that after the election of various SCs interest on RIWG was not priority for most of those

12:33:25 From Michael Graham to Everyone:

@Cheryl — May also be perceived lack of direct response to GNSO concerns?

12:33:34 From Cheryl Langdon-Orr to Everyone:

facts over rumurs would be nice agreed Tom

12:34:11 From Cheryl Langdon-Orr to Everyone:

our Rec specifically was designed to ensure GNSO self direction in the solution

12:34:16 From Remmy Nweke @ITREALMS Media to Everyone:

Yes, I know you and Tom met some but next meeting will help

12:34:19 From Cheryl Langdon-Orr to Everyone:

we can repeat that rationale

12:34:35 From Remmy Nweke @ITREALMS Media to Everyone:

Yes, you are correct @Tom

12:35:30 From Cheryl Langdon-Orr to Everyone:

I would like to think that is the case Vanda

12:35:46 From Cheryl Langdon-Orr to Everyone:

BUT the term Representative does have meaning to some

12:36:10 From Michael Graham to Everyone:

In part what I have heard is that this Group's recommendation may not take into

account the sometimes awkward/contentious culture of the GNSO.

12:36:18 From Cheryl Langdon-Orr to Everyone:

Makes sense @Larisa

12:36:40 From Vanda Scartezini - Brazil to Everyone:

could be Michael..

12:37:20 From Kristy Buckley to Everyone:

Welcome @Sam, we jumped to AOB items to allow time for you to join for this

discussion on decision-making process for the SC charter

12:37:22 From Cheryl Langdon-Orr to Everyone:

Michael that is exactly what we took into account and with the guidance of members of

the GNSO in this group who attended at the various times of these discussions and decision

points

12:37:34 From Remmy Nweke @ITREALMS Media to Everyone:

@Vanda, that has been the case but after the recent elections, it seems the folks that

did not see it as priority to carry along those of us in still in RIWG.

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

just wrapping this up @Sam

12:38:10 From Cheryl Langdon-Orr to Everyone:

Keep with us @Remmy!

12:38:38 From Remmy Nweke @ITREALMS Media to Everyone:

We are here @Cheryl

12:39:03 From Cheryl Langdon-Orr to Everyone:

and please you are so @Remmy

12:39:32 From Vanda Scartezini - Brazil to Everyone:

Remy, sure !! and you is with us since the beginning and please continue... ksises

12:39:59 From Cheryl Langdon-Orr to Everyone:

Very aware of it

12:40:08 From Remmy Nweke @ITREALMS Media to Everyone:

Thanks @Cheryle and @Vanda

12:40:39 From Vanda Scartezini - Brazil to Everyone:

yes known doc

12:43:02 From Larisa Gurnick, ICANN org to Everyone:

Perhaps a good place to start would be to identify what aspects of the SC role are

decisional

12:43:45 From Cheryl Langdon-Orr to Everyone:

4-5 people a simple majority of 3+ OR unanimity these options can work

12:44:08 From Cheryl Langdon-Orr to Everyone:

decisions should be IN meetings for transparency on any decision made IMO

12:44:13 From Michael Graham to Everyone:

Have to jump away for a moment.

12:44:25 From Cheryl Langdon-Orr to Everyone:

as Community needs to be able to "see" what happens

12:44:39 From Cheryl Langdon-Orr to Everyone:

along with dashboards reporting etc.,

12:46:31 From Cheryl Langdon-Orr to Everyone:

I think public list serve email is an adjunct to Meetings based decision the meetings are

all virtual anyway

12:47:39 From Cheryl Langdon-Orr to Everyone:

Exactly @Tom these are unlikely to be "critical" decisions but they still need

accountability and transparency built in

12:51:28 From Vanda Scartezini - Brazil to Everyone:

i agree simple majority will eb enough for 5 persons

12:51:35 From Cheryl Langdon-Orr to Everyone:

Quarum also 3+

12:51:52 From Cheryl Langdon-Orr to Everyone:

Quarom

12:51:59 From Cheryl Langdon-Orr to Everyone:

I can't spell

12:55:07 From Cheryl Langdon-Orr to Everyone:

Let's draft up some text options based on the chat today... and review next all

12:55:38 From Cheryl Langdon-Orr to Everyone:

No problem with FULL traansparancy

12:55:53 From Cheryl Langdon-Orr to Everyone:

of decisions and how they are made

12:56:06 From Kristy Buckley to Everyone:

We can definitely do that @Cheryl

12:58:24 From Cheryl Langdon-Orr to Everyone:

I think all Chairs should have a working knowledge of Robersts Rules of Procedure

12:58:33 From Cheryl Langdon-Orr to Everyone:

it comes in all the UN languages

12:58:44 From Cheryl Langdon-Orr to Everyone:

typos sorry

12:59:00 From Cheryl Langdon-Orr to Everyone:

Thanks for that Sam !

12:59:44 From Sam Eisner to Everyone:

I have to drop - I hope you all have good days/evenings. Speak with you soon.

13:00:02 From Teresa Elias to Everyone:

Thank you, Sam

13:00:31 From Vanda Scartezini - Brazil to Everyone:

thanks Sam always adding value to our meetings

13:00:48 From Remmy Nweke @ITREALMS Media to Everyone:

Thanks everyone bye