

## Chat Transcript

NomComRIWG Leadership meets with ICANN CEO Goran Marby  
Monday, 30 August 2021 @ 19:30 UTC!

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### Proposed Draft Agenda

- Whether NomCom staff should report to the CEO - (Review Recommendation 11);
  - Whether and how the NomCom can provide input on NomCom resources and budget - (Review Recommendation 12);
  - Questions about transparency of NomCom staffing support and RIWG requests for information and documentation - (related to Recommendation 24)
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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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12:33:38 From Cheryl Langdon-Orr to Everyone:

)533 @Göran

12:34:14 From Cheryl Langdon-Orr to Everyone:

Wish you well then Tom hopefully you will get a -ve result ASAP

12:37:24 From Kristy Buckley to Everyone:

As a reminder-- Recommendation 11:

"The senior staff member supporting NomCom should be accountable to and report to the office of the CEO."

12:37:47 From Cheryl Langdon-Orr to Everyone:

Thx @Kristy

12:43:15 From Cheryl Langdon-Orr to Everyone:

I am not sure I particularly care about what the "reasoning" was I care about effectively implementing /explaining to the Community how implementation has occurred

12:43:35 From Cheryl Langdon-Orr to Everyone:

so the Delegated authority note is fine in MY estimation

12:46:04 From Kristy Buckley to Everyone:

Reminder on Recommendation 12:

"NomCom leadership should have input on the NomCom budget and staffing resources."

12:46:11 From Cheryl Langdon-Orr to Everyone:

Xavier knows all too well I also like to dabble

12:53:10 From Cheryl Langdon-Orr to Everyone:

I thought my vid froze so switched it off for now

12:53:51 From Cheryl Langdon-Orr to Everyone:

Input (for example for specific trainings etc.,

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

not contol

12:54:45 From Cheryl Langdon-Orr to Everyone:

all to be accommodated within the Normal ICANN Budget cycles

12:56:09 From Cheryl Langdon-Orr to Everyone:

Yes @Xavier bit sadly that understanding is not always 'pre loaded' into either NC Leadership or Members ;- ) so there is an occasional lag, in all this getting up to speed on the process

12:56:37 From Goran Marby to Everyone:

Transparency creates a "problem"

12:57:53 From Cheryl Langdon-Orr to Everyone:

But here I think it is often a timing assue aswell

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

issue

13:00:13 From Cheryl Langdon-Orr to Everyone:

Correct Xavier but of course to date and up to this Review, the NC's (which are more transitory than any other part of ICANN in terms of Membership) have come in a bit cold going forward the Standing Committee should bridge a number of these matters IMO

13:02:45 From Kristy Buckley to Everyone:

As a reminder--Recommendation 24:

"An empowered body of current and former NomCom members should be formed to ensure greater continuity across NomComs, and in particular, to suggest and assist in implementing changes to NomCom processes."

13:02:49 From Xavier Calvez to Everyone:

Makes sense Cheryl

13:08:47 From Larisa Gurnick to Everyone:

Excellent and thank you!

13:09:06 From Kristy Buckley to Everyone:

Just a bit! :) Almost there

13:09:48 From Cheryl Langdon-Orr to Everyone:

Getting there!!!

13:10:41 From Kristy Buckley to Everyone:

Good luck @Tom--stay healthy!