

Chat Transcript

Meeting #92 - NomCom Review Implementation Working Group (NomComRIWG) –
Thursday, 10 February 2022 @ 20:00 UTC!

Proposed Draft Agenda

- Roll Call + SOI Updates, Letter from OEC
 - Update on Legal proposal and considerations for Recommendation 27 (25 mins)
 - NomCom Standing Committee Charter - Next Steps (10 mins)
 - Revise/update work plan and develop a meeting cadence(5mins)
 - ICANN73 Webinar Preparation - need to confirm 24 February 2022 (review draft slide deck) (10 mins)
 - 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>

11:25:22 From Kristy Buckley to Everyone:

https://docs.google.com/presentation/d/15jDTx_BR7NGohQIGHvJsJeGoDi3bS8Yn/edit?usp=sharing&ouid=102500713462362391761&rtpof=true&sd=true

12:01:10 From Evin Erdogdu - ICANN Org to Everyone:

Welcome all 😊

12:02:55 From Cheryl Langdon-Orr to Everyone:

I have a few less jobs than I did last year for ALAC/At-Large but nothing too dramatic and all updated on my SOIs and about me page on the wiki

12:03:33 From Vanda Scartezini - Brazil to Everyone:

welcome Evin nice to have you here

12:03:44 From Evin Erdogdu - ICANN Org to Everyone:

Thanks Vanda, delighted to be here!

12:03:51 From Yvette Guigneaux to Everyone:

Thanks Cheryl

12:03:54 From Cheryl Langdon-Orr to Everyone:

I wondered about that she will escape to get here soon I am sure... Thx Larisa

12:05:14 From michaelgraham to Everyone:

I am here — just not my attractive photo.

12:05:45 From Vanda Scartezini - Brazil to Everyone:

great to know Michael..

12:05:46 From Cheryl Langdon-Orr to Everyone:

Hey Michael :-)

12:05:52 From Yvette Guigneaux to Everyone:

Hi Michael, welcome

12:07:43 From Cheryl Langdon-Orr to Everyone:

I believe this way forward gives the greatest flexibility for the SC Thanks Kristy... That has MY support

12:08:05 From Vanda Scartezini - Brazil to Everyone:

agree good way kristy

12:08:53 From michaelgraham to Everyone:

Agree as well.

12:09:44 From Kristy Buckley to Everyone:

Here's the suggested addition, or something along these lines: "Recognizing the Standing Committee has a role to play in supporting continuous improvement of the NomCom and that the following NomCom2 review recommendations and subsequent implementation steps (Recommendations 2-9; 12, 14, 15, 16; 18-23; 25-27) indicate potential roles for the Standing Committee, those implementation steps have been consolidated into considerations for a work plan once the Standing Committee it is established."

12:10:06 From Vanda Scartezini - Brazil to Everyone:

agree Kristy

12:10:57 From Cheryl Langdon-Orr to Everyone:

perhaps the words " has a role to play" could be 'has an ongoing role to play'

12:11:26 From Cheryl Langdon-Orr to Everyone:

it is not set and forget it is continuous improvement

12:13:58 From Kristy Buckley to Everyone:

Noted, thanks Cheryl

12:15:28 From Cheryl Langdon-Orr to Everyone:

Shift the day if we can

12:16:59 From Cheryl Langdon-Orr to Everyone:

all good

12:19:49 From Cheryl Langdon-Orr to Everyone:

we probably just need to state the steps not the dates

12:20:14 From Cheryl Langdon-Orr to Everyone:

but show where OUR work in that is up to

12:24:24 From michaelgraham to Everyone:

Yes — giving dates is an invitation to “failure”.

12:26:05 From Cheryl Langdon-Orr to Everyone:

We should state we're OVER by June

12:26:08 From Tracy F. Hackshaw to Everyone:

Good approach @CLO

12:26:56 From michaelgraham to Everyone:

Agree with CLO

12:27:31 From Vanda Scartezini - Brazil to Everyone:

indeed more interaction is less boring for someone listen to us

12:32:17 From Cheryl Langdon-Orr to Everyone:

PLEASE encourage people away from using seasonal terms for parts of the year

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

Some hemispheres are different

12:34:03 From Cheryl Langdon-Orr to Everyone:

Vanda and I are IN Summer now ends in March 22 for us ;-)

12:34:36 From Vanda Scartezini - Brazil to Everyone:

yes... we deserve same consideration Cheryl...

12:35:27 From Larisa Gurnick, ICANN org to Everyone:

AT this point, we only have Standing Committee charter and the Rec on unaffiliated directors

12:37:01 From Cheryl Langdon-Orr to Everyone:

But at this point of PC as planned the PC is the Boards PC it receives the staff report and will send things back to whomever as needs be IF needs be

12:37:53 From Larisa Gurnick, ICANN org to Everyone:

If I may suggest - staff has already assembled some draft slides for your consideration - may be helpful to walk through those

12:39:27 From Cheryl Langdon-Orr to Everyone:

Yes the usual look of time lines is what I was suspecting we would see, thx Larisa

12:41:18 From Cheryl Langdon-Orr to Everyone:

grab a slide from a previous presentation for rebalancing

12:49:48 From Kristy Buckley to Everyone:

Non-materials changes should be fine to accept without Legal review

12:50:09 From Cheryl Langdon-Orr to Everyone:

Far more effectively said Yes Kristy

12:50:20 From Kristy Buckley to Everyone:

:)

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

the term is "NOT MARKED confidential"

12:53:24 From Cheryl Langdon-Orr to Everyone:

the right to have such marking is important

12:53:44 From Cheryl Langdon-Orr to Everyone:

and not personalised information so anonymized

12:59:47 From Cheryl Langdon-Orr to Everyone:

baking what you can in already :-) LUV it!

13:00:32 From Vanda Scartezini - Brazil to Everyone:

yes since last year lots of recommendations are already more or less in the process