

## Chat Transcript

Meeting #93 - NomCom Review Implementation Working Group (NomComRIWG) –  
Thursday, 17 February 2022 @ 20:00 UTC!

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### Proposed Draft Agenda

1. Roll Call + SOI Update
  2. Update on Legal proposal and considerations for Rec. 27 (25 mins)
  3. ICANN73 Webinar Preparation (review draft slide deck, call for volunteers) (15 mins)
  4. Short update on Charter discussion from the OEC meeting (5min)
  5. Next meeting in accordance with the work plan and meeting cadence (5 mins)
  6. AOB/Adjourn
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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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12:00:38 From Dave Kissoondoyal to Everyone:

Hello everyone

12:00:53 From Evin Erdogan - ICANN Org to Everyone:

Hello Dave, hello all!

12:01:29 From Larisa Gurnick to Everyone:

So nice to see all of you jolly folks!

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

always nice to have a smile moment

12:02:21 From Evin Erdogan - ICANN Org to Everyone:

Hope 2022 can have some return to F2F/hybrid meetings, fingers crossed 😊

12:03:51 From Cheryl Langdon-Orr to Everyone:

I have just filled out an SOI for the IRP Community Representative Group and added that activity to my listing of current activities in ICANN on the Wiki space about me

12:04:34 From Yvette Guigneaux to Everyone:

Noted Cheryl, thank you

12:06:56 From Vanda Scartezini - Brazil to Everyone:

hi all sorry bit late ...

12:07:16 From Evin Erdogan - ICANN Org to Everyone:

Welcome Vanda

12:08:55 From Yvette Guigneaux to Vanda Scartezini - Brazil(Direct Message):

No worries, welcome Vanda

12:09:09 From Vanda Scartezini - Brazil to Yvette Guigneaux(Direct Message):

thanks

12:13:24 From Remmy Nweke @ITREALMS Online to Everyone:

Good evening all

12:14:00 From Yvette Guigneaux to Everyone:

Good evening Remmy, welcome

12:14:22 From Remmy Nweke @ITREALMS Online to Everyone:

Thanks @Yvette

12:15:35 From Cheryl Langdon-Orr to Everyone:

I like the "Ultra Independent' term I must say

12:16:58 From Cheryl Langdon-Orr to Everyone:

I like where this seems to be heading @Sam thanks for this update on current thinking from Lega;... I look forward to the drafted text.

12:17:47 From Vanda Scartezini - Brazil to Everyone:

thanks Sam...

12:18:42 From Sam Eisner to Everyone:

The Principles gathered from our prior conversation:

12:18:48 From Sam Eisner to Everyone:

- Bring people to the Board that are not likely to carry conflicts into their service

- Goal of maintaining those available to vote on potential high conflict issues

- Goal of bringing other views/experience to Board
- Keep in mind a view of past participation in the ICANN Community
- Maintains the NomCom as its own path to the Board, as opposed to an alternative path for those who might be available for selection to the Board through other processes
- Support the IRS definition of independence that focuses on financial relationships/predominance of independence
- Maintain acknowledgement that familiarity with ICANN is also a valued perspective.

12:21:27 From Evin Erdogan - ICANN Org to Everyone:

Thank you Cheryl, and Sam, for the presentation and principles in chat

12:21:46 From Teresa Elias to Everyone:

Drop in applicants is a trend for sure

12:22:23 From Cheryl Langdon-Orr to Everyone:

I like the refractory period between attempting 1 (AC/SO) pathway and then a NC one in particular but that is where I see the socialization with the wider community point of contention being in particular.

12:22:46 From Cheryl Langdon-Orr to Everyone:

Well also ICANN asks quite a LOT from its Board Members

12:22:46 From Evin Erdogan - ICANN Org to Everyone:

Thank you Vanda

12:22:58 From Teresa Elias to Everyone:

However an improvement in media campaigns has improved and continues to improve

12:23:03 From Remmy Nweke @DigitalSENSE Africa to Everyone:

Thanks Cheryl and Vanda

12:24:03 From Sam Eisner to Everyone:

The number of years can certainly be changed

12:24:14 From Sam Eisner to Everyone:

Take it all to 2

12:24:17 From Cheryl Langdon-Orr to Everyone:

single time frame development seems fine to me

12:24:20 From Remmy Nweke @DigitalSENSE Africa to Everyone:

Of course @Teresa with avalanche of digital tools

12:24:25 From Cheryl Langdon-Orr to Everyone:

Yes all to 2y

12:25:26 From Teresa Elias to Everyone:

NomCom staff has improved and increased communication and engagement with selecting bodies

12:25:53 From Remmy Nweke @DigitalSENSE Africa to Everyone:

@Cheryl, that works better if the years in 'office' is adjusted up by a year or two, otherwise we keep losing institutional memories too often

12:29:13 From Cheryl Langdon-Orr to Everyone:

Seems OEC / Board and PC direction is the right way forward if leading to this degree of hard coding though

12:31:45 From Cheryl Langdon-Orr to Everyone:

NC's indeed often find that is the case so yes balance and flexibility is essential for future NC's to best operate...

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

LOTS of push back if we do that I agree @Sam

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

lets stick to OUR knotting

12:36:38 From Sam Eisner to Everyone:

Knowing that there are certain number of seats guaranteed to go to unaffiliated might encourage new applicants? We'd have to see how it plays out

12:36:44 From Cheryl Langdon-Orr to Everyone:

Surely that is where "predominance" language in final text comes in... I like the floor instead of ceiling metaphor here as well...

12:37:53 From Tom Barrett - EnCirca to Everyone:

if should be obvious to all which appointees the nomcom consider to be unaffiliated

12:38:32 From Cheryl Langdon-Orr to Everyone:

and candidates need to KNOW what the criteria FOR such Ultra Unaffiliation appointment is to help them to decide to apply or not for a role

12:39:03 From Vanda Scartezini - Brazil to Everyone:

agree Cheryl

12:39:49 From Cheryl Langdon-Orr to Everyone:

I'd say a level of comfort actually, but we need to see drafted text of course ;-)

12:40:42 From Vanda Scartezini - Brazil to Everyone:

sure @cheryl

12:41:04 From Cheryl Langdon-Orr to Everyone:

so plenty of [ .... ] brakest for us to specifically review OK

12:41:44 From Cheryl Langdon-Orr to Everyone:

better safe than sorry IMO @Sam

12:42:36 From Cheryl Langdon-Orr to Everyone:

SOPs for the NC I assume is the right place or an annex to them (annexes are easier to update

12:42:49 From Cheryl Langdon-Orr to Everyone:

and yes the SC would have a role here

12:45:32 From Cheryl Langdon-Orr to Everyone:

All good

12:45:37 From Cheryl Langdon-Orr to Everyone:

Thx @Sam

12:45:39 From Evin Erdogdu - ICANN Org to Everyone:

Thank you Sam!

12:45:55 From Dave Kissoondoyal to Everyone:

Thank-you Sam

12:46:26 From Evin Erdogan - ICANN Org to Everyone:

Raymond Mamattah

12:46:34 From Remmy Nweke @DigitalSENSE Africa to Everyone:

Thanks Tom

12:51:15 From Cheryl Langdon-Orr to Everyone:

All good Thx Larisa

12:52:07 From Vanda Scartezini - Brazil to Everyone:

thanks larissa ..

12:57:00 From Dave Kissoondoyal to Everyone:

Thanks and bye to all

12:57:24 From Tracy F. Hackshaw to Everyone:

Bye all. Stay safe. Have a good day

12:57:33 From Remmy Nweke @DigitalSENSE Africa to Everyone:

bye