# Chat Transcript

Meeting #94 - NomCom Review Implementation Working Group (NomComRIWG) –
Thursday, 24 March 2022 @ 19:00 UTC!

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## Proposed Draft Agenda

- **Roll Call + SOI Updates**

- **Update on Legal proposal and considerations for Rec. 27** (25 mins)

- **Draft NomCom Standing Committee Charter - OEC and Legal feedback** [review OEC feedback](#) (15 mins)

*A note from ICANN Legal: There is no obligation for the Nominating Committee Chair to appoint an Associate Chair, so what happens to the Standing Committee liaison if that seat is not filled? One potential could be that if there is no associate Chair, then the Chair Elect could serve as the liaison for that term.*

- **ICANN73 Webinar Debrief ([review notes](#))** (10 mins) after Charter discussion, would NomComRIWG like to share the Charter publicly (as was requested during the ICANN73 Prep Week webinar), or wait until Public Comment (June 2022)?

- **Next meeting in accordance with the work plan and meeting cadence** (5 mins)

- **AOB/Adjourn**

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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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11:58:57 From Evin Erdogdu - ICANN Org to Everyone:

Hello everyone, welcome

11:58:58 From Dave Kissoondoyal (ICANN ALAC) to Everyone:

Hello everyone

11:59:15 From Vanda Scartezini - Brazil to Everyone:

hi everyone

12:07:55 From Larisa Gurnick to Everyone:

   I agree with Evin - it was really well done!

12:08:03 From Teresa Elias to Everyone:

   Agree

12:08:07 From Dave Kissoondoyal (ICANN ALAC) to Everyone:

   Agree

12:08:16 From Yvette Guigneaux - ICANN Org to Everyone:

   The Q&A after each section was a hit

12:08:18 From Yvette Guigneaux - ICANN Org to Everyone:

   Nice job on that

12:12:53 From Evin Erdogdu - ICANN Org to Everyone:

   Good point Vanda

12:13:09 From Dave Kissoondoyal (ICANN ALAC) to Everyone:

   Unexcused absence is much clear

12:13:24 From Michael Graham to Everyone:

   +1 "unexcused"

12:20:55 From Larisa Gurnick to Everyone:

   Since we typically keep track of attendance, etc. the decision to removed would be

based on facts

12:21:42 From Sam Eisner to Everyone:

   I'm here late - but Cheryl is channeling me well

12:22:04 From Evin Erdogdu - ICANN Org to Everyone:

   Welcome Sam!

12:22:31 From Michael Graham to Everyone:

   So what level of vote is required to remove member?

12:23:08 From Cheryl Langdon-Orr to Everyone:

   a justified vote

12:26:51 From Ejikeme Egbuogu to Everyone:

   your personal discretion

12:28:53 From Sam Eisner to Everyone:

Thank Amy Stathos!

12:29:20 From Evin Erdogdu - ICANN Org to Everyone:

We have a couple hands up, FYI - Michael and Vanda

12:30:53 From Cheryl Langdon-Orr to Everyone:

sorry not seeing has in mobile zoom apologies

and yes Associate CHAIR is preferred @Michael

12:31:35 From Tom Barrett - EnCirca to Everyone:

I agree Michael.  How about the Chair-elect or the Cair itself?

12:31:45 From Tom Barrett - EnCirca to Everyone:

chair itself

12:32:03 From Tom Barrett - EnCirca to Everyone:

or a past chair/associate chair?

12:32:35 From Cheryl Langdon-Orr to Everyone:

you could use or delegated authority as a next level of back up ...  @Sam???

12:34:19 From Michael Graham to Everyone:

I like the idea of a Past Chair or Past Associate Chair as selected by the current NomCom

Chair.

12:34:46 From Sam Eisner to Everyone:

There could be some delegation of if there is no associate chair that the NomCom Chair

could assist in identifying a past chair

12:34:59 From Vanda Scartezini - Brazil to Everyone:

it brings fresh points to the group michael

12:37:40 From Michael Graham to Everyone:

Agree with Tom -- Where no Associate Chair give NomCom Chair authority to delegate

position.

12:39:14 From Cheryl Langdon-Orr to Everyone:

del auth works for me if it's robust enough it's a liaison role after all

12:47:31 From Cheryl Langdon-Orr to Everyone:

he'll yes @Sam

hell

12:47:50 From Tom Barrett - EnCirca to Everyone:

this is a non voting role for the standing committee

12:49:00 From Vanda Scartezini - Brazil to Everyone:

thanks Sam !

12:52:26 From Cheryl Langdon-Orr to Everyone:

that makes good sense to me @Sam

12:56:34 From Michael Graham to Everyone:

Unfortunately, I have to jump to another (work) meeting.

12:57:01 From Cheryl Langdon-Orr to Everyone:

the @Michael

12:57:09 From Cheryl Langdon-Orr to Everyone:

thx

12:57:20 From Cheryl Langdon-Orr to Everyone:

damn auto correct

12:58:56 From Vanda Scartezini - Brazil to Everyone:

see you next week michael. safe trips !!

13:00:19 From Sam Eisner to Everyone:

I do have to drop to go to a separate meeting

13:00:42 From Sam Eisner to Everyone:

Thanks everyone

13:01:16 From Dave Kissoondoyal (ICANN ALAC) to Everyone:

Ok thanks and bye to all

13:01:28 From Arinola Akinyemi to Everyone:

bye all