

Chat Transcript

Meeting #95 - NomCom Review Implementation Working Group (NomComRIWG) –
Thursday, 5 May 2022 @ 19:00 UTC!

Proposed Draft Agenda

1. Roll Call + SOI Updates
 2. Draft NomCom Standing Committee Charter - Redline for OEC and Legal feedback on Associate Chair position (reference OEC feedback and redline of Charter) Share redline reviewed by Legal (15 mins)
 3. Legal proposal and considerations for Rec. 27 Legal document distributed to NomComRIWG in advance (25 mins)
 4. Next meeting in accordance with the work plan and meeting cadence (5 mins)
 5. 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>

12:01:38 From Dave Kissoondoyal (ICANN ALAC) to Everyone:

Hello everyone

12:01:44 From Cheryl Langdon-Orr to Everyone:

Hi Dave

12:01:58 From Evin Erdogdu - ICANN Org to Everyone:

Hello all, welcome

12:04:29 From Cheryl Langdon-Orr to Everyone:

I read affirmative as a Yes

12:08:13 From Cheryl Langdon-Orr to Everyone:

g'day @Sam

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

my bad ... sorry

12:13:35 From Dave Kissoondoyal (ICANN ALAC) to Everyone:

+1 Larisa

12:13:39 From Evin Erdogan - ICANN Org to Everyone:

Congratulations!

12:23:05 From Cheryl Langdon-Orr to Everyone:

@Sam do you want to do a run through then come back to question/comment Or take them as we go through?

12:25:01 From Dave Kissoondoyal (ICANN ALAC) to Everyone:

Thanks Sam

12:26:37 From Cheryl Langdon-Orr to Everyone:

links to the authoritative references

12:27:42 From Cheryl Langdon-Orr to Everyone:

IRS is not the same as the normal Independent from a representation role or not (as I understood it)

12:30:04 From Vanda's iPhone 6S to Everyone:

Hi friends I decided to join since what is running in the ws2 is not new for me sorry For send apologies

12:30:39 From Evin Erdogan - ICANN Org to Everyone:

Welcome, Vanda :)

12:32:38 From Sam Eisner - ICANN Org to Everyone:

@Cheryl - You are correct - IRS independence is far different from independence

12:32:58 From Cheryl Langdon-Orr to Everyone:

sure but the cash gross costs recovered etc., all makes a difference

12:33:28 From Cheryl Langdon-Orr to Everyone:

NP Vanda the other meeting is an important topic of Diversity

12:33:38 From Sam Eisner - ICANN Org to Everyone:

Obtaining further guidance on application of independence definitions/rules could be a place where the Standing Committee provides support to future nomcoms

12:34:33 From Tom Barrett - EnCirca to Everyone:

perhaps the candidates should be required to declare how much they have received?
maybe it was \$8,000 or something less thn \$10K

12:35:26 From Tom Barrett - EnCirca to Everyone:

the point here is that implementation of rec 27 will require some other steps

12:39:11 From Cheryl Langdon-Orr to Everyone:

Thx @Sam the guidance to NC's is the essential here

12:45:07 From Cheryl Langdon-Orr to Everyone:

Perfect @Sam Thx

12:47:06 From Cheryl Langdon-Orr to Everyone:

to lte

12:47:06 From Vanda's iPhone 6S to Everyone:



12:47:09 From Cheryl Langdon-Orr to Everyone:

to late

12:47:28 From Cheryl Langdon-Orr to Everyone:

wrap up may make sense bit we can see then

12:49:17 From Dave Kissoondoyal (ICANN ALAC) to Everyone:

+1

12:49:29 From Cheryl Langdon-Orr to Everyone:

Getting there Team!

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

Bye for now then :-)

12:49:41 From Dave Kissoondoyal (ICANN ALAC) to Everyone:

Thanks and bye to all