

Chat Transcript – ICANN73 Prep Week

NomCom Review Update, presented by the:
NomCom Review Implementation Working Group (NomComRIWG)
Thursday, 24 February 2022 @ 18:30 UTC

Agenda

1. *NomComRIWG Overview*
 2. *Standing Committee Charter*
 3. *Rec.10 - Rebalancing the NomCom*
 4. *Rec. 27 - Unaffiliated Directors*
 5. *Proposed Bylaws Changes*
 6. *Next Steps*
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11:14:00 From Cheryl Langdon-Orr to Everyone:

agree @Vanda

11:16:09 From Cheryl Langdon-Orr to Everyone:

oversight is a term of art I suspect

11:16:42 From Vanda Scartezini to Everyone:

the text is clear for me.

11:19:43 From Vanda Scartezini to Everyone:

agree Cheryl

11:21:20 From Cheryl Langdon-Orr to Everyone:

but the details are self determined

11:21:32 From Cheryl Langdon-Orr to Everyone:

exactly @larissa

11:24:28 From Cheryl Langdon-Orr to Everyone:

fine

11:26:45 From Cheryl Langdon-Orr to Everyone:

Fair point Vanda

11:31:21 From Larisa Gurnick to Everyone:

Thanks for your comment Vanda. Kristy is flagging certain items to touch base with Sam.

11:33:03 From Vanda Scartezini to Everyone:

ok Larisa good precaution

11:33:52 From Cheryl Langdon-Orr to Everyone:

essential yes

11:36:02 From Cheryl Langdon-Orr to Everyone:

keep substantive changes to a minimum!!!

11:36:10 From Larisa Gurnick to Everyone:

I agree

11:38:14 From Cheryl Langdon-Orr to Everyone:

o...k...

11:41:40 From Cheryl Langdon-Orr to Everyone:

Yup!

11:45:44 From Cheryl Langdon-Orr to Everyone:

Indeed right back to my years

11:45:52 From Cheryl Langdon-Orr to Everyone:

so even ancient times!

11:48:56 From Cheryl Langdon-Orr to Everyone:

Agree back to the simpler text!

11:49:41 From Cheryl Langdon-Orr to Everyone:

note I say simpler not original text

11:52:30 From Cheryl Langdon-Orr to Everyone:

1 exofficio

11:53:21 From Kristy Buckley to Everyone:

Thanks Cheryl

11:55:09 From Remmy Nweke @ITREALMS Online to Everyone:

Yes

11:55:17 From Remmy Nweke @ITREALMS Online to Everyone:

ok by me

11:58:58 From Cheryl Langdon-Orr to Everyone:

Great work Team!

12:01:11 From Tracy F. Hackshaw to Everyone:

Bye all. Stay safe.

12:01:20 From Remmy Nweke @ITREALMS Online to Everyone:

thanks and bye all

12:01:36 From Arinola Akinyemi to Everyone:

Bye all10:20:41 From Yvette Guigneaux to Tom Barrett - EnCirca(Direct Message):

"Hello, my name is _____ and I am participating during this session in a speaking role. I am testing my audio to confirm whether all technical service providers are able to hear me clearly. If you would like me to repeat this test, please let me know. Thank you."

10:20:56 From Yvette Guigneaux to Tom Barrett - EnCirca(Direct Message):

There's the script for you Tom

10:22:12 From Gerardo [Aguascalientes, México] to Everyone:

Hola buen dia saludos a todos desde Aguascalientes, México.

10:24:49 From Cheryl Langdon-Orr to Everyone:

g'day from Australia

10:28:21 From Evin Erdogdu - ICANN Org to Everyone:

If you are speaking Remmy, we cannot hear you

10:28:47 From Ahmad Aghar - ICANN73 Fellow to Everyone:

Good afternoon!

10:29:04 From Evin Erdogdu - ICANN Org to Everyone:

Hello all, welcome 😊

10:31:29 From Gerardo [Aguascalientes, México] to Everyone:

Hola a todos

10:31:44 From Pamela Smith to Everyone:

When submitting a question or comment that you want me to read out loud on the mic, please start with a <QUESTION> and end with a "</QUESTION>" or <COMMENT></COMMENT>. Text outside these quotes will be considered as part of "chat" and will not be read out loud on the microphone.

10:31:50 From Vanda Scartezini - Brazil to Everyone:

hola gerardo sea bienvenido

10:31:51 From Pamela Smith to Everyone:

Please note that chat sessions are being archived and follow the ICANN Expected Standards of Behavior. <http://www.icann.org/en/news/in-focus/accountability/expected-standards>.

10:32:13 From Dave Kissoondoyal to Everyone:

Hello everyone

10:33:02 From Nabeel Yasin -ICANN73 Fellow to Everyone:

Hi Everyone 😊

10:33:20 From Gerardo [Aguascalientes, México] to Everyone:

Hola Vanda gracias

10:33:39 From Herb Waye Ombuds to Everyone:

Greetings from the Office of the Ombudsman... welcome to ICANN73. Looking forward to a professional, respectful and productive week. Stay safe and be kind.

10:34:26 From Pamela Smith to Everyone:

Hello, my name is Pamela Smith and I will be monitoring this chat room. In this role, I am the voice for the remote participants. Please note that I will read aloud comments/questions submitted in English within the time set by the Chair of this session.

10:34:35 From Pamela Smith to Everyone:

When submitting a question or comment that you want me to read out loud on the mic, please start with a <QUESTION> and end with a "</QUESTION>" or <COMMENT></COMMENT>. Text outside these quotes will be considered as part of "chat" and will not be read out loud on the microphone.

10:34:43 From Pamela Smith to Everyone:

Please note that chat sessions are being archived and follow the ICANN Expected Standards of Behavior. <http://www.icann.org/en/news/in-focus/accountability/expected-standards>. <http://www.icann.org/en/news/in-focus/accountability/expected-standards>

10:40:16 From Sivasubramanian M to Everyone:

Standing Committee is an excellent idea

10:42:50 From Sivasubramanian M to Everyone:

Could be more permanent than 3 years

10:43:47 From Sivasubramanian M to Everyone:

there are too many 'not's

10:44:24 From Ahmad Aghar - ICANN73 Fellow to Everyone:

Why permanent Siva? Isn't it better to keep it rotating among different members?

10:44:34 From Prince Andrew L. Zutah - ICANN73 Fellow to Everyone:

Great presentation by Raymond. Was very informative

10:49:02 From Hadia Elminiawi (ALAC-Participant) to Everyone:

Thank you Raymond

10:49:20 From Ahmad Aghar - ICANN73 Fellow to Everyone:

what's the URL for the standing committee if we want more info?

10:50:45 From desiree_miloshevic_evans to Everyone:

<Q> what is meant by rebalancing?>

10:51:12 From Glenn McKnight to Everyone:

One person

10:51:31 From Glenn McKnight to Everyone:

One person's version of rebalance isn't the same as another

10:52:14 From Cheryl Langdon-Orr to Everyone:

In particular the GNSO had changed

10:52:21 From Evin Erdogan - ICANN Org to Everyone:

@Ahmad - there are some edits in process and the charter will be available to the public after that. There will also be a Public Comment, so there will be plenty of opportunity for community viewing and input of the Charter. Thank you for your question.

10:52:29 From Cheryl Langdon-Orr to Everyone:

and it was not equitably represented

10:52:36 From Mouloud Khelif - ICANN73 Fellow to Everyone:

<QUESTION> Does Rebalancing mean a change in the composition and/or appointment process to the NomCom? </QUESTION>

10:52:55 From desiree_miloshevic_evans to Everyone:

Thank you Tom, it's clear now.

10:53:03 From Sivasubramanian M to Everyone:

@Ahmed "more permanent", an expression that does not quite mean "permanent" but sufficiently longer than, far longer than 3 years. The standing committee could be visualized as a committee of highly experienced leaders in the ICANN process...

10:53:05 From Cheryl Langdon-Orr to Everyone:

Do remember THIS Rec 10 is NOT being implemented

10:53:27 From Glenn McKnight to Everyone:

I thought NPOC was seeking representation on the NOMCOM I thought

10:53:44 From Remmy Nweke @DigitalSENSE Africa to Everyone:

apologies for joining late

10:54:12 From Sivasubramanian M to Everyone:

who are devoted to ICANN, they "own" ICANN in the sense that their heart and soul are for ICANN, they could be visualized as persons of insight who understand the nuances, macro considerations, who would distinctly sense something going wrong if there is something going wrong

10:54:39 From Wolf-Ulrich Knoblen to Everyone:

Thanks for the wise RIWG decision

10:55:35 From Sivasubramanian M to Everyone:

... who would instinctively ...

10:55:55 From Sivasubramanian M to Everyone:

instinctly...

10:57:09 From Yvette Guigneaux to Cheryl Langdon-Orr(Direct Message):

Hi there - interpreters are requesting folks slow down when they speak, so they interpret properly - would there be a way to give a friendly reminder to presenters?

10:57:19 From Yvette Guigneaux to Cheryl Langdon-Orr(Direct Message):

If not that's ok, just asking =)

10:58:14 From Cheryl Langdon-Orr to Yvette Guigneaux(Direct Message):

only Tom and I left now

10:58:17 From Ahmad Aghar - ICANN73 Fellow to Everyone:

Thank you @Evin

10:58:27 From Cheryl Langdon-Orr to Yvette Guigneaux(Direct Message):

and were going to wrap early it seems

10:58:38 From Yvette Guigneaux to Cheryl Langdon-Orr(Direct Message):

Ok understood

10:58:52 From Sivasubramanian M to Everyone:

sorry missed this part of the conversation somewhat... unaffiliated directors for what?

10:59:06 From Glenn McKnight to Everyone:

FYI NARALO will be holding a session at ICANN 73 with Tom Barrett , here is details

10:59:07 From Glenn McKnight to Everyone:

<https://online.fliphtml5.com/gnel/suuj/>

10:59:42 From Sivasubramanian M to Everyone:

Thank you Tom. This proposal would also minimize conflict of interest in ICANN board

11:00:02 From Sivasubramanian M to Everyone:

Could eventually be extended to the nominations of other AC/SOs eventually

11:00:28 From Ahmad Aghar - ICANN73 Fellow to Everyone:

@Siva, that's probably beneficial to have but it also presents challenges common to long term memberships

11:01:19 From Tom Barrett - EnCirca to Everyone:

Siva, the ccNSO already has a policy related to their nomcom appointees

11:01:25 From Ahmad Aghar - ICANN73 Fellow to Everyone:

I think it is always good to have a medium term membership with the option to a second round if everything checks out

11:02:06 From Sivasubramanian M to Everyone:

@Tom These and several other policies may have to be sought to be harmonized eventually

11:03:39 From Alfredo Calderon (ICANN73 Mentor) to Everyone:

<Question> This implies that he/she could have 2-consecutive 2-year terms?<End Question>

11:03:56 From Sivasubramanian M to Everyone:

REC9 the leadership wouldn't vote even where there is a tie???

11:04:33 From Alfredo Calderon (ICANN73 Mentor) to Everyone:

<Comment>My question refers to Rec. 7<Comment>

11:06:00 From Mouloud Khelif - ICANN73 Fellow to Everyone:

<QUESTION> Does a change in Bylaws require a vote by the board? “</QUESTION

11:06:37 From Michael Graham to Everyone:

@Siva -- NomCom leadership would not have a vote, but would work with the NomCom delegates to reach a resolution.

11:07:46 From Sivasubramanian M to Everyone:

Thank you Michael, the leadership could also have an option to rule by a deciding vote to be seldom used. Just a thought

11:08:25 From Hadia Elminiawi (ALAC-Participant) to Everyone:

Thank you understood

11:08:59 From Sivasubramanian M to Everyone:

More like the Chair's privilege to vote to decide, but used like a 'veto' (veto is somewhat of a negative idea, the term is used here to denote how sparingly the Chair's privilege to vote would be used

11:09:16 From Sivasubramanian M to Everyone:

@Michael

11:09:20 From Harald Alvestrand to Everyone:

do the recommendations speak to the size of the standing committee? text on slide doesn't say.

11:10:06 From Sivasubramanian M to Everyone:

@Harald The smaller it is the better ?

11:11:36 From Harald Alvestrand to Everyone:

I'm wondering where the size is decided (who decides). I'm fine with small committees!

11:11:40 From Alfredo Calderon (ICANN73 Mentor) to Everyone:

Thank you.

11:11:53 From Yvette Guigneaux to Everyone:

Hi All - reminder to those asking a question verbally on the mic - please speak slowly so the interpreters can interpret properly, thank you.

11:12:47 From Sivasubramanian M to Everyone:

<question> Not all Board members / AC/SO members are decided by Nomcom. There are non Nomcom appointed members, could nomcom have a say, if not in the current process, at least in the future about certain possible sensitivities about non-nomcom appointed members of AC/SOs and the Board?

11:13:51 From Mouloud Khelif - ICANN73 Fellow to Everyone:

Thanks @Tom

11:15:30 From Cheryl Langdon-Orr to Everyone:

SLide 14 has a lot more details in the Standing Committee structure and function

11:19:54 From Remmy Nweke @DigitalSENSE Africa to Everyone:

Thanks Tom and Cheryl

11:20:09 From Vanda Scartezini - Brazil to Everyone:

quite clear presentation from our group and many thanks to attendees for interesting questions !!

11:20:19 From Cheryl Langdon-Orr to Everyone:

Sorry your audio connection failed @Remmy

11:21:20 From Mouloud Khelif - ICANN73 Fellow to Everyone:

<QUESTION> Where do I find the details about Rec. 27 on "Unaffiliated Directors" ?

</QUESTION>

11:21:32 From Yvette Guigneaux to Everyone:

@Cheryl, seeing what we can do to assist Remmy with audio issues

11:21:52 From Cheryl Langdon-Orr to Everyone:

Were close to wrap up

11:22:39 From Sivasubramanian M to Everyone:

Nomcom could strive to choose such candidates for the Board, ACs/SOs, so much so that we could trust them to reach consensus by text messages and initiate action while walking past the corridor, with minimal need for year long processes

11:22:57 From Sivasubramanian M to Everyone:

such candidates of integrity and commitment

11:23:47 From Jia-Juh Kimoto to Everyone:

Announcement: <https://www.icann.org/en/announcements/details/apply-now-for-icann-and-pti-leadership-positions-15-12-2021-en>

11:23:50 From Cheryl Langdon-Orr to Everyone:

Remember we are still working on final draft language for Rec 27 so *more to come* on this topic

11:24:02 From Evin Erdogan - ICANN Org to Everyone:

Thank you all for your engagement and questions. @Mouloud and all, Follow the NomComRIWG wiki at <https://community.icann.org/x/aBplBg>

Locate the Progress Reports under "Documents".

11:25:03 From Mouloud Khelif - ICANN73 Fellow to Everyone:

Thanks @Evin

11:25:22 From Herb Waye Ombuds to Everyone:

Excellent informative session. Professional and respectful. See you all in a few west ICANN73... in the meantime stay safe and be kind.

11:25:26 From Vanda Scartezini - Brazil to Everyone:

thank you Jia!

11:25:32 From Herb Waye Ombuds to Everyone:

*weeks

11:25:36 From Larisa Gurnick, ICANN org to Everyone:

Thank you all!

11:25:37 From Ahmad Aghar - ICANN73 Fellow to Everyone:

Thank you!

11:25:38 From Raymond Mamattah to Everyone:

Bye