

ICANN75 PREP WEEK – NomComRIWG Update –
CHAT TRANSCRIPT

Thursday, 8 September 2022 @ 18:00 UTC!

Agenda

NomComRIWG Overview
Standing Committee Charter
Rec. 27 - Unaffiliated Directors
Proposed Bylaws Changes
Next Steps

10:56:46 From Pamela Smith - ICANN Org to Everyone:

Hello, my name is Pamela Smith and I will be monitoring this chat room. Please note that I will read your comment/question within the time set by the Chair of this session.

10:56:54 From Pamela Smith - ICANN Org to Everyone:

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

10:57:00 From Pamela Smith - ICANN Org to Everyone:

Please note that chat sessions are being archived and this session is governed by the ICANN Expected Standards of Behavior: <https://meetings.icann.org/en/expected-standards-behavior>

10:57:30 From Evin Erdogdu - ICANN Org to Everyone:

Hello all, welcome :)

10:57:30 From Frank Anati to Everyone:

hi everyone Frank Anati from Ghana GH

10:57:50 From Frank Anati to Everyone:

thank you Evin

10:59:05 From Pamela Smith - ICANN Org to Everyone:

Hello, my name is Pamela Smith and I will be monitoring this chat room. Please note that I will read your comment/question within the time set by the Chair of this session.

10:59:11 From Pamela Smith - ICANN Org to Everyone:

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10:59:11 From Hafiz Farooq - ICANN Fellow to Everyone:

Hi everyone, thanks for arranging this session.

10:59:19 From Pamela Smith - ICANN Org to Everyone:

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10:59:30 From Evin Erdogdu - ICANN Org to Everyone:

You're welcome Frank, hello again all and welcome to the Prep Week session

10:59:42 From Dave Kissoondoyal (ICANN ALAC) to Everyone:

Hello everyone

10:59:48 From Vanda Scartezini - Brazil to Everyone:

hi everyone ! pelase do not forget to follow NOMCOM and apply for leadership positions !!

10:59:54 From Vanda Scartezini - Brazil to Everyone:

please

10:59:55 From Bill Jouris to Everyone:

We're just coming for you, Cheryl! ;-)

11:00:33 From Evin Erdogdu - ICANN Org to Everyone:

Thanks for the promotion Vanda :)

11:00:38 From Peter Mmbando/ ICANN75 to Everyone:

Greetings from Tanzania

11:00:46 From Herb Waye Ombuds to Everyone:

Greetings from the Office of the Ombudsman. Our ICANN75 virtual office will only be open during the AGM, not during Prep Week. We can always be reached by email at ombudsman@icann.org

11:01:12 From Cheryl Langdon-Orr to Everyone:

G'day from Australia Welcome so glad you have joined!

11:01:24 From Frank Anati to Everyone:

@Vanda can you provide a link

11:01:37 From Pamela Smith - ICANN Org to Everyone:

Hello, my name is Pamela Smith and I will be monitoring this chat room. Please note that I will read your comment/question within the time set by the Chair of this session.

11:01:49 From Pamela Smith - ICANN Org to Everyone:

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

11:01:56 From Pamela Smith - ICANN Org to Everyone:

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11:03:18 From Vanda Scartezini - Brazil to Everyone:

Hi Frank my e-mail is vanda@scartezini.org please keep in contact so I can send the link to you when it will be ready to apply. we are jsut start in this meeting the nomcom 2023. thank your for your interest

11:04:10 From Frank Anati to Everyone:

I will @Vanda

11:04:33 From Pamela Smith - ICANN Org to Everyone:

Hello, my name is Pamela Smith and I will be monitoring this chat room. Please note that I will read your comment/question within the time set by the Chair of this session. When submitting a question that you want me to read out loud on

the mic, please start with a “<QUESTION>” and end with a “</QUESTION>”. Text outside these quotes will be considered as part of “chat” and will not be read out loud on the microphone. Please note that chat sessions are being archived and this session is governed by the ICANN Expected Standards of Behavior:

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11:05:18 From Moustapha Abakar Abdramane (ICANN75 fellow) to Everyone:

Bonjour à tous Moustapha Abakar from Chad TD

11:07:51 From Cheryl Langdon-Orr to Everyone:

Forced amnesia actually :-)

11:08:12 From Pamela Smith - ICANN Org to Everyone:

LOL, Cheryl.

11:08:12 From Vanda Scartezini - Brazil to Everyone:

good definition Cheryl

11:08:55 From Marita Moll to Everyone:

enforced amnesia even

11:09:23 From Judith Hellerstein to Everyone:

Yes we are not allowed to learn from our past mistakes and have to start at the beginning

11:10:20 From Cheryl Langdon-Orr to Everyone:

INdeed @Judith so the changes regarding this aspect should make a huge productivity gain (and less stress) for following Nom Coms :-)

11:14:26 From Mouloud Khelif - ICANN75 Fellow to Everyone:

Question: would someone who has been an ICANN fellow in the past and maybe contributed to advice or policy dev as a volunteer be considered as “affiliated” ?

11:16:05 From Mouloud Khelif - ICANN75 Fellow to Everyone:

Thanks

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

If they were say active in a WG or a leader on an AC/SO yes even non reimbursed they would be seen as affiliated for these (n=3 seats)

11:16:24 From Judith Hellerstein to Everyone:

Thanks for that clarification

11:19:38 From Judith Hellerstein to Everyone:

Nomcom is not allowed to look at gender in the diversity requirements

11:20:50 From Evin Erdogdu - ICANN Org to Everyone:

NomComRIWG Final Implementation Report (PDF):

<https://www.icann.org/en/system/files/files/nomcom2-review-final-report-30jun22-en.pdf>

11:21:44 From Judith Hellerstein to Everyone:

So you are saying that gender can be considered. Thanks for this.

11:21:52 From Thomas Barrett - EnCirca to Everyone:

yes

11:22:16 From Judith Hellerstein to Everyone:

Interesting thanks. I had heard the opposite

11:22:21 From Cheryl Langdon-Orr to Everyone:

Tom did briefly mention that but we can review

11:23:22 From Cheryl Langdon-Orr to Everyone:

if they were appointed as unaffiliated of course...

11:26:21 From Peter Koch to Everyone:

I disagree with "any aspect of diversity" having been out of scope

11:26:37 From John Jeffrey - ICANN Org to Everyone:

Just a quick note, I have been the General Counsel of ICANN for 19 years, and have never given or approved advice that diversity cannot be considered.

11:27:26 From Judith Hellerstein to Everyone:

@JJ do you mean gender and location or region

11:27:49 From John Jeffrey - ICANN Org to Everyone:

all of those factors may be considered.

11:28:04 From Cheryl Langdon-Orr to Everyone:

Indeed JJ and some years it is VERY much an issue

11:31:20 From Cheryl Langdon-Orr to Everyone:

Again this is the gong forward advantage then whatever "issues from the past" this forward looking platform of we trust more clarified guidance will minimise these "issues" in the future... We fully recognise the variety of experiences previous Nom Coms and some of their Members have had, but good improvable procedures that endure should be a core remediation on these matters

11:34:13 From Cheryl Langdon-Orr to Everyone:

there is transtion information in the details as well,

11:34:28 From Evin Erdogan - ICANN Org to Everyone:

Thank you Tom and Cheryl, and the entire NomComRIWG for your work.

11:35:03 From John Jeffrey - ICANN Org to Everyone:

Thanks Tom, Cheryl, and NomCom RIWG for your work.

11:35:06 From Emmanuel Oruk to Everyone:

Thanks Tom and Cheryl

11:36:09 From Patricio Poblete to Everyone:

Thanks to Tom, Cheryl and all the members of the RIWG

11:37:08 From Anne Aikman-Scalese to Everyone:

Sorry all but I had to miss the presentation. Are the slides available?

11:37:22 From Tracy F. Hackshaw to Everyone:

Great working with the NomCom RIWG over the years, especially when I was a member of the NomCom

11:37:23 From Cheryl Langdon-Orr to Everyone:

Absolutely @Vanda! all up to the current Nom Com :-)

11:37:39 From Yvette Guigneaux - ICANN Org to Everyone:

Hi Anne - yes they are available on the session page

11:37:52 From Cheryl Langdon-Orr to Everyone:

Thx Tracy like I said it has been a brilliant team

11:37:55 From Anne Aikman-Scalese to Everyone:

Thank you Yvette!

11:38:16 From Tracy F. Hackshaw to Everyone:

+1000 @CLO

11:38:36 From Yvette Guigneaux - ICANN Org to Everyone:

Here you go Anne for the session page -

<https://75.schedule.icann.org/meetings/fbPpJBx9xgp26htkQ>

11:39:16 From Cheryl Langdon-Orr to Everyone:

Yes Judith those non Bylaw changes can be adopted and even the Bylaws ones could influence If the NC so chooses to be influenced

11:40:19 From Judith Hellerstein to Everyone:

Thanks @CLO

11:42:34 From Cheryl Langdon-Orr to Everyone:

This is a Moving Forward opportunity

11:43:12 From Anne Aikman-Scalese to Everyone:

Have not held a position in the ICANN community, organization, or PTI within 2 years prior to their appointment to the ICANN Board - QUESTION Does this include all volunteer "positions"?

11:43:39 From Thomas Barrett - EnCirca to Everyone:

Anne, possibly

11:43:43 From Judith Hellerstein to Everyone:

@anne i think so

11:43:56 From Vanda Scartezini - Brazil to Everyone:

ANNE as member of GNSO you became affiliated member ...

11:43:59 From Olévié A. A. KOUAMI - ICANN75 Fellow to Everyone:

The first time I was invited to participate in NomCom in year 2008. I was not an active member of any SO or AC at that time

11:44:08 From Judith Hellerstein to Everyone:

This is for the 3 unaffiliated slots that are required

11:44:24 From avri doria to Everyone:

Cheryl, indeed a great piece of advice.

11:45:43 From Vanda Scartezini - Brazil to Everyone:

thank you all for those comments !!

11:46:13 From Anne Aikman-Scalese to Everyone:

OK thank you.

11:46:15 From Cheryl Langdon-Orr to Everyone:

Yes this is specific to Board positions

11:46:51 From michgraham to Everyone:

And the "three unaffiliated" is a minimum, correct?

11:46:58 From Cheryl Langdon-Orr to Everyone:

flexibility *is* built into this model

11:47:18 From michgraham to Everyone:

Yes, Michael R. Thanks

11:47:34 From Herb Waye Ombuds to Everyone:

Very informative. Great professional and respectful work. Stay safe and be kind.

11:47:36 From Evin Erdogan - ICANN Org to Everyone:

Thanks again to Tom, Cheryl, the NomComRIWG, and everyone participating in this session for your engagement and questions. We will post webinar information on the Prep Week page. Please stay tuned for the Public Comment proceeding after ICANN75.

11:47:54 From Abdeldjalil Bachar Bong to Everyone:

Thanks and bye

11:47:59 From Olévié A. A. KOUAMI - ICANN75 Fellow to Everyone:

Thank you all. I've learn a lot

11:48:00 From Dave Kissoondoyal (ICANN ALAC) to Everyone:

Thanks a lot Tom, Cheryl and the entire NomComRIWG , staff as well team and bye to all

11:48:05 From Jean-Baptiste Deroulez - ICANN Org to Everyone:

Thank you Tom and Cheryl, and the entire NomComRIWG for your work. Thank you all for attending.

11:48:07 From Chokri Ben Romdhane to Everyone:

thank you all

11:48:13 From Moustapha Abakar Abdramane (ICANN75 fellow) to Everyone:

Thanks all

11:48:20 From Mouloud Khelif - ICANN75 Fellow to Everyone:

Thanks

11:48:24 From Levy Syanseke- ICANN75 Fellow to Everyone:

Thanks