

NomCom Review Working Party - 7 June 2017

Adobe Connect Room Chat Transcript

VANDA SCARTEZINI: (6/7/2017 06:53) good morning/afternoon/ evening to everyone!

VANDA SCARTEZINI: (06:53) hi Joette.

Lars Hoffmann: (06:54) good morning everyone.

Jia-Juh Kimoto: (06:54) Hello everyone, just a friendly reminder to please mute your mic if you are not speaking.

VANDA SCARTEZINI: (06:54) hi Jia

Jia-Juh Kimoto: (06:55) hi vanda :)

Tom Barrett - EnCirca: (07:01) hi everyone!

VANDA SCARTEZINI: (07:02) hi Angie, nice to see you here...

Brenden Kuerbis: (07:03) Hello everyone.

Angie Graves: (07:04) Hi Vanda, Hi all

Satish Babu: (07:08) Hi everyone...

Joette Youkhanna: (07:08) Hi Nadira, welcome

Nadira AL-Araj: (07:09) Thanks Joette, Hi to you and all

VANDA SCARTEZINI: (07:12) hi Nadira. nice to see you here

Nadira AL-Araj: (07:13) Thanks Vanda, see you soon in person

Brenden Kuerbis: (07:14) This process looks very good, Lars.

Brenden Kuerbis: (07:20) I will not be in Jo'burg, but as a former Nomcom member I'm happy to meet via Skype, etc. during or after the meeting.

Satish Babu: (07:21) Feedback from past candidates may be interesting...

Brenden Kuerbis: (07:22) Maybe we could hear from IE as to how they might secure an adequate sample of interviewees?

Nadira AL-Araj: (07:22) +1 Tom, for call for vounteers

VANDA SCARTEZINI: (07:22) we need to make sure we have a very banceled interviews among all regions because developing countries has less persons to applying and can be a good feedback the reasons they had to apply

VANDA SCARTEZINI: (07:24) will be glas to send some regional names

Satish Babu: (07:25) Diversity conditions for interviewees should be met....

Satish Babu: (07:33) Will there a validation/piloting phase for the survey instrument? Also, will it be translated to the standard set of languages?

Nadira AL-Araj: (07:34) Are you thinking to have a focus group?

VANDA SCARTEZINI: (07:34) timely translation is relevant

Lars Hoffmann: (07:35) thanks vanda - translations of the survey will be available. we will work with the analysis group on that.

Joette Youkhanna: (07:37) nest call is 12 June @14:00 UTC

Satish Babu: (07:37) Is the survey only by invitation, or open to anyone in the community to take? Do you have any optimal sample size in mind?

Analysis Group (Greg and Andrew): (07:39) We were inclined to have it be open to anyone in the community.

Analysis Group (Greg and Andrew): (07:39) Regarding the sample size: we

would like to target as large of a group as possible.

Satish Babu: (07:40) Right, thanks!

Brenden Kuerbis: (07:40) I agree with Greg and Andrew here.

VANDA SCARTEZINI: (07:41) people that have reach the final process of nomcom for baord position for instance... but not been selected can be interesting for feedback about the process.

VANDA SCARTEZINI: (07:42) yeah good idea

VANDA SCARTEZINI: (07:43) not from mi side

Satish Babu: (07:43) Thanks and Good Day everyone!

Tom Barrett - EnCirca: (07:43) bye all

VANDA SCARTEZINI: (07:43) thank you all

Brenden Kuerbis: (07:43) Thank you

Nadira AL-Araj: (07:43) thanks

VANDA SCARTEZINI: (07:44) looks promising