

Yvette Guigneaux: (1/18/2018 10:06) Hi All - Welcome to the NomCom Review Webinar | 18 January 2018 @ 20:00 UTC!

Vanda Scartezini: (11:51) hi everyone, happy 2018 to all. I am in Listen mode since I am in a noise airport.

Yvette Guigneaux: (11:52) copy that Vanda, welcome =)

Yvette Guigneaux: (11:56) You good Cheryl?

Vanda Scartezini: (11:57) this platform will be audio connected or we need to dial in by phone?

Lars Hoffmann: (11:58) @ vanda - best to dial in via phone. AC room should prompt you when you click on the old school phone receive

Yvette Guigneaux: (11:58) i can dial out to you if you'd like Vanda

Cheryl Langdon-Orr (CLO): (11:59) yes Yvette all connected now

Vanda Scartezini: (12:00) yeah the adobe connect is not allowing the regular options reason I asked.

Joly MacFie: (12:01) AC audio works as 'listen only'

Tom Barrett - EnCirca: (12:01) dialing in but will not recognize keypad entry

Lars Hoffmann 2: (12:01) Assessment Report available here:

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Vanda Scartezini: (12:01) yeah I am in listen only but not heard anything so far...

Khaled KOUBAA: (12:01) Hi everyone

Yvette Guigneaux: (12:02) whats your number Vanda?

Joly MacFie: (12:02) Should be hearing it now Vanda

Vanda Scartezini: (12:02) Hi Khaled

Khaled KOUBAA: (12:02) Hi Vanda

Yrjö Länsipuro: (12:02) Could the 2-way AC audio be connected?

Vanda Scartezini: (12:02) mobile only and I can turn mute ;

Vanda Scartezini: (12:04) thnaks - will continue to be connected to this platform

Vanda Scartezini: (12:11) Yrjo, I geuss no. I could not do in the regular way we do in other conferences

Yrjö Länsipuro: (12:12) Vanda, that's OK. I'll be just listening.

Yvette Guigneaux: (12:12) hi Vanda, will dial you in now

Vanda Scartezini: (12:15) i received the call thanks already

Yvette Guigneaux: (12:16) perfect Vanda, thank you, glad you're good to go

Yvette Guigneaux: (12:24) hi Vanda - there was some background noise on the line so it was muted - you can unmute anytime with * (star) 6

avri doria: (12:29) when the question about longer terms was asked, was it still in context of multiple terms?

Vanda Scartezini: (12:30) yeah asin airport li entered as Isiten only since the begin but by mobile being called the platform shloud mute me, so Thanks

avri doria: (12:30) thanks

mark seiden: (12:31) are you looking at the process by which nomcom creates its operating procedures?

Alan Greenberg: (12:31) Silence..

mark seiden: (12:32) it appears that the leadership drafts the operating procedures with no input from any community or even other nomcom members

mark seiden: (12:32) at least that's what happened this year.)

Khaled KOUBAA: (12:32) Asking questions as a member of the community and not as a chair of the OEC :Question : Did you did any analysis of the work of the Nomcom vs the other paths of appointing in leadership positions either in the board or the different other councils ? and what is the level of alignment between those different paths in term of process, confidentiality, transparency, ... ?

mark seiden: (12:33) yes, when the operating procedures are carried over there's little to talk about. it's when there are changes (such as this year) that things become more controversial.

Khaled KOUBAA: (12:36) thank you

Khaled KOUBAA: (12:36) Question 2 : Have you looked outside the ICANN and compared what we did with other organisations similar with the same size and activity ?

mark seiden: (12:37) are you going to look at the actual process by which selection takes place? reducing > 100 candidates to a smaller pool to be deep dived and then an even smaller pool to be interviewed?

Khaled KOUBAA: (12:37) Thank you

mark seiden: (12:38) thanks. it changes from year to year.

mark seiden: (12:39) would you like us to propose recommendations at this point, or defer that?

mark seiden: (12:39) (us, the community)

mark seiden: (12:40) thanks for the clarification

Cheryl Langdon-Orr (CLO): (12:42) thanks everyone and especially the team from Analysis Group, bye 🙋🙋🙋 for now...

Tom Barrett - EnCirca: (12:42) Everyone, thank you attending today. Please stay involved!

mark seiden: (12:42) bye all

Vanda Scartezini: (12:42) thanks all -

Khaled KOUBAA: (12:42) Thank you all.

demi getschko: (12:42) Thanks

avri doria: (12:42) bye