

Chat Transcript - NomCom RWP Meeting | 14 June 2018 @ 19:00 UTC!

Yvette Guigneaux: (6/14/2018 11:27) Hi All - Welcome back to Adobe Connect and to the NomCom2 RWP Meeting | 14 June 2018 @ 19:00 UTC!

Yvette Guigneaux: (11:30) ****Reminder**** - please mute your phone if not speaking

Yvette Guigneaux: (11:31) Star six (*6) to unmute

Yvette Guigneaux: (11:58) who is the 415#?

Yvette Guigneaux: (11:59) got it, thank you

Yvette Guigneaux: (12:00) who is the 773#?

Tom Barrett - EnCirca: (12:02) Damon Ashcroft

Tom Barrett - EnCirca: (12:03) HI Nadira!

Nadira Al-Araj: (12:03) Hi Tom and all

Mark Engle: (12:03) 773 is Mark Engle with IE

Tom Barrett - EnCirca: (12:03) i Adam!

Yvette Guigneaux: (12:04) got it, thanks Mark

Tom Barrett - EnCirca: (12:04) Hi

Cheryl Langdon-Orr (CLO): (12:05) Finally in AC sorry for the delay getting in...

Cheryl Langdon-Orr (CLO): (12:05) We should note Brendens COncerns here from his email Lars

Yvette Guigneaux: (12:06) hi Tom - there was some echo on the line so it was muted - feel free to star 6 (*6) to unmute if need be

Tom Barrett - EnCirca: (12:06) ok

Yvette Guigneaux: (12:06) just wanted to make sure you knew

Tom Barrett - EnCirca: (12:19) Hi Ken!

Zahid Jamil: (12:19) could we get a copy of the slides please

Zahid Jamil: (12:19) thanks

ken stubbs: (12:20) hello tom & all !

Zahid Jamil: (12:21) upon completion of my term I'd be happy to join

Angie Graves: (12:21) Hi Zahid -- just sent slide deck to you.

Zahid Jamil: (12:21) @angie. thanks

Cheryl Langdon-Orr (CLO): (12:22) Our Nom Com Review is again a littlte different as NomCom is not a 'stable entity' as such in the ICANN structure (being reconstituted regularly yearly) and so doesn't have any consistent and known accountability (by transparent processes for reaching consensus etc.,) that the wider ICANN COmmunit sees and understands our Feasability Assessment work needs to be very publically transparant in our processes... the proposed preamble stating the

teams belief / level of consensus for a rationale etc., is therefore perhaps more important than in other cases of Reviews....

Tom Barrett - EnCirca: (12:23) +1 CLO!

Yvette Guigneaux: (12:25) hi Ken - good day - just fyi, there was some background noise on the line so it was muted - if you need to speak press star 6 (*6) to unmute

Cheryl Langdon-Orr (CLO): (12:25) Good plan Lars and we need to see how we add new persons from NC 2018 doe example

Cheryl Langdon-Orr (CLO): (12:27) Please Zahid also make sure the NC is welcome to join our meeting if they can

Zahid Jamil: (12:28) many thanks close and Tom

Zahid Jamil: (12:28) CLO

Zahid Jamil: (12:28) sure

Zahid Jamil: (12:29) please do

Zahid Jamil: (12:29) and pls don't coordinate times on Wednesday to visit ACSOs with Christine

Greg Rafert: (12:30) I'm happy to be flexible.

Cheryl Langdon-Orr (CLO): (12:34) Polling who will attend is important I think, and of course a NC doesn't really need much remote participation in their rooms ;-)

Nadira Al-Araj: (12:35) Good point Cheryl, having the current NomCom members attending, would attend then the meeting will be worth it.

Zahid Jamil: (12:35) sure

Nadira Al-Araj: (12:37) avoiding Thursdays ...

Cheryl Langdon-Orr (CLO): (12:37) Can we do a separate doodle for that as well just to get the iCals sorted ASAP for that Lars?

Cheryl Langdon-Orr (CLO): (12:37) post Membership confirmation of course

Cheryl Langdon-Orr (CLO): (12:37) Yes forward calls

Zahid Jamil: (12:38) is there anything the current Nomcom can do to help?

Cheryl Langdon-Orr (CLO): (12:38) a rotation is fine Sure (but I like this time of day especially ;-)

Tom Barrett - EnCirca: (12:39) @zahid Are you planning a "summer session" for the NomCom?

Zahid Jamil: (12:39) thanks

Zahid Jamil: (12:39) got it

Cheryl Langdon-Orr (CLO): (12:40) Summer ? hey guys world is round ;-)

Zahid Jamil: (12:41) indeed

Zahid Jamil: (12:41) me for sure and we will get more volunteers

Tom Barrett - EnCirca: (12:41) that would be awesome!

Zahid Jamil: (12:41) will corral

Zahid Jamil: (12:41) ðŹŹŹ

Zahid Jamil: (12:42) did sure

Zahid Jamil: (12:42) for sure

Cheryl Langdon-Orr (CLO): (12:42) Great Thanks :-)

Cheryl Langdon-Orr (CLO): (12:42) Great Thanks :-)

Cheryl Langdon-Orr (CLO): (12:43) Thanks evryone

Cheryl Langdon-Orr (CLO): (12:43) Bye for now

Greg Rafert: (12:43) Good bye everyone.

Adam Peake: (12:43) thank you