

# OMC | Tuesday, 5 November 2024

## Proposed agenda

1. Welcome
2. Administrative matters
  - a. SOI updates

Fill out the ccNSO Statement of Interest form:

<https://forms.gle/79Jw4wSnNhn5W4Z46>

Check your SOI here: <https://community.icann.org/x/doAFeg>

Consult the ccNSO SOI Guideline:

<https://ccnso.icann.org/sites/default/files/field-attached/ccnso-internal-procedure-general-soi-coi-21sep23-en.pdf>

### 3. Introduction membership & nomination leadership

Members of the Committee were appointed by the ccNSO Council during meeting 209.

- Jenifer Lopez (.pa, Council member LAC region) - member OMC
- Abdalmonem Galila (Egypt IDN) - member OMC
- Nigel Roberts (.gg and .je) - member OMC
- Sami Ali (.bh) - member OMC
- Guðrun Poulsen (.fo) - member OMC
- Biyi Oladipo (.ng, Council member AF region) - member OMC and Council liaison to the committee
- Wafa Dahmani (NomCom appointed Council member) - member OMC

The term for the members is for two years, or in the case of Councillors, for the remainder of their term on the Council.

- [Terms of Reference OMC as adopted by Council](#)
- <https://ccnso.icann.org/en/workinggroups>

As per the charter:

*5.1. The Chair of the OMC The Chair of the OMC shall be appointed by the ccNSO Council upon nomination by the committee members. The Chair will manage ongoing activities and ensure an appropriate working environment by:*

- *Promptly sharing relevant information with the entire Committee*
- *Planning the work of the Committee to achieve its goals and lead the Committee through its discussions*

### 4. Reminder about the scope of the OMC

**ABOUT OMC |** Following a review of the former ccNSO Outreach & Involvement Standing Committee (OISC) in 2023, the ccNSO Council agreed to establish the ccNSO Onboarding and Mentoring Committee (OMC), with a narrow focus on processes and procedures related to the onboarding and mentoring of newcomers to the ccNSO.

**OBJECTIVE |** The objective of the OMC is to:

- Develop an ongoing program for on-boarding and mentoring of (potential) newcomers to the ccNSO.

- Oversee and execute the on-boarding and mentoring programs
- Increase awareness of the ccNSO with other programs for newcomers, for example the ICANN's fellowship program and coordinate on-boarding and mentoring efforts with other Supporting Organizations and Advisory Committees.
- Maintain and when deemed necessary develop additional ccNSO learning material

**5. Looking back: Community Onboarding Programme**

<https://ccnso.icann.org/sites/default/files/field-attached/ccnso-draft-cop-06dec18-en.pdf>

**6. Next steps: workplan**

**7. Next meetings**

- a. ICANN81: Monday, block 1 | room TBC
- b. Post ICANN81: frequency, day & time

Here is a distribution of the timezones for both members and support staff:

<https://www.timeanddate.com/worldclock/meetingtime.html?iso=20241029&p1=16&p2=125&p3=192&p4=136&p5=701&p6=253&p7=53&p8=15&p9=137>

**8. AOB**

**9. Closure**