

**HI All – welcome to Meeting #29 - NomCom Review Implementation Working Group
(NomComRIWG) - Thursday, 6 February 2020 @ 19:00 UTC**

Action Items: <https://community.icann.org/x/g4OGBg>

SOI blank form: <https://community.icann.org/x/bhplBg>

Standard Rules of Behavior: <https://www.icann.org/resources/pages/expected-standards-2016-06-28-en>

Apologies: Vanda Scartezini, Cheryl Langdon-Orr, Dave Kissoondoyal, Satish Babu, Kristina Hakobyan

Proposed Draft Agenda

1. Welcome

2. Roll Call + SOI Updates

**3. NomCom Timeline 1: Recommendation 7 – Agreement on principles needed
for Bylaws amendment**

4. Outreach Letters: Status Update

5. Next Meeting

6. A.O.B.

11:06:55 From Nadira AL-ARAJ : sorry for getting late I was on a phone
11:09:52 From Nadira AL-ARAJ : there is a background talk
11:14:45 From Yvette Guigneaux : Hi Nadira, no worries, welcome to the call
11:15:46 From Nadira AL-ARAJ : exactly Lars
11:16:09 From Nadira AL-ARAJ : your suggestion work
11:16:37 From Nadira AL-ARAJ : only for the coming year
11:18:36 From Nadira AL-ARAJ : are we talking about next round?
11:19:54 From Nadira AL-ARAJ : clear thank you
11:57:32 From leahsymekher : sorry just joined
11:57:43 From leahsymekher : was in a meeting
12:00:21 From Nadira AL-ARAJ : thank you