

# ICANN Expected Standards of Behavior

- Webpage:  
<https://www.icann.org/resources/pages/expected-standards-2016-06-28-en>
- PDF: [here](#)

# ICANN Community Anti-Harassment Policy

- Webpage:  
<https://www.icann.org/news/blog/community-anti-harassment-policy>

# NomComRIWG

Meeting #43



2 July 2020 | 13:00-14:00 UTC

# Agenda

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1. Roll Call + SOI Updates
2. Budget Requests Status, and Next Steps
3. Recommendation 24: Standing Committee Charter
4. Recommendation 7
5. Next Meetings
6. A.O.B.

# Roll Call + SOI Updates

Agenda Item #1

# Agenda

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2. Budget Requests Status, and Next Steps
3. Recommendation 24: Standing Committee Charter
4. Recommendation 7
5. Next Meetings
6. A.O.B.

# Budget Requests Status, and Next Steps

Agenda Item #2

# Budget Requests Status, and Next Steps

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The two “Community Additional Budget Requests” that were submitted for recommendation 2, 3, 4 and 24 on 30 January 2020 were rejected, as reported in the FY21 Additional Budget Requests: Assessment Team Report ([LINK](#)), p11.

See the full details below:

## ***1: Nominating Committee Review Implementation Working Group Request: Travel Support for Two (2) Interim Steering Committee Members to ICANN Public Meetings***

*In view of the fact that a number of Reviews are mandated by the Bylaws and conducted regularly, and the need to plan holistically for implementation of all approved Review recommendations, resources and funding for work relating to Reviews implementation should be requested and funded outside the ABR process. The ABR process is not equipped or intended for this purpose.*

# Budget Requests Status, and Next Steps

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## ***2: Nominating Committee Review Implementation Working Group Request: Training for Nominating Committee Leaders and Members***

*As with Request FY21 -1, resources and funding for work relating to Reviews implementation should be requested and funded outside the ABR process. The ABR process is not equipped or intended for this purpose. ICANN org encourages the NomCom Review Implementation Working Group to consider if existing or planned training for Board members and community leaders can be leveraged to reduce the impact on costs and other resources in implementing the Review recommendations in question.*



# Budget Requests Status, and Next Steps

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As per ICANN Org Planning Webinar on 9 June 2020:

FY21 budget planning is closed (adopted by the ICANN Board in early May), FY21 starts on July 1<sup>st</sup> 2020 and ends on June 30<sup>th</sup> 2021.

ICANN org will propose an FY22 planning process during the month of August 2020.

FY22 will start on July 1<sup>st</sup> 2021 and ends on June 30<sup>th</sup> 2022.

More info: <https://www.icann.org/resources/pages/governance/planning-calendar>

# Budget Requests Status, and Next Steps

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Recommendation, other than 2, 3, 4 and 24, that may need budget request:

**Rec. 13:** Publish a “Process Diagram” and codify key elements of the NomCom process. Each year, the NomCom should be required to highlight and explain process changes to the ICANN community in an open session.

- **# 6:** If a third-party vendor is required, NomComRIWG to enquire with ICANN org if current budget allows for the procurement of a third-party vendor; if it does not: NomComRIWG to coordinate a budget request for the next fiscal year via ICANN’s annual budget cycle.

# Rec. 24: Standing Committee Charter

Agenda Item #3

# Recommendation 24

**An empowered body of current and former NomCom members should be formed to ensure greater continuity across NomCom's, and in particular, to recommend and assist in implementing improvements to NomCom operations.**

#	Task
Note:	There are a number of recommendations that require the establishment of this empowered body [hereafter: Standing Committee], therefore the NomComRIWG will put in place an interim Standing Committee
1	NomComRIWG to discuss proposals for the structure and charter of this Standing Committee:
1a.	Nature: Cross-community group, Empowered NomCom Standing Committee, Working group
1b.	Composition: SO/AC appointed members, NomCom members... Large vs. Small group
2	NomComRIWG to propose the scope of this new body, including:
2a.	Advisory/community feedback role, identify which processes are part of its remit, including but not limited to those listed in this detailed implementation plan.
2b.	Avoid duplication of the NomCom's work (e.g. body will not participate in any way in the annual recruitment, evaluation or selection of candidates).
2c.	Role of the NomCom leadership team vis-à-vis the Standing Committee.
2d.	Protecting the NomCom from undue influence from the Standing Committee.
2e.	Clarification on how the Standing Committee interplays with regular organizational review cycles.
2f.	Ensuring that the definition of the Standing Committee does not negatively impact other improvements identified through the NomCom review process.

# Recommendation 24

**An empowered body of current and former NomCom members should be formed to ensure greater continuity across NomCom's, and in particular, to recommend and assist in implementing improvements to NomCom operations.**

#	Task
3	Propose how communication between the body and the NomCom will be conducted, how it will be captured and how it will adhere to ICANN's transparency and accountability standards.
4	Propose a membership size of the body, including its possible composition.
5	Propose performance metrics for the Standing Committee, and how to review them annually.
6	ICANN Board, or a chosen delegate, to lead community conversation on all governance-related proposals put forward by the NomComRIWG.
7	The Board, or its delegate, to work with the NomComRIWG and in consultation with the ICANN community to finalize a proposal on the governance structure of the Standing Committee, including protecting the NomCom from undue influence from the Standing Committee, clarification on how the Standing Committee interplays with regular organizational review cycles, and ensure that the definition of the Standing Committee does not negatively impact other improvements identified through the NomCom review process (see also 2 above).
8	Following public comment, and based on feedback, ICANN Board, or its delegate, to finalize the governance structure.
9	ICANN org, in cooperation with NomComRIWG and ICANN community, to discuss what level of staff support and/or other support may be necessary to help the body perform its duties.

# Recommendation 24

An empowered body of current and former NomCom members should be formed to ensure greater continuity across NomCom's, and in particular, to recommend and assist in implementing improvements to NomCom operations.

#	Task
9	ICANN org, in cooperation with NomComRIWG and ICANN community, to discuss what level of staff support and/or other support may be necessary to help the body perform its duties.
10	ICANN Board, or its delegate, to work with NomComRIWG to put the new body into place, i.e. Bylaw change, including additional public comment.
11	ICANN Board will direct any Bylaws changes.
12	NomComRIWG to work with ICANN Board and ICANN org to initiate any budgetary requests needed for the operating of the body.

# Recommendation 24

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Link to draft Standing Committee Charter: [GDOC](#)

# Recommendation 7

Agenda Item #4



# Recommendation 7

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[LINK](#)

Comment from Nadira:

*“One of our implementation suggestions regarding the count of the terms by the NomCom members.*

*I'm not sure why we are suggesting to start counting the terms once the implementation takes place and not go back historically and ask staff to develop a spreadsheet of all the NomCom members since the establishment of the Nominating Committee?*

*Because I do expect some of the members will be seated for many terms beyond the 2yrsx2term and later it might raise some concern by the community members.”*

# Next Meetings

Agenda Item #5

# Next Meetings

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- **9 July 2020 – 19:00 UTC**
- **16 July 2020 – 13:00 UTC**
- **23 July 2020 – 19:00 UTC**
- **30 July 2020 – 13:00 UTC**
- **6 August 2020 – 19:00 UTC**
- **13 August 2020 – 13:00 UTC**
- **20 August 2020 – 19:00 UTC**
- **27 August 2020 – 13:00 UTC**

# Any Other Business

Agenda Item #6

# Thank you!



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