

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 #46



23 July 2020 | 19:00-20:00 UTC

Agenda

1. Roll Call + SOI Updates
2. Call with GNSO Leaders
3. Bylaws Update Status
4. Recommendation 13: Process Diagram
5. Next Meeting
6. A.O.B.

Roll Call + SOI Updates

Agenda Item #1

Agenda

2. Call with GNSO Leaders
3. Bylaws Update Status
4. Recommendation 13: Process Diagram
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6. A.O.B.

Call with GNSO Leaders

Agenda Item #2

Bylaws Update Status

Agenda Item #3

Bylaws Update Status

- ❖ **Rec. 7:** NomCom members, except for leadership positions, should serve two-year terms, and be limited to a maximum of two terms.

Status: ICANN org to provide Bylaws language based on principles, and submit questions if any.

- ❖ **Rec. 9:** All NomCom members should be fully participating and voting members, except for NomCom leadership.

Status: Bylaws language update of Section 8.2. is ready.

- ❖ **Rec. 10:** Representation on the NomCom should be re-balanced immediately and then be reviewed every five years.

Status: Consider GNSO input and assess whether Sos/ACs seats need to be redistributed. Draft one more rebalanced NomCom seat allocation scenario if necessary.

- ❖ **Rec. 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.

Status: No Bylaws update needed, but charter will need to be submitted for public comment. Charter is put on hold for now, additional edits needed online.

Bylaws Update Status

- ❖ **Rec. 27: Provide clarity on desire for and definition of “independent directors”.**
Upon clarification of desire and definition, determine the number of specific seats for “independent directors”.

Status: Currently exploring how the goal for appointing “ICANN unaffiliates” can be accomplished: options include embedding it as part of the NomCom operating procedures, instead of Bylaws update.

Preparation of Bylaws updates including latest updates is reported [here](#).

Recommendation 13: Process Diagram

Agenda Item #4

Recommendation 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.

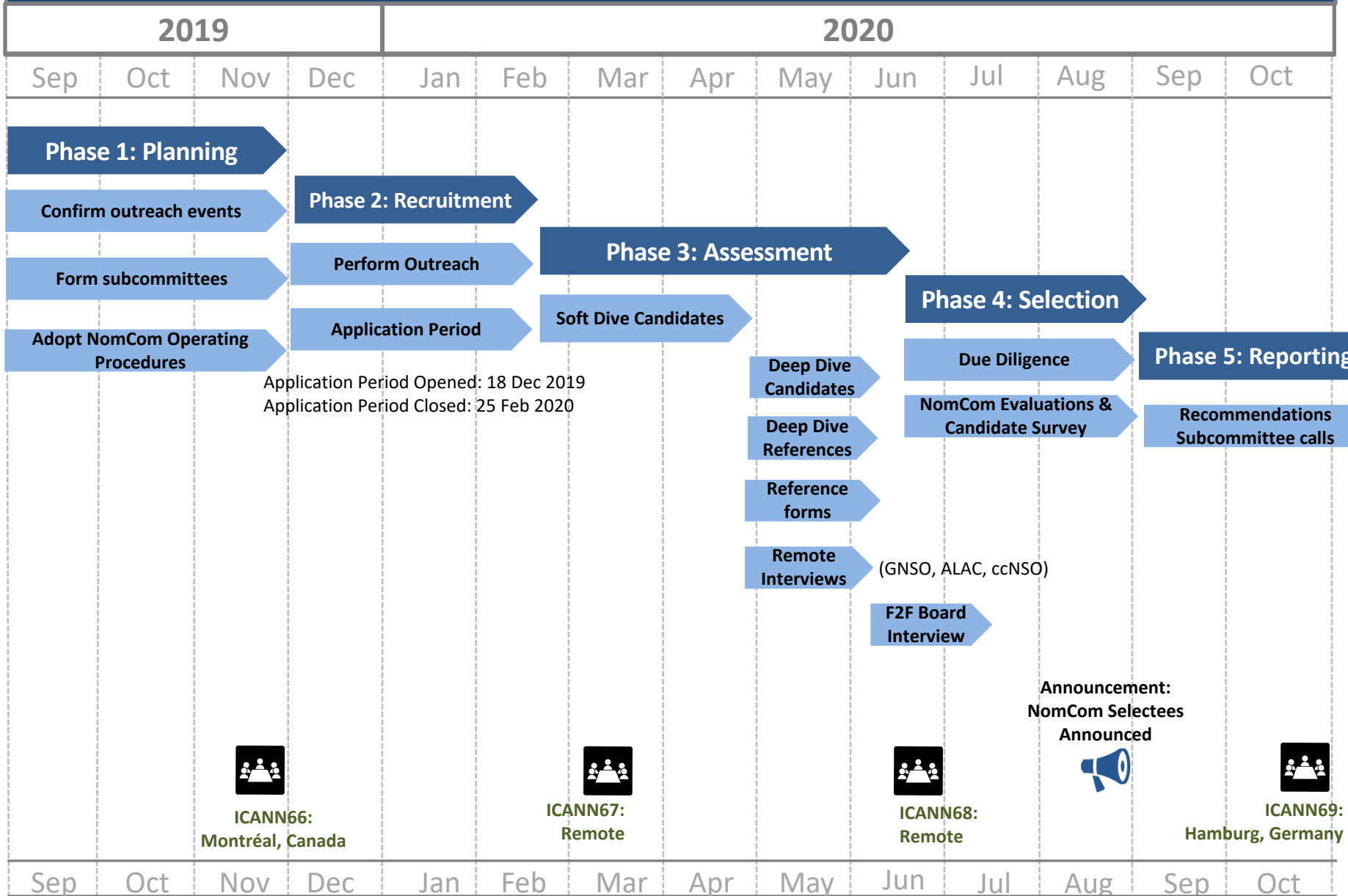
#	Task
1	Consult with current/former NomCom members and ICANN org to document the NomCom’s annual cycle; including (but not limited to) appointment of the leadership team, seating of the incoming members, communication with Board and other ICANN bodies about skill requirements for new appointees, recruitment outreach, interviews, selection, and announcement of incoming appointees.
2	Draft up a process diagram incorporating all relevant steps in the NomCom’s lifecycle, ensuring the process includes: determination by the current NomCom if they are going to follow the previously codified process; if not, how they plan to / have already communicate(d) the change to the ICANN community.
3	Consult with current NomCom and NomCom staff to enquire about comprehensiveness of diagram, including whether too little or too much details are included in the draft.
4	Update/finalize diagram
5	Reach out to decide if additional visual improvements to the diagram are desired and whether ICANN org can provide needed services.

Recommendation 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.

#	Task
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.
7	Publish where appropriate and publicize among the community.
8	Ensure that the diagram is periodically reviewed and updated, if required and that the community is duly updated about any those process updates.
9	Ensure that any deviation from the standard process by the NomCom is clearly communicated to the ICANN community

2020 Nominating Committee Timeline



Next Meeting

Agenda Item #5

Next Meeting

- **30 July 2020 – 13:00 UTC**

Any Other Business

Agenda Item #6

Thank you!



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