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 #47

ICANN

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

Agenda

1. Welcome

2. Roll Call + SOI Updates

3. Recommendation 13: Process Diagram

4. Recommendation 27 (time permitting)

5. Next Meeting

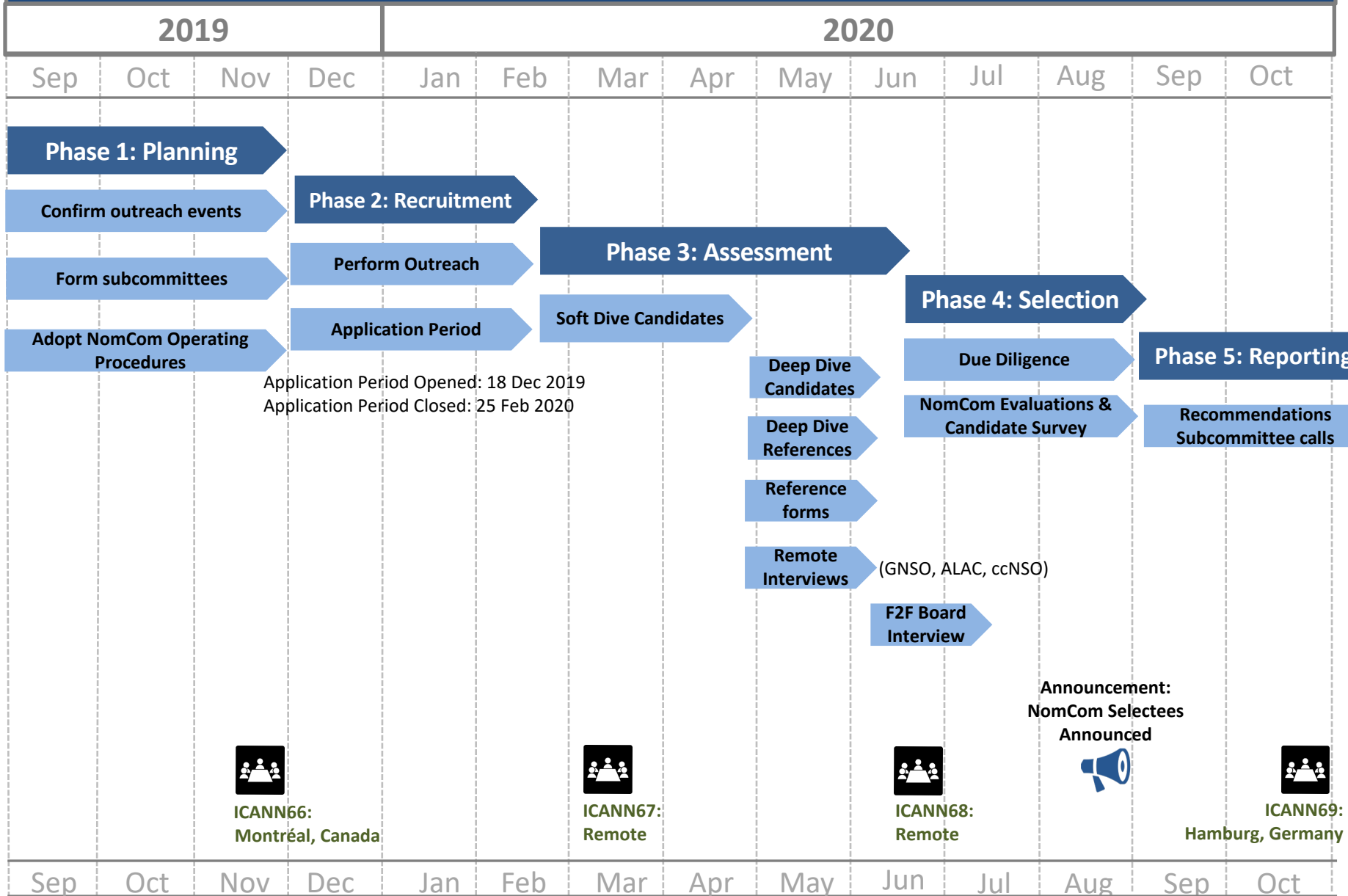6. A.O.B.

Roll Call + SOI Updates

Agenda Item #1

Agenda

1. Welcome

2. Roll Call + SOI Updates

3. Recommendation 13: Process Diagram

4. Recommendation 27 (time permitting)

5. Next Meeting

6. A.O.B.

Recommendation 13: Process Diagram

Agenda Item #3

2020 Nominating Committee Timeline

2019	2020
Sep Oct Nov Dec	Jan Feb Mar Apr May Jun Jul Aug Sep Oct

Phase 1: Planning

Confirm outreach events

Phase 2: Recruitment

Form subcommittees

Perform Outreach

Phase 3: Assessment

Adopt NomCom Operating Procedures

Application Period

Soft Dive Candidates

Phase 4: Selection

Application Period Opened: 18 Dec 2019
Application Period Closed: 25 Feb 2020

Deep Dive Candidates

Due Diligence

Phase 5: Reporting

Deep Dive References

NomCom Evaluations & Candidate Survey

Recommendations Subcommittee calls

Reference forms

Remote Interviews   (GNSO, ALAC, ccNSO)

F2F Board Interview

Announcement: NomCom Selectees Announced

ICANN66: Montréal, Canada

ICANN67: Remote

ICANN68: Remote

ICANN69: Hamburg, Germany

Recommendation 13

Focus of discussion

a. Generate a list of categories, i.e., NomCom, Standing Committee, receiving bodies, SO/ACs, etc.

b. Determine which 'events' should be featured on the process chart for each category.

c. Determine if 'events' have existing dates/deadlines, and if not, if it is useful and/or appropriate for NomComRIWG to determine dates/deadlines.

Recommendation 27 (time permitting)

Agenda Item #4

Recommendation 27

Focus of discussion

a. Review previous discussion outcomes on principles.

b. Determine remaining workload and timeline to finalize all principles.

Agenda

5. Next Meeting
6. A.O.B.

Next Meeting

Agenda Item #5

Next Meeting

- **6 August 2020 – 20:00 UTC**

Any Other Business

Agenda Item #6

Thank you!

Follow our wiki at https://community.icann.org/x/aBpIBg