

# 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 #48



06 August 2020 | 19:00-20:00 UTC

# Agenda

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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

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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

# Recommendation 13

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## List of Categories and Corresponding Events discussed during Call #47 plus strawman-addition by staff

***Note: Categories and Events should be strictly related to the narrow work remit of the NomCom. Additional process charts may be identified and developed at a later stage by the Standing Committee***

1. Appointing Bodies
  - a. Deadline by which NomCom appointments have to be finalized
  - b. Deadline by which they have to receive the job description
  - c. Deadline by which they are informed of upcoming appointment cycle (if different from b.)
  - d. Deadline by which they receive feedback on performance of current appointees (if applicable)
2. Candidates
  - a. Application Deadline
  - b. Final Selection Deadline
  - c. Unsuccessful candidates complete survey - following each round of 'purging'
  - d. Successful candidates complete survey following final selection.

# Recommendation 13

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## List of Categories and Corresponding Events discussed during Call #47 plus strawman-addition by staff

3. Standing Committee
  - a. Send job description for upcoming appointment of NomCom members to Appointing Bodies.
4. ICANN org
  - a. Post job advert for next year's nominees.
5. Consultants (when used)
  - a. Provide long list
  - b. Provide deep dive analysis
  - c. Conduct outreach and seeking applicants



# Recommendation 13

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## List of Categories and Corresponding Events discussed during Call #47 plus strawman-addition by staff

6. Board
  - a. Appoint NomCom Chair and Chair Elect
  
7. Receiving Bodies
  - a. Provide feedback on skills sought for incoming nominees
  - b. Provide feedback on performance of current nominees (if applicable)

# Recommendation 13

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## List of Categories and Corresponding Events discussed during Call #47 plus strawman-addition by staff

### 8. NomCom

- a. Selection by appointing bodies of incoming NomCom members
- b. New NomCom is seated
- c. Confirm outreach events
- d. Adopt NomCom operating procedures
- e. Perform outreach
- f. Soft divide candidates
- g. Deep dive candidates and references
- h. Remote interviews
- i. Face-to-face interviews for Board candidates
- j. Due diligence
- k. NomCom evaluation and candidate survey
- l. Make final selection
- m. Inform successful candidates
- n. Announce final selection
- o. Reporting and debrief with Standing Committee

# Recommendation 27 (time permitting)

Agenda Item #4

# Recommendation 27

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## Focus of discussion

- a. Review previous discussion outcomes on principles.
- b. Determine remaining workload and timeline to finalize all principles.

# Agenda

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

# Next Meeting

Agenda Item #5

# Next Meeting

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- **6 August 2020 – 20:00 UTC**

# Any Other Business

Agenda Item #6



# Thank you!

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