

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 #53



10 September 2020 | 13:00-14:00 UTC

Agenda

1. Roll Call + SOI Updates
2. Rec. 10: Input received from GNSO Chairs
3. Bylaw updates
4. Rec. 24: Standing Committee Process Diagram
5. A.O.B.
6. Next Meeting

Roll Call + SOI Updates

Agenda Item #1

Agenda

2. Rec. 10: Input received from GNSO Chairs
3. Bylaw updates
4. Rec. 24: Standing Committee Process Diagram
5. A.O.B.
6. Next Meeting

Rec. 10: Input received from GNSO Chairs

Agenda Item #2

Rec. 10: Input received from GNSO Chairs

- Call for action sent on 16 June 2020 to GNSO Chairs ([EMAIL](#)) with input requested by 30 July 2020
- Call with GNSO Chairs on 22 July 2020.
- **Input received, to date, from:**
 - IPC ([EMAIL](#))
 - BC ([EMAIL](#))
 - ISPCP ([EMAIL](#))
 - **RySG:**

“The RySG does not support the proposed bylaw amendment as we do not believe that the amendment will result in any substantive change to the status quo and will likely not address in any meaningful way the underlying concern or finding in the Final Report (J.) “... that the NomCom may not accurately represent constituencies (both across SOs/ACs and within SOs/ACs).” Instead, we ask the RIWG to focus on the second part of Recommendation 10, that is to “...convene a working group immediately... to study how best to rebalance the NomCom based on input from each of the organizations with representation on the NomCom and the broader ICANN community.” as this is the most appropriate course of action at this time.”

Bylaw Update

Agenda Item #3

Bylaw update

The Bylaws updates that were tackled so far are reported in the following google doc:
<https://docs.google.com/document/d/1N0mBIJyvTeHb6z3FIIR42R1JURIEfJ9DMIjRRWHNSLc/edit#heading=h.q66weznabufn>

Next Steps

1. Create a [google doc](#) of redlined Bylaw changes
2. Working Group reviews redlined Bylaw changes
3. Reviewed version sent to ICANN Legal for review and redlining
4. Schedule full WG/small group of WG members with ICANN Legal to review their feedback
5. Final redline (including introductory narrative)
6. send to OEC for review and feedback

Bylaw update

As part of the detailed implementation plan, the below recommendations include a Bylaws update:

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

Status: Per Tom' email to the NomComRIWG/Nadira on July 8, Bylaws update for this recommendation still need to be discussed. *"We haven't actually discussed the actual change to the ICANN bylaws for this recommendation 7. I assume this will be a single sentence replacing Bylaws 8.3(a)*

<https://www.icann.org/resources/pages/governance/bylaws-en/#article8>

[\[icann.org\]](https://www.icann.org) . *We discuss this at a future meeting. The community would then refer to the NomCom Operating Procedures manual for the detailed term limit rules. This separation of the detailed rules from the Bylaws provides the NomCom the flexibility to adapt the eligibility rules and continuously improve its procedures. as I'm sure additional scenarios will crop up over time."*

Bylaw update

- ❖ **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 reported in google doc.

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

Status: Bylaws language update of Section 8.2. is reported in google doc.

- ❖ **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 (if applicable) needed online.

Bylaw update

- ❖ **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:

- Consensus on adding in a proposed bylaw change to handle unaffiliated directors
- At the end of your last call, there was consensus that the NomComRIWG should add text to Section 8 to differentiate the focus of the NomCom selection criteria.

Suggested text from Zahid was:

“Notwithstanding _____, the NomCom shall ensure the nomination of non-affiliated Board Members. For the purposed of this section reapplying NomCom Board appointees shall be deemed to be non-affiliated.”

Rec. 24: Standing Committee Process Diagram

Agenda Item #4

Rec. 24: Standing Committee Process Diagram

- **Standing Committee Process Diagram** (which will fall into rec. 24, not rec. 13)
 - Identify tasks and their sequencing: [LINK](#)

Any Other Business

Agenda Item #5

Next Meeting

Agenda Item #6

Next Meeting

- **17 September 2020 – 19:00 UTC**

Thank you!



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