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 #54

ICANN

17 September 2020 | 19:00-20:00 UTC

Agenda

1. Roll Call + SOI Updates
2. Rec. 7: Review and Confirm Principles
3. Rec. 10: Input received from GNSO Chairs (if any other) and prepare response to IPC, ISPCP, RySG
4. Rec. 27: Independent Directors
5. Rec. 24: Standing Committee Process Diagram
6. A.O.B.
7. Next Meeting

Roll Call + SOI Updates

Agenda Item #1

Agenda

2. Rec. 7: Review and Confirm Principles
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Rec. 7: Review and Confirm Principles

Agenda Item #2

Rec. 7: Review and Confirm Principles

• NomComRIWG developed implementation notes for recommendation 7: https://docs.google.com/document/d/1nssAbZh0IfPDcPojmMIsXBI2EHwCsVDi23WMzHLjXM4/edit?usp=sharing.

These may need to be translated into Bylaws language. Suggested next steps:

1) NomComRIWG gives a final review of the document and confirm whether all principles still stand and are applicable
2) Share principles with ICANN org to provide input and confirm which principles need to be turned into Bylaws language.
3) ICANN org review and provide and estimated timeframe to provide the language
4) Language to be added to the Introductory Narrative of the Proposed Bylaw Changes

Rec. 10: Input received from GNSO Chairs

Agenda Item #3

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 (EMAIL)**

Action item PM#53: Respond to Cs/SGs who have given us input and, without getting too verbose, point out if we think they have misinterpreted what we're trying to do, or trying to bring in something that's not part of our remit.

Rec. 27: Independent Directors

Agenda Item #4

Rec. 27: Independent Directors

- **Discuss ICANN Org input:**

There is no need to amend the Bylaws Section 8.7 to allow for "fundamental procedures" to be included into the NomCom operating procedures. The NomComRIWG will need to recommend what principles from the operating procedures need to be reported every year (to avoid the tabular rasa situation) expecting these to be carried through be in some form of persistent document (Bylaws, a "master" operating procedure, etc…).

The NomComRIWG should also specify within the Operating Procedures how they can be amended, and that includes the flexibility of designating certain portions with very high thresholds to amend.

- What additions should be made to the NomCom Operating Procedures?

https://docs.google.com/document/d/1F86hOUmulhRSV_EuSUVcCJXi33XNTMAmM4ffsmtFIS8/edit?usp=sharing

Rec. 24: Standing Committee Process Diagram

Agenda Item #5

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 #6

Next Meeting

Agenda Item #7

Next Meeting

- **24 September 2020 – 13:00 – 14:00 UTC UTC**

Thank you!

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