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 #55

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

Agenda

1. Roll Call + SOI Updates
2. Rec. 7: Principles
3. Rec. 10: Review draft replies to IPC, BC, ISPCP, RySG
4. Rec. 27: Updates to NomCom Operating Procedures
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: Principles
3. Rec. 10: Review draft replies to IPC, BC, ISPCP, RySG
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Rec. 7: Principles

Agenda Item #2

Rec. 7: Principles

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

- Review needed on proposed text following the question on last plenary call: "How do we fill the vacancy when someone resigns for a 1-year term"

Rec. 10:
Review draft replies to IPC, BC, ISPCP, RySG

Agenda Item #3

Rec. 10: Review draft replies to IPC, BC, ISPCP, RySG

- **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.

Link: GDOC

Rec. 27:
Updates to NomCom Operating Procedures

Agenda Item #4

Rec. 27: Updates to NomCom Operating Procedures

- **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?

GDOC

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 Meetings

- **1 October 2020 – 19:00 – 20:00 UTC**

- **8 October 2020 – 13:00 – 14:00 UTC**

- **15 October 2020 – NO MEETING**

- **22 October 2020 – NO MEETING**

- **29 October 2020 – 19:00 – 20:00 UTC**

Thank you!

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