

# 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 #56



1 October 2020 | 19:00-20:00 UTC

# Agenda

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1. Roll Call + SOI Updates
2. Rec. 10: Review suggested reply to IPC, BC, ISPCP, RySG
3. Rec. 24: Standing Committee Charter
4. A.O.B.
5. Next Meeting

# Roll Call + SOI Updates

Agenda Item #1

# Agenda

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2. Rec. 10: Review draft replies to IPC, BC, ISPCP, RySG
3. Rec. 24: Standing Committee Charter
4. A.O.B.
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# Rec. 10: Review suggested reply to IPC, BC, ISPCP, RySG

Agenda Item #2

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

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- Input received, to date, from:
  - IPC ([EMAIL](#))
  - BC ([EMAIL](#))
  - ISPCP ([EMAIL](#))
  - RySG ([EMAIL](#))

Tom submitted a complete rewrite of a response to the IPC regarding the rebalancing recommendation.

Proposition to use the same response for all of the letters received above. The same text would also be included as part of an introduction to the OEC for the proposed Bylaw change.

Link: [GDOC](#)

# Rec. 24: Standing Committee Charter

Agenda Item #3



# Rec. 24: Standing Committee Charter

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Email from Jay Sudowski

*One recurring issue this year is the lack of formalized communication channels between NomCom and the Board. In fact, the situation is so dire that NomCom appointed Board members have essentially taken a position to recuse themselves from any NomCom related matters, even though the matters have been logistical in nature.*

*IMO, the Standing Committee could perhaps serve as an official communications channel between the NomCom and the Board in a formalized manner. Otherwise, I have the following input on the other tasks noted:*

*Oversee continuous improvement and one-time deviations to the NomCom Operating Procedures*

- Just to clarify, this assumes that the NomCom itself will still have autonomy over the operating procedures?*

*Capture interview questions asked by the NomCom, and seek feedback from the NomCom on usefulness of questions*

- Often times the questions are ad-hoc in nature and/or the language is tweaked at the last minute. However this is implemented should ensure that the NomCom still has the flexibility and authority to ask whatever interview questions they need to during an interview.*

# Rec. 24: Standing Committee Charter

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- **Standing Committee Process Diagram** : [LINK](#)
- **Standing Committee Charter**: [LINK](#)

# Any Other Business

Agenda Item #4

- **NomCom ICANN69 Public Meeting**

**Monday, 5 October 2020**

17:00-18:00 CEST

# Next Meeting

Agenda Item #5

# Next Meetings

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- 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!

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

# Appendix

## Rec. 11: Staff Reporting



# Rec. 11: Staff Reporting

**Rec. 11: The senior staff member supporting NomCom should be accountable to and report to the office of the CEO.**

## Status of Recommendation #11 Implementation Steps

#	Description	Status ✓   🔄   ✗	(Estimated) Completion Date
1	Assess WS2 recommendation #7 for potential impact: <a href="https://www.icann.org/public-comments/ccwg-acct-ws2-final-2018-03-30-en">https://www.icann.org/public-comments/ccwg-acct-ws2-final-2018-03-30-en</a>	✗	Q4-2021
2	NomComRIWG to communicate with ICANN org about NomCom support reporting structure	✗	Q4-2021
3	NomComRIWG to assess what options there are, according to implemented WS2 Rec #7, for NomComRIWG to provide input into the reporting structure.	✗	Q1-2022
4	Further steps depend on the outcome of task 3.	✗	Q1-2022

# Rec. 11: Staff Reporting

**Rec. 11: The senior staff member supporting NomCom should be accountable to and report to the office of the CEO.**

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