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 #63

ICANN

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

Agenda

1. Roll Call + SOI Updates
2. NomCom Standing Committee Charter: Final Review
3. Questions to be submitted to ICANN org on Recs. 11 & 12
4. Progress and Implementation Status Report #2 (Draft version)
5. A.O.B.
6. Next Meeting

Roll Call + SOI Updates

Agenda Item #1

Agenda

2. NomCom Standing Committee Charter: Final Review
3. Questions to be submitted to ICANN org on Recs. 11 & 12
4. Progress and Implementation Status Report #2 (Draft version)
5. A.O.B.
6. Next Meeting

NomCom Standing Committee Charter: Review of ICANN org legal department input

Agenda Item #2

NomCom Standing Committee Charter

Following action items were identified on the last call:

- **Section III. 1.** Tom/NomComRIWG to add more sentences to this section.

- **Section VI.** ICANN org to follow-up with ICANN org legal department on question on "the members of the Standing Committee will select a conveyor at the Annual Meeting to lead the committee, rotating every year. – RESOLVED

- **VI.** NomComRIWG to define somewhere the role of the Convenor, add a footnote - RESOLVED

- **VIII.** Tom to wordsmith section text.

- NomComRIWG to review charter and submit any other comments

NomCom Standing Committee Charter

Following up on plenary call **#62** and your request for clarification on the following comment from ICANN org Legal department, please find below more details on what the question "*where is this defined*" refers to.

"The members of the Standing Committee will select a Convenor at the Annual Meeting to lead the committee, rotating every year."

The question was referring to "Annual Meeting" and not "Convenor, asking which Annual Meeting the NomComRIWG is referring to:
Is it at a Standing Committee meeting that will take place at ICANN's AGM?
Does the Standing Committee intend to set out its own annual meeting cadence?

ICANN org Legal department suggests the NomComRIWG sets out more details about what/when that meeting is expected to take place.

Questions to be submitted to ICANN org on Recs. 11 & 12

Agenda Item #3

Questions to be submitted to ICANN org on Recs. 11 & 12

Follow-up on action items identified on Plenary call #61: LINK

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

Rec. 12: NomCom leadership should have input on the NomCom budget and staffing resources.

ICANN org CEO, Göran Marby, or his designees would be appropriate for both of the topics.

1. NomComRIWG to prepare questions
2. ICANN org to confirm speakers,
3. ICANN org/NomComRIWG to identify potential dates/times for separate meetings
4. ICANN org to Identify potential meeting(s) date

Rec. 11

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

#	Description	Status ✓ |ıʰ| ✗	*(Estimated) Completion Date*
1	Assess WS2 recommendation #7 for potential impact: https://www.icann.org/public-comments/ccwg-acct-ws2-final-2018-03-30-en	✗	*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. 12

Rec. 12: NomCom leadership should have input on the NomCom budget and staffing resources.

#	Description	Status ✓ |▪| ✗	*(Estimated) Completion Date*
1	NomComRIWG, with support/input from ICANN org, to identify a process, including detailed mechanism and appropriate timing, for NomCom leadership to provide meaningful input on resources via ICANN's annual budget cycle.	✗	*Q3-2020*
2	NomComRIWG to discuss with ICANN org and current NomCom leadership the feasibility of identified process.	✗	*Q4-2020*
3	NomComRIWG to coordinate with NomCom staff and NomCom leadership to assure leadership has the support needed to provide meaningful input.	✗	*Q4-2020*
4	NomComRIWG to devise any applicable metrics.	✗	*Q1-2021*
5	Review and Update NomCom Operating Procedures to reflect budget input of NomCom leadership.	✗	*Q1-2021*
6	Identify the role of the Standing Committee to assist with this recommendation, once implemented.	✗	*TBD*

Progress and Implementation Status Report #2 (Draft version)

Agenda Item #4

Progress Report

- Progress and Implementation Status Report to be submitted up until 31 December 2020.

- Draft: LINK

- Dates have been changed to reflect 2021 timeline

	#
Recommendations with no action required	2
Recommendations with implementation in progress	25
Recommendations not yet started	0

- **Reminder**: Working group to continue highlighting, in any document publicly available, any updates or modifications to the implementation steps listed in the detailed implementation plan, and provide rationale for these changes to the OEC for consideration.

Any Other Business

Agenda Item #5

Next Meeting

Agenda Item #6

Next Meetings

- **17 December 19:00 UTC**

2021

- **7 January 13:00 UTC**

- **14 January 19:00 UTC**

- **21 January 13:00 UTC**

- **28 January 19:00 UTC**

Thank you!

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