

NomComRIWG Plenary Call Report

Plenary Call #74

Thursday, 8 April 2021 – 19:00 UTC

Review Team Members Tom Barrett, Cheryl Langdon-Orr, Dave Kissondoyal, Nadira Al Araj, Raymond Mamattah, Vanda Scartezini	ICANN Org Jean-Baptiste Deroulez, Yvette Guigneaux, Pamela Smith, Larisa Gurnick, Kristy Buckley, Betsy Andrews, Teresa Elias
Apologies Leah Symekher	

These high-level notes are designed to help NomComRIWG members navigate through the content of the call. They are not meant to be a substitute for the recording or transcript, which are posted on the wiki [here](#).

The NomComRIWG Review Team undertook the following during this session:

- 1. Welcome, roll call, SOI updates** - See attendance record above. No SOI updates provided.
- 2. Webinar Debriefing** - for future webinars: Keep using temperature questions.
- 3. Rec. 13: Process map**
 - Only the developed [baseline process map](#) will be used for this recommendation, multiple process maps are no longer needed. Baseline process map will be updated later on in the implementation process, to reflect the outcome of some recommendations.
 - Suggestion to recommend that the Standing Committee writes down in a separate document (than operating procedures) the business processes

Action Item: *NomCom Support Staff to try updating the [process map](#) with hyperlinks to the relevant sections of the NomCom Operating procedures*

4. Rec. 1: Job Description. Working group agreed with NomCom Support Staff suggested approach:

- 1. This year | Current Bylaws:** Modify the [draft NomCom job description](#) to [reflect the current Bylaws](#) - NomCom Operations Team to distribute and be able to implement this recommendation this year.

2. **Going forward | Revised Bylaws:** Revise the NomCom job description when the Bylaws have been revised - NomCom Operations Team to implement going forward

Action Item: NomCom Support Staff to distribute [updated job description reflecting current Bylaws to the appointing bodies](#)

Please note, items 5-8 were not covered on this call due to time constraints.

5. *Rec. 21: Candidate assessment*
6. *Rec. 24: Annual Reports*
7. *Rec. 19 & 23: Request on “recruiting source of candidates, and the marketing plan”*
8. *Rec. 23: WS2 - key diversity categories*
9. **A.O.B.** – none
10. **Next Meetings – Thursday, 4/15/21**

Consensus reached on decisions/action items: Yes