

NomComRIWG Plenary Call Report

Plenary Call #75 | Thursday, 15 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	

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. **Roll call + SOI updates**
2. **Preparation for OEC discussion**
3. **Rec. 17 + 23: as diversity criteria become clearer based upon efforts from community, that will inform data collection being called for by Rec 23**
4. **A.O.B. & next meeting**

Decisions Reached:

- RIWG agreed to develop a 1-page document to highlight its past and current work, as well as plans going forward, in preparation for the discussion with the OEC on 22 April 2021.

Action Items:

- ICANN org will work with the Chair to develop a 1-pager to highlight its work and future plans for the OEC.
- RIWG will consider adding language to the Standing Committee draft charter to convey "guard rails" for the work of the Standing Committee, and to add language regarding its accountability and transparency.
- RIWG will draft Operating Standards for the Standing Committee to complement the draft charter.

Consensus reached on decisions/action items: Yes