

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 #78



13 May 2021 | 19:00-20:00 UTC

Agenda

- 1. Roll Call + SOI Updates**
- 2. Recommendation 10 : Summary of NomComRIWG Community Consultation & Feedback**
- 3. Recommendation 1: Job Description – Update**
- 4. A.O.B. & Next Meetings**

Roll Call + SOI Updates

Agenda Item #1

Recommendation 10 : Summary of Community Consultation & Feedback

Agenda Item #2

Rec. 1: Job Description - Update

Agenda Item #3

Rec. 1: Job Description Status

NomCom Operations Staff needs to send a request to the SO/ACs to select a NomCom delegate for the 2022 NomCom.

- Launch the job description in two phases:

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. **Job descriptions will be distributed this week.** (Version: DOC)

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

Implementation = COMPLETE

Rec. 1

Rec. 1: Formalize a job description for NomCom members that emphasizes experience, diversity, independence, and provide that description to the SOs/ACs.

#	Description	Status ✓ 📊 ❑	(Estimated) Completion Date
7	NomComRIWG, with support from ICANN org, to draft proposed <u>job description(s)</u> for NomCom members, based on input received and NomComRIWG's discussion	✓	Q2-2020
8	NomComRIWG to provide the draft document to the bodies that appoint members to the NomCom and ask for feedback.	❑	Q1-2021
9	Finalize job description(s) based on NomComRIWG consensus.	❑	Q1-2021
10	NomComRIWG, with support from ICANN org, to post job description(s) on ICANN.org and send document to bodies that appoint members to the NomCom.	❑	Q1-2021
11	Ensure that the Standing Committee (Rec 24) provides revisions, in cooperation with the bodies that appoint members to the NomCom, if and when appropriate.	❑	TBD

A.O.B. & Next Meetings

Agenda Item #4

A.O.B. & Next Meetings

- 27 May
- 10 June
- 24 June
- 1 July
- 15 July
- 29 July
- 12 August
- 26 August

@ 19:00 UTC

Thank you!



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