

**NomComRIWG Meeting Report**  
**Plenary Call #80 | Thursday, 10 June 2021 – 19:00 UTC**

<b>RIWG Members</b> Cheryl Langdon-Orr, Dave Kissoondoyal, Remmy Nweke, Tom Barrett, Vanda Scartezini	<b>ICANN Org</b> Chantelle Doerksen, Kristy Buckley, Larisa Gurnick, Teresa Elias, Yvette Guigneaux
<b>Apologies</b>	

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 undertook the following topics during this session:

- Roll Call + SOI Updates
- Observations on Working Group Participation
- Recommendation 24: RIWG discuss and make adjustments based upon ICANN org legal input on Standing Committee Charter
- A.O.B. & Next Meetings

**Decisions reached:** None.

**Action Items:**

- Participation: agreement that participation, outreach, and engagement is important. Working Group and ICANN staff will continue work on enhancing participation. ICANN org to come back with additional suggestions of tactics that worked for other working groups at ICANN.
- Standing Committee Charter revisions in response to presentation from Sam/Legal at the last meeting: At RIWG request, ICANN org (Review Support team) will take the notes from today's call and propose edits to the latest draft of the Charter, as a starting point for RIWG edits.
- Highlights of Standing Committee Charter Discussion
  - Scope and Reach:
    - Preamble with clear demarcation line over SC – need for clarity in drafting. This is drafting within the charter; some was in the preamble to the charter.
  - Discussion on Main Categories of Legal Feedback:
    - Relationship with Other Entities:
      - Agree oversight needs to be clarified.

- Governance:
  - Agree self-reinforcing is not the best. Already defined diversity, give OEC responsibility for staffing the SC. Key area for the Board.
  - Role of the Board in charter amendments, there's a role of the Board in change in charter amendments in all parts of ICANN.

Consensus reached on decisions/action items: Decisions – NA | Action Items - yes