NomComRIWG Meeting Report Plenary Call #83 | Thursday, 29 July 2021 – 19:00 UTC

RIWG Members	ICANN Org
Cheryl Langdon-Orr, Tom Barrett, Remmy	Pamela Smith, Yvette Guigneaux, Larisa Gurnick,
Nweke, Raymond Mamattah, Dave Kissondoyal,	Betsy Andrews, Teresa Elias, Jia-Juh Kimoto,
Vanda Scartezini, Tracy Hackshaw, Michael	Samantha Eisner
Graham, Arinola Akinyemi	
Apologies	
None	

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 <u>here</u>.

The NomComRIWG undertook the following topics during this session:

- Roll Call + SOI Updates
- Updates: OEC meeting on 20 July
- Standing Committee Charter Discussion
- Updates on Progress and Implementation Status Report: Draft Executive Summary & Improvements in Documentation
- A.O.B. & Next Meetings

Decisions reached: NA.

Action Items:

- ICANN org to update the draft standing committee charter to reflect today's discussion on the three areas we had a chance to cover. (Facilitated by ICANN Org)
- Have an agenda item at the next meeting to discuss decision making for the Standing Committee. (Facilitated by ICANN Org)
- Circulate for comment the Executive Summary portion of the Progress report, drafted by ICANN org with Tom's comments. (Facilitated by ICANN Org & NomComRIWG)

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