

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 #83



29 July 2021 | 19:00-20:00 UTC

Roll Call + SOI Updates

Agenda Item #1

Agenda

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

Updates | July OEC Meeting

Agenda item #2

Update from the OEC discussion

- The OEC had a constructive discussion at their 20 July meeting on Rebalancing proposal and participation.
- The OEC recognizes NomComRIWG work and the importance of these topics to the ICANN community. The OEC proposed that the Board engage with the SO/AC leadership in informal conversations on areas that will require Bylaws changes and will have far reaching governance implications.
- The expectation is that constructive dialogue would pave the way for the NomComRIWG proposals to be further socialized and advanced, considering their importance and impact.
- Informal engagement would occur before any formal steps are taken on modifying the Bylaws.
- The OEC confirmed that all proposed Bylaws amendments coming out of the NomComRIWG work will be packaged together, to make it easier for the community to understand the full scope of the proposals.
- ICANN org apprised the SO/AC leadership of the Board's interest in having such informal conversations in due course.
- The NomComRIWG proposal on Rebalancing of the NomCom would be the first topic of these conversations, possibly in September.
- The OEC supports and encourages the RIWG efforts toward re-engaging participants.

Standing Committee Charter Discussion

Agenda Item #3

Standing Committee Charter Status Update

- Substantive progress made in response to useful input from ICANN org (see records from meetings #[79](#) and #[82](#))
- Several aspects of the Draft Charter for NomComRIWG consideration and discussion:
 - Composition and selection of Standing Committee members
 - Potential role of the Board, via the Board Governance Committee
 - Participation, vacancies
 - How are decisions made by the Standing Committee
- Next steps

Updates on Progress and Implementation Status Report

Agenda Item #4

A.O.B. & Next Meetings

Agenda Item #5

A.O.B. & Next Meetings

- 29 July
- 12 August
- 26 August
- 9 September
- Do we wish to book calls for the rest of the 2021 year?
 - Sept. 23
 - Oct. 7 & 21
 - (ICANN72 is 23-28 Oct.)
 - Nov. 4 & 18
 - Dec. 2 & 16

@ 19:00 UTC

Thank you!



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