NomComRIWG Meeting Report Plenary Call #84 | Thursday, 12 August 2021 – 19:00 UTC

RIWG Members	ICANN Org
Arinola Akinyemi, Cheryl Langdon-Orr, Dave	Jia-Juh Kimoto, Kristy Buckley, Larisa Gurnick,
Kissoondoyal, Jay Sudowski, Remmy Nweke,	Teresa Elias, Yvette Guigneaux
Tom Barrett, Tracy F. Hackshaw, Vanda	
Scartezini	
Apologies	
Michael Graham	

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:

- 1. Roll Call + SOI Updates
- 2. Review final Executive Summary for Status Report
- 3. Review Status of Implementation Steps spreadsheet, confirm accuracy
- 4. Discuss and identify 1-2 areas of work to focus on (also for 26 Aug call)
- 5. AOB
- 6. Next Steps
- 7. Adjourn

Decisions reached:

Approved to send the Executive Summary (as Progress Report #3) to the OEC.

Action Items:

- Recruitment firm project/process. (Facilitated by NomCom Staff)
- Draft guide for metrics. (Facilitated by NomCom Support Staff)

Consensus reached on decisions/action items: Decision(s) – yes | Action Items - yes