

NomComRIWG Meeting Report

Plenary Call #86 | Thursday, 9 September 2021 – 19:00 UTC

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| RIWG Members Arinola Akinyemi, Cheryl Langdon-Orr, Dave Kissoondoyal, Mason Cole, Michael Graham, Remmy Nweke, Tom Barrett, Tracy F. Hackshaw, Vanda Scartezini | ICANN Org Jia-Juh Kimoto, Kristy Buckley, Larisa Gurnick, Teresa Elias, Yvette Guigneaux |
| 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 [here](#).

The NomComRIWG undertook the following topics during this session:

- Debrief from discussions (both CEO and GNSO meetings)
- Review and decide on the proposal for 'implementation complete' on Recs. 11 and 12
- ~~Review and discuss draft approach to Rec. 23 (candidate pool data)~~ - **to be discussed next call on 9/23/21.**
- AOB
- Adjourn

Decisions reached:

- Recommendation 11 (staff reporting) is considered complete, noting that NomCom support staff report to the Office of the CEO (per the meeting with ICANN's CEO).
- Recommendation 12 (budget and staffing resources) is considered complete, noting the role outlined in the Standing Committee charter to represent NomCom interests and resource needs in the annual planning and budgeting cycle, in addition to the NomCom, which can also weigh in on planning and budgeting.

Action Items:

- Discussion on Recommendation 23 (candidate pool data) is tabled for the next RIWG meeting on 23 September.

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