

## NomComRIWG Meeting Report

Plenary Call #87 | Thursday, 23 September 2021 – 19:00 UTC

<b>RIWG Members</b> Cheryl Langdon-Orr, Dave Kissoondoyal, Jay Sudowski, Michael Graham, Remmy Nweke, Tom Barrett, Tracy F. Hackshaw	<b>ICANN Org</b> Ankur Chugh, Betsy Andrews, Jia-Juh Kimoto, Kristy Buckley, Larisa Gurnick, Teresa Elias, Yvette Guigneaux
<b>Apologies</b> Vanda Scartezini	

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:

- **Rec. 23 Candidate Pool Data**
- **Discussion on outstanding charter questions for RIWG**
- **Update from the OEC Meeting Discussion regarding Rebalancing Overview of draft timeline for remaining RIWG meetings/areas of work**
- **AOB**
- **Adjourn**

### Decisions reached:

- Rec. 23 is complete, noting the future role for the Standing Committee
- The NomComRIWG considered its extensive efforts toward Rec. 10, noting that their proposed solution provided a streamlined approach as compared to a more fundamental restructuring of the NomCom. Recognizing that the GNSO continues to express strong opposition to the NomComRIWG proposal, rather considering a more fundamental assessment of the NomCom as more appropriate, the NomComRIWG plans to withdraw its proposed Bylaws changes on Rec.10 rebalancing. This will help progress the package of proposed Bylaws changes and other important implementation work.
- RIWG will next meet on 4 November, putting a pause on October meetings due to ICANN72

**Action Items:**

- ICANN org will update language in Section V of the Standing Committee charter to reflect that the role of the Standing Committee is to make suggestions in line with WS2 recommendations to the extent possible, in the process of fulfilling vacancies.
- ICANN org will update language in the Standing Committee charter to refer to the Associate Chair, and to clarify that Associate Chairs serving in their liaison capacity on the Standing Committee are not precluded from different roles in the future.

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