

NomComRIWG Meeting Report

Plenary Call #88 | Thursday, 4 November 2021 – 19:00 UTC

RIWG Members Arinola Akinyemi, Cheryl Langdon-Orr, Dave Kissoondoyal, Michael Graham, Tom Barrett, Tracy F. Hackshaw, Vanda Scartezini	ICANN Org Ankur Chugh, Andrews, Jia-Juh Kimoto, Kristy Buckley, 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:

- **Roll Call + SOI Updates**
- **Update on the Standing Committee Charter**
- **Proposal for December Progress & Implementation Status Report**
- **Meeting Schedule & Overview of Working Items**
- **AOB**
- **Adjourn**

Decisions reached:

- N/A for this call.

Action Items:

- ICANN org to clarify the expected timing of proposed Bylaws changes
- ICANN org NomCom support staff to inform the NomCom Associate Chair of the additional responsibility outlined in the current NomCom Standing Committee charter
- NomComRIWG to continue discussion on period between completing implementation work and forming the Standing Committee; one idea proposed was to set up an interim Standing Committee to begin work in January; another idea was to reconvene after the Bylaws change to support the Standing Committee set up
- Note that the next NomComRIWG meeting is on Wednesday, 17 November
- The NomComRIWG confirmed approach to December Status Reporting, ICANN org will complete a first draft for the NomComRIWG to review

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