<u>NomComRIWG Meeting Report</u> Plenary Call #89 | Wednesday, 17 November 2021 – 19:00 UTC

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

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 and discuss final draft Standing Committee Charter
- 3. Overview of Meeting Schedule & Working Items
- 4. AOB/Adjourn

Decisions reached:

• N/A for this call.

Action Items:

- NomComRIWG reviewed and discussed the final draft Standing Committee charter. ICANN org will distribute an online version of the redline final draft charter for the NomComRIWG members to review and comment on by 23 November 1900 UTC.
- ICANN org NomComRIWG support staff will consult with ICANN Legal on proposed changes to the charter with the aim of creating a final, clean agreed upon version by early December.

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