ICANN Expected Standards of Behavior

 Webpage: <u>https://www.icann.org/resources/pages/expected-standards-2016-06-28-en</u>

• PDF: here

ICANN Community Anti-Harassment Policy

 Webpage: <u>https://www.icann.org/news/blog/community-anti-harassment-policy</u>



NomComRIWG

Meeting #89



17 November 2021 | 19:00-20:00 UTC

Roll Call + SOI Updates



Agenda

- 1. Roll Call + SOI Updates
- 2. Review of the Standing Committee Charter
- 3. Meeting Schedule & Overview of Working Items
- 4. AOB/Adjourn



Review of the Standing Committee Charter



Meeting Schedule & Overview of Working Items



Meeting Schedule & Proposed Work Items

Date	Proposed Work Items
2 December	Review draft December Implementation Status and Progress Report; final preparation for proposed Bylaws changes for submission
16 December	Finalize December Implementation Status and Progress Report; Legal to initiate conversation on unaffiliated directors; Review outline of anticipated timeline and key milestones for 2022 (e.g., public comment period; determine response, if any, from RIWG)
Q1 2022	NomComRIWG webinar to help the community understand the proposals prepared by the NomComRIWG put out for public comment by the ICANN Board, as part of the Bylaws amendment process
~April 2022	Reconvene and discuss public comment analysis and follow-up actions, if any (e.g., address feedback on SC charter)



AOB/Adjourn



Thank you!



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