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 #90



02 December 2021 | 19:00-20:00 UTC

Roll Call + SOI Updates

Agenda Item #1



Agenda

- 1. Roll Call + SOI Updates
- 2. Review draft December Implementation Status and Progress Report & Status Spreadsheet
- 3. Preparation for proposed Bylaws changes: roles and responsibilities
- 4. Meeting Schedule & Overview of Working Items
- 5. AOB/Adjourn



Review draft December Implementation Status and Progress Report & Status Spreadsheet

Agenda Item #2



Preparation for proposed Bylaws changes: roles and responsibilities

Agenda #3



Meeting Schedule & Proposed Work Items

Date	Proposed Work Items
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

Agenda Item #5



Thank you!



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