

NomComRIWG Meeting Report

Plenary Call #91 | Thursday, 16 December 2021 – 20:00 UTC

RIWG Members Arinola Akinyemi, Cheryl Langdon-Orr, Michael Graham, Remmy Nweke, Tom Barrett, Tracy F. Hackshaw, Vanda Scartezini Apologies Dave Kissoondoyal	ICANN Org Amy Stathos, Betsy Andrews, Jia-Juh Kimoto, Kristy Buckley, Larisa Gurnick, Sam Eisner, Teresa Elias, Yvette Guigneaux
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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
- Legal to initiate conversation on unaffiliated directors (35mins)
- Confirm final draft redline Standing Committee charter (10mins)
- Finalize December Implementation Status and Progress Report (10mins)
- Plan for late January meeting (20 or 27) to assess remaining work items (5mins)
- AOB/Adjourn

Decisions reached: N/A for this call.

Action Items:

- ICANN Legal will make proposed changes and considerations for the NomComRIWG on Rec. 27
- NomComRIWG to consider proposed considerations from ICANN Legal including whether there could be potential guidance to accompany the definition
- ICANN org to finalize the December Implementation Status Report based upon proposed edits from the NomComRIWG and prepare for submission to the OEC on behalf of the RIWG
- ICANN org will review additional proposed redline changes from the NomComRIWG to the final draft Standing Committee charter
- NomComRIWG will reconvene in January to take stock of remaining work items and develop a work plan

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