ICANN Expected Standards of Behavior

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

- **PDF: here**

ICANN Community Anti-Harassment Policy

- **Webpage: https://www.icann.org/news/blog/community-anti-harassment-policy**

NomComRIWG

Meeting #91

ICANN

16 December 2021 | 20:00-21:00 UTC

Roll Call + SOI Updates

Agenda Item #1

Agenda

1. **Roll Call + SOI Updates**

2. **Legal to initiate conversation on unaffiliated directors (35mins)**

3. **Confirm final draft redline Standing Committee charter (10mins)**

4. **Finalize December Implementation Status and Progress Report (10mins)**

5. **Plan for late January meeting (20 or 27) to assess remaining work items (5mins)**

6. **AOB/Adjourn**

Legal to initiate conversation on unaffiliated directors

Agenda Item #2

Confirm final draft redline Standing Committee charter

Agenda #3

Finalize December Implementation Status and Progress Report

Agenda #4

Plan for late January meeting (20 or 27) to assess remaining work items

Agenda #5

Meeting Schedule

- **Plan for late January meeting (20 or 27) to assess remaining work items**

AOB/Adjourn

Agenda Item #6

Thank you!

Follow our wiki at https://community.icann.org/x/aBpIBg

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)