NomComRIWG Meeting Report Plenary Call #84 | Thursday, 26 August 2021 – 19:00 UTC

RIWG Members	ICANN Org		
Arinola Akinyemi, Cheryl Langdon-Orr, Michael	Betsy Andrews, Jia-Juh Kimoto, Kristy		
Graham, Remmy Nweke, Tom Barrett, Tracy F.	Buckley, Larisa Gurnick, Sam Eisner, Teresa Elias,		
Hackshaw, Vanda Scartezini	Yvette Guigneaux		
Apologies			
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 min)
- 2. Review implementation steps remaining for NomComRIWG (10 min)
- 3. Review Draft metrics for assessing trainings (related to Recs, 2, 3, and 4) for RIWG consideration (see attached) (10 min)
- 4. Discuss Standing Committee decision-making process to inform final round of revisions to Standing Committee charter (30 min)
- 5. AOB (5mins)
- 6. Next Steps (2mins)
- 7. Adjourn

Decisions reached: NA

Action Items:

- Agreed evaluation metrics document
- Draft RIWG candidate pool metrics
- Summarize SC actions/roles from implementation steps to cross-reference with the final draft SC charter
- Draft SC charter decision-making process
- Agree to invite GNSO SG/C reps to Sept 9th RIWG meeting. ICANN org to revive Rec 10 proposal slides to orient GNSO for meeting on the 9th of Sept.
- ICANN org to work with Policy Support staff to determine a time for this meeting.

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