NomComRIWG Meeting Report
Plenary Call #92 | Thursday, 10 February 2022 – 20:00 UTC

RIWG Members	ICANN Org
Arinola Akinyemi, Cheryl Langdon-Orr, Ejikeme Egbuogu, Michael Graham, Remmy Nweke, Tom Barrett, Tracy F. Hackshaw, Vanda Scartezini **Apologies** None	Betsy Andrews, Evin Erdogdu, Jia-Juh Kimoto, Kristy Buckley, Larisa Gurnick, Teresa Elias, Yvette Guigneaux

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
- ICANN73 Webinar Preparation (review draft slide deck) (15 mins)
- ~~Update on Legal proposal and considerations for Rec. 27 (25 mins)~~
    - To be covered on the 2/17 call
- Developing a work plan and meeting cadence (5mins)
- AOB/Adjourn

Decisions reached: N/A for this call.

Action Items:

- ICANN73 Prep Week Webinar

    - *Q&A Slides to be added in between agenda items. (complete)*

    - *Work plan slide to be added under agenda item 6. (complete)*

    - *Additional slide on Rec. 10 to be added. (complete)*

- Work plan and meeting cadence

    - *NomComRIWG meeting to be scheduled next week (week of 14 Feb), to discuss*

    - *Rec. 27 with Legal & ICANN73 Prep Week webinar. (in progress)*

    - *March meeting to be changed from 17 March to 24 March. (to be confirmed)*

- NomCom Standing Committee Charter

    - *Comments to be resolved in the Charter, and preamble added with support of the NomComRIWG. (complete)*

    - *Staff to send to NomComRIWG for approval that the Charter may proceed to Legal for review, and then OEC. (complete)*

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