

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 #92



10 February 2022 | 20:00-21:00 UTC

Roll Call + SOI Updates

Agenda Item #1

Agenda

- Roll Call + SOI Updates, Letter from OEC
- Update on Legal proposal and considerations for Recommendation 27 (25 mins)
- NomCom Standing Committee Charter - Next Steps (10 mins)
- Revise/update work plan and develop a meeting cadence (5mins)
- ICANN73 Webinar Preparation - need to confirm 24 February 2022 (review draft slide deck) (10 mins)
- AOB/Adjourn

Update on Legal proposal and considerations for Recommendation 27

Agenda #2

NomCom Standing Committee Charter - Next Steps

Agenda #3

Developing a work plan and meeting cadence

Agenda #4

Meeting Cadence/Schedule

- **Plan for 10 February meeting to assess remaining work items**

ICANN73 Webinar Preparation

Agenda Item #5

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)