

NomComRIWG Meeting Report

Plenary Call #93 | Thursday, 17 February 2022 – 20:00 UTC

RIWG Members Arinola Akinyemi, Cheryl Langdon-Orr, Ejikeme Egbuogu, Remmy Nweke, Tom Barrett, Tracy F. Hackshaw, Vanda Scartezini	ICANN Org Evin Erdogdu, Kristy Buckley, Larisa Gurnick, Sam Eisner, Teresa Elias, Yvette Guigneaux
Apologies Michael Graham	

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 Update**
- **Update on Legal proposal and considerations for Rec. 27 (25 mins)**
- **ICANN73 Webinar Preparation (review draft slide deck, call for volunteers) (15 mins)**
- **Short update on Charter discussion from the OEC meeting (5min)**
- **Next meeting in accordance with the work plan and meeting cadence (5 mins)**
- **AOB/Adjourn**

Decisions reached: N/A for this call.

Action Items:

Recommendation 27

- Next step with Legal to finalize wording regarding Rec. 27; will propose amendment process. **in progress**

ICANN73 Prep Week Webinar

- Evin to update Rec. 27 slide with information from 17 Feb feedback from Legal. **complete**
- Evin to share [updated ICANN73 Webinar slide deck](#) with NomComRIWG for final review. **complete**
- NomComRIWG to provide final comments/revisions, if any, to the [ICANN73 Webinar slide deck](#) by Friday, 18 February at 19 UTC (2pm ET). **complete**

Work plan and meeting cadence

- No NomComRIWG meeting to be scheduled on 24 February; community-led Prep Week webinar only. Staff/Evin will take notes of the webinar for later debrief of the NomComRIWG. **in progress**
- Next meeting to be scheduled on 24 March. **Shall we schedule a Leadership Meeting after ICANN73 and before 24 March, to debrief on the Prep Week webinar and next meeting for NomComRIWG (#94)?**

NomCom Standing Committee Charter

- Staff to provide OEC comments to NomComRIWG within the next week or so for feedback. **in progress**

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