

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 #93



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

Agenda

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

Meeting Schedule

- **17 Feb** - Legal presentation to NomComRIWG on Rec. 27
- **24 Feb (ICANN73 Prep Week Webinar)** - doubles as NomComRIWG meeting
 - Evin drafts updates to Rec. 27 with Legal and NomComRIWG guidance.
- **24 March (after ICANN73)** - NomComRIWG meets regarding Rec. 27 and remaining work items.
 - Evin sends feedback/revisions to Legal.
- **21 April** - Comments from Legal on Rec. 27.
- **5 May** - Prepare Implementation status report/final report of NomComRIWG to OEC, for delivery June 2022.
 - Package of Bylaws change amendments to be sent to the Board. Public Comment to follow in summer 2022.
- **19 May** - Finalize Implementation status report/final report of NomComRIWG to OEC, for June 2022.
- **9 June** - Confirm submission of report and conclude any 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)

Update on Legal proposal and considerations for Recommendation 27

Agenda #2

ICANN73 Webinar Preparation (review draft slide deck, call for volunteers)

Agenda #3

Short update on Charter discussion from the OEC meeting

Agenda #4