

NomComRIWG Meeting Report

Plenary Call #94 | Thursday, 24 March 2022 – 19:00 UTC

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

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**
- **Update on Legal proposal and considerations for Rec. 27 (25 mins)**
- **Draft NomCom Standing Committee Charter - OEC and Legal feedback [review OEC feedback](#) (15 mins)**
 - *A note from ICANN Legal: There is no obligation for the Nominating Committee Chair to appoint an Associate Chair, so what happens to the Standing Committee liaison if that seat is not filled? One potential could be that if there is no associate Chair, then the Chair Elect could serve as the liaison for that term.*
- **ICANN73 Webinar Debrief ([review notes](#)) (10 mins) after Charter discussion, would NomComRIWG like to share the Charter publicly (as was requested during the ICANN73 Prep Week webinar), or wait until Public Comment (June 2022)?**
- **Next meeting in accordance with the work plan and meeting cadence (5 mins)**
- **AOB/Adjourn**

Decisions reached: N/A for this call.

Action Items:

NomCom Standing Committee Charter

- NomComRIWG consensus that the Charter will be shared publicly in the eventual Public Comment proceeding to include all proposals from the NomComRIWG, est. June 2022.
- NomComRIWG consensus to change wording in [Charter according to OEC feedback \[docs.google.com\]](#): "leave of absence" to "unexcused absence", remove "majority" from "majority vote" and potentially change to "justified vote", with footnote to define "justified

vote" as all people in the Committee participate in the vote. In terms of removing members, the NomComRIWG confirmed they do not need OEC/Board to participate in the process.

- ICANN org to come back to the NomComRIWG with proposed wording changes to the Standing Committee Charter to address the possibility of no Associate Chair of the NomCom.

Recommendation 27

- ICANN org to come back to the NomComRIWG with proposed wording for the Unaffiliated Director recommendation.

Next meeting

- According to the approved work plan, the next NomComRIWG meeting #95 will be scheduled on 21 April. Evin will liaise with the Co-Chairs before then, regarding updates on action items in progress.

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