

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 #94



24 March 2022 | 19:00-20:00 UTC

Agenda

1. **Roll Call + SOI Updates**
2. **Update on Legal proposal and considerations for Rec. 27 (25 mins)**
3. **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.
4. **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)?
5. **Next meeting in accordance with the work plan and meeting cadence (5 mins)**
6. **AOB/Adjourn**

Meeting Schedule

- **24 March (after ICANN73)** - NomComRIWG meets regarding Rec. 27 and remaining work items.
 - Pending Legal feedback/17 Feb action item: Evin drafts updates to Rec. 27 with Legal and NomComRIWG guidance.
- **21 April** - Expected 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, which will also include the Charter for comment.
- **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!



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