

**NomComRIWG Meeting Report**  
**Plenary Call #95 | Thursday, 5 May 2022 – 19:00 UTC**

<b>RIWG Members</b> Cheryl Langdon-Orr, Remmy Eweke, Tom Barrett, Dave Kissoondoyal, Arinola Akinyemi, Vanda Scartezini, Tracy F. Hackshaw	<b>ICANN Org</b> Evin Erdogdu, Larisa Gurnick, Jia-Juh Kimoto, Teresa Elias, Sam Eisner, Yvette Guigneaux
<b>Apologies</b> 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:

1. **Roll Call + SOI Updates**
2. **Draft NomCom Standing Committee Charter - Redline for OEC and Legal feedback on Associate Chair position ([reference OEC feedback](#) and **redline** of [Charter](#)) Share **redline** reviewed by Legal (15 mins)**
3. **Legal proposal and considerations for Rec. 27 Legal document distributed to NomComRIWG in advance (25 mins)**
4. **Next meeting in accordance with the work plan and meeting cadence (5 mins)**
5. **AOB/Adjourn**

**Decisions reached:** N/A for this call.

**Action Items:**

The NomComRIWG completed the draft NomCom Standing Committee Charter and will submit it as it currently stands to the OEC as part of its Implementation Report.

- Legal will slightly adjust language in the Proposed Statement on "Unaffiliated Directors":  
1) IRS definitions in footnote, 2) Move around paragraphs, modify language on independence, 3) Take away brackets around "3". In addition, Sam/Legal will draft proposed transition article.
- ICANN org to prepare draft Final Implementation Status Report for NomComRIWG review during the next meeting, #96.

## **Notes**

- The NomComRIWG may hold a meeting (ad hoc) to discuss comments received during the course of the upcoming Public Comment proceeding.
- The NomComRIWG may hold a Prep Week Webinar for the ICANN75 AGM (September).

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