

NomComRIWG Final Meeting Report
Plenary Call #96 | Thursday, 26 May 2022 – 19:00 UTC

RIWG Members Arinola Akinyemi, Cheryl Langdon-Orr, Dave Kissoondoyal, Remmy Nweke, Thomas Barrett, Tracy F. Hackshaw, Vanda Scartezini	ICANN Org Betsy Andrews, Evin Erdogdu, Jia-Juh Kimoto, 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:

1. **Roll Call + SOI Updates**
2. **Closure of Recommendation 27 action item - Legal (10 minutes)**
3. **Draft NomComRIWG Final Report - updates and conclusion of work (25 mins)**
4. **Meeting cadence in accordance with the work plan, in light of ICANN74 (5 mins)**
5. ***Next steps include a package of (4) Bylaws change amendments for Recs. 7, 9, 24 & 27, and NomCom Standing Committee [Charter](#) for Public Comment.***
6. **AOB/Adjourn**

Decisions reached: N/A for this call.

Action Items:

- Sam/Legal will slightly adjust language in the Proposed Statement on "Unaffiliated Directors", including proposed transition article, and distribute on the NomComRIWWG list for review.
- ICANN org to update and share draft Final Implementation Status Report on the NomComRIWG list for review, before submission to the OEC.
- ICANN org to draft an announcement/blog from the Chairs of the NomComRIWG, noting the closure of the NomComRIWG's work, the final report, and promotion of the upcoming Public Comment proceeding soliciting community input.

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