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

04 November 2021 | 19:00-20:00 UTC

ICANN

Roll Call + SOI Updates

Agenda Item #1

Agenda

1. **Roll Call + SOI Updates**

2. **Update on the Standing Committee Charter**

3. **Proposal for December Progress & Implementation Status Report**

4. **Meeting Schedule & Overview of Working Items**

5. **AOB**

6. **Adjourn**

Discussion -
Update on the Standing Committee Charter

Agenda Item #2

Proposal for December Progress & Implementation Status Report

Agenda Item #3

Meeting Schedule & Overview of Working Items

Agenda Item #4

Meeting Schedule & Proposed Work Items

Date	Proposed Work Items
17 November	Review final draft Standing Committee Charter; other agenda items TBD
2 December	Review draft December Implementation Status and Progress Report; final preparation for proposed Bylaws changes for submission
16 December	Finalize December Implementation Status and Progress Report; 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 introduce materials out for public comment & other forms of community engagement as appropriate
~April 2022	Reconvene and discuss public comment analysis and follow-up actions, if any (e.g., address feedback on SC charter)

AOB/Adjourn

Agenda Item #5

Thank you!

Follow our wiki at https://community.icann.org/x/aBpIBg

Proposal for Progress/Status Report

EXAMPLE: Rec. #1 - MEMBER JOB DESCRIPTION

Recommendation: Formalize a job description for NomCom members that emphasizes diversity and independence, and provide that description to the SOs/ACs.

Related finding: The NomCom is generally seen as performing its role effectively, but there is room to improve the functioning of the NomCom. The extent to which NomCom members are independent and prioritize the interests of the global Internet community in their decision-making is an area of concern within ICANN. The NomCom itself is not seen as sufficiently diverse, particularly with respect to gender.

Status of Implementation: Implementation Complete

✓ Implementation steps complete

Status Notes: Finalized job description(s) based on NomComRIWG consensus.

Role for NomCom Standing Committee: No

Link to Detailed Status Spreadsheet for more detailed notes on implementation.