

13 April 2021

Tom Barrett
Co-Chair NomCom RIWG

Dear Tom,

The Organizational Effectiveness Committee (OEC) of the ICANN Board greatly appreciates the time and effort the NomCom Review Implementation Working Group (RIWG) is putting into its implementation efforts, as indicated in the Progress and Implementation Status Report #2 shared with the OEC in December 2020 and in the recent webinar convened during ICANN70 Prep Week.

Given the unique nature and roles of both the NomCom and the RIWG in ICANN's governance, the OEC would like to invite your group to discuss aspects of the RIWG's latest status report and implementation efforts presented during the 10 March webinar, both of which provided a helpful overview of progress to date.

The implementation of recommendations pertaining to the NomCom Review will have far-reaching governance implications, and the ICANN community has a keen interest in your work. The OEC would value a discussion of your implementation work, both relating to your interpretations of the Feasibility Assessment and Implementation Plans and to possible changes to the ICANN Bylaws, which would require broad community support. In particular, the OEC is interested to discuss the working group's progress on the Standing Committee, upholding good corporate governance practices, and areas that will require Bylaw amendments—where further discussion would be helpful.

If you would agree that this interaction would be helpful, please let us know if any of the below suggested dates and times are convenient during your group's regularly scheduled calls:

- 22 April 19:00 UTC
- 29 April 19:00 UTC

Thank you for your continued dedication to this important implementation work. We look forward to our discussion.

Sincerely,

Avri Doria

Chair, ICANN Organizational Effectiveness Committee