

IANA Function Review Team Teleconference - Call #5

4 February 2020

17:00 UTC

Draft agenda:

1. Welcome
2. Agenda Bashing
3. Administrative Items (if any)
 - 3.1. Meeting time – keep at 17:00 UTC?
4. Scope of work – for approval
5. Work Plan – no comments received; second reading / for approval on the 18th
6. IANA Naming Functions Contract review (**Note to members: please review before the call**)
 - 6.1. How to approach reviewing the contract; discuss contract sections with direct deliverables vs those with broader “performance” implications
 - 6.2. Report links:

[Spreadsheet Version of Contract with useful URLs](#)

[Original Contract version with useful URLs](#)

7. Next meetings – times to be discussed
 - a. February 18th (17:00 UTC) – result of Doodle poll
 - b. March 3rd (17:00 UTC)
 - c. At ICANN67-Cancún
 - 9 March | 1030-1200 local (block 2)
 - 11 March | 1330-1500 local (block 3) – Joint session with CSC
8. AOB