

IFRT Plenary Meeting #6

[IFRT Plenary Meeting](#), 18 February 2020

Review Team Members: If you have corrections, please email Amy at amy.creamer@icann.org

Agenda:

1. Welcome
2. Agenda Bashing
3. Administrative Items
4. Work Plan for approval
5. IANA Naming Functions Contract review
 - a. Contract Breakdown
 - b. Community Questions
 - c. Assignments?
6. Next Meetings:

February 25th: special meeting with ICANN Legal t 16:00 UTC

March 3rd: 17:00 UTC

ICANN67

9 March: 10:30 – 12:00 local, block 2

11 March: 1330 – 15:00 local, block 3: joint session with the CSC

7. AOB

High Level Notes

Administrative Issues:

- Sam is unable to make it to this call, but we have set up a special meeting on 25 Feb at 16:00 UTC for her to give background behind contract. Will be recorded, and she can be invited to future Plenary Calls for any follow ups

Work Plan

- Approved, by full consensus

[IANA Naming Functions Contract Review](#)

- Discussion regarding ICANN as Registry for .int from Article IV, Section 4.3 (b): team would like to reach out to an .int registrant
 - Kim Davies: Annual PTI Customer Survey is sent to all .int registrants
 - Extremely low volume of .int registrants
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- Determined to divide the work by asking members to put their name in the contract breakdown spreadsheet for sections they are willing to review.
 - One person per line is sufficient
 - Please volunteer by 25 Feb

Outreach

- Discussed potential Outreach questions
 - Desire for more qualitative vs quantitative outreach.
 - Suggestion that GSE may have a resource/expertise available to help the IFRT craft a meaningful survey
 - Kim Davies: don't assume that PTI's customer base really understands what PTI does when you craft questions
- Question for GNSO members about who will reach out to the GNSO at ICANN67 to update and bounce outreach ideas off of (and beyond GNSO)
 - Kristian Ørmen to RrSG
 - Rick Wilhelm to RySG
 - James Gannon to CSC
 - Fred Neves to ccNSO
 - Will confirm who is reporting back and what the message is at next Plenary Call

Decisions:

- [Work Plan](#) Approved

Action Items:

- For Team Members: in the Contract Breakdown spreadsheet, volunteer for contract section and add your name by 25 Feb
- Re: Outreach, Amy will check with GSE regarding internal resources for outreach/survey development