

Guideline Review Committee Conflict of Interest SG | 2 May 2022

Agenda:

1. Welcome
2. Administrative matters
 - a. Action items:
 - Action item #1.** Sean to draft rationale for SOI introduction in ccNSO doc. Completed, see item 3
 - Action item #2.** Staff will remove GNSO, add ccNSO, and convert this document into a ccNSO google doc, Completed, see item 4
 - Action item #3.** Staff to update the consequences of the various potential COIs ad add the definitions (ongoing, to be completed by Monday, see item 5
 - b. Governance session
3. Discussion Purpose statement/rationale (section 1)
4. Discussion Sol Procedure (Sections 2-8)
5. Discussion updated Col Matrix (to be circulated Monday 2 May 2022)
6. Next meetings
7. AOB
8. Closure

Please find the call details below:

Join Zoom Meeting

<https://icann.zoom.us/j/95430654080?pwd=ZzloODhuVkpWWHBFOTExMEdsbUpZUT09>

Meeting ID: 954 3065 4080

Passcode: GRCSG-CO16

Wiki: <https://community.icann.org/x/7Qx1Cw>