# PILOT HOLISTIC REVIEW Terms of Reference (ToR) TEAM Coordination Group Meeting Report

# Coordination Call #2 | Friday, 25 March 2022 – 18:00 UTC

ToR Coordination Group:	ICANN Org:
Avri Doria, Cheryl Langdon-Orr	Giovanni Seppia, Larisa Gurnick, Pamela
	Smith, Jason Kean

These high-level notes aim to help Coordination Group members navigate through the content of the call. They are not meant to be a substitute for the recording or transcript, which are posted on the wiki.

The Coordination Group addressed the following topics during this session:

## AGENDA:

- 1. Review first General Pilot Holistic Review ToR team meeting
- 2. Agenda for the next meeting
- 3. Action Items/Next Steps/AOB

### **DECISIONS REACHED:**

Action items

• The Coordination Group agreed to create a running list of action items to identify completed and outstanding tasks.

#### Agenda for meeting on 31 March 2022, Cheryl Langdon-Orr to lead:

- 1. Welcome and Attendance
- 2. Review of last meeting and Action Items
- 3. Review document comments from previous meeting
- 4. Continue walk through the draft ToR document
- 5. Update on Logistics/New Action Items/Next Steps/AOB

#### ACTION ITEMS:

1. Create running list of action items - ICANN org - Done