

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

Coordination Call #4 | Thursday, 7 April 2022 – 20:00 UTC

ToR Coordination Group: Avri Doria, Cheryl Langdon-Orr	ICANN Org: Giovanni Seppia, Larisa Gurnick, Pamela Smith, Jason Kean, Wendy Profit, Sam Eisner
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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. Agenda for the next meeting
2. Logistics
 - a. Coordinate meeting schedule changes
 - b. Where to start in ToR for next meeting
3. Next steps and wrap up

DECISIONS REACHED:

Focus on deliverables

- The Coordination Group agreed to start the next general meeting addressing the comments on the deliverables section of the ToR.

Approval of Pilot Holistic Review ToR team meeting reports

- The Coordination Group agreed to review and approve the outstanding meeting reports so they can be posted to the wiki space.

Agenda for next meeting on 14 April 2022, to be lead by Cheryl Langdon-Orr:

- Welcome and Attendance
- Start work on the deliverables section of the ToR
- Update on Logistics/New Action Items/Next Steps/AOB

ACTION ITEMS:

1. Coordination Group to review and approve the outstanding meeting reports so they can be posted to the wiki space - In progress