## PILOT HOLISTIC REVIEW Terms of Reference (ToR) TEAM
## General Holistic Review ToR Team Meeting Report
### Plenary Call #3 | Thursday, 7 April 2022 – 18:30 UTC

| **Former ATRT3 members:**<br>Cheryl Langdon-Orr, Sebastien Bachollet, Vanda Scartezini, Daniel Nanghaka, Tola Sogbesan, Osvaldo Novoa | **ICANN Board:**<br>Avri Doria, Katrina Sataki, Matthew Shears, Maarten Botterman |
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| **ICANN Org:**<br>Larisa Gurnick, Jason Kean, Pamela Smith, Giovanni Seppia, Theresa Swinehart, Sam Eisner, Negar Farzinnia, Wendy Profit, Mary Wong<br>**Ombudsman:** Herb Waye | **Apologies:** Wolfgang Kleinwaechter, Pat Kane |
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| | **Related documents/links:** |

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

The Pilot Holistic Review ToR Team addressed the following topics during this session:

**AGENDA:**

Meeting Lead: Avri Doria

1. Review comments in ToR from previous meeting and those recently added
2. Start work on the deliverables section of the ToR
3. Update on Logistics/New Action Items/Next Steps/AOB

**DECISIONS REACHED:**

Roadmap for Pilot Holistic Review ToR
- The group agreed that a project roadmap is needed to structure the project's major milestones and to clearly delineate between the work that happens before, during and after the 18-month review timeframe.

Pilot Holistic Review ToR Meeting at ICANN 74
- The group agreed to further discuss having a Pilot Holistic Review ToR Meeting at ICANN 74 in the group's coordination meeting as well as at the 14 April plenary meeting.

**ACTION ITEMS:**

1. Create a roadmap for the Pilot Holistic Review showing milestones, prework, review work (within the 18-month timeframe), and postwork - ICANN org - In progress
2. Further discuss and decide on Pilot Holistic Review ToR Meeting at ICANN 74
3. Coordinate future Pilot Holistic Review meeting dates/times with At-Large - ICANN org - In progress
4. Coordinate future Pilot Holistic Review meeting dates/times with Board Ops due to scheduling conflicts - ICANN org - In progress