

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

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**Coordination Call #9 | Thursday, 19 May 2022 – 21:15 UTC**

<b>ToR Coordination Group:</b> Avri Doria, Cheryl Langdon-Orr	<b>ICANN Org:</b> Giovanni Seppia, Pamela Smith, Jason Kean, 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. Logistics
2. Agenda for the next meeting
3. Next steps and wrap up

**DECISIONS REACHED:**

Post Pilot ToR Team Debrief

- The Coordination Group agreed that a debrief session to discuss the cooperative work between the former ATRT3 members, ICANN Board, and ICANN org would be helpful to capture lessons learned during the Pilot Holistic Review ToR drafting process.

**Agenda for next meeting on 26 May 2022, to be led by Pat Kane:**

- Welcome and Attendance - 5 minutes
- Review of Comments - 5 minutes
- Review of Action Items - 5 minutes
- Overall Review of the ToR (starting w/ Mission on pg. 3) - 50 minutes
- Update on Logistics/New Action Items/Next Steps/AOB – 10 minutes

**ACTION ITEMS:**

1. Schedule a debrief session to discuss lessons learned during the Pilot Holistic Review ToR drafting process - ICANN org - in progress

**Timeline**

- 26 May, full review of draft ToR
- 2 June, full review of revised ToR
- 9 June, discussion and agreement on final draft