

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

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**Coordination Call #10 | Thursday, 26 May 2022 – 15:15 UTC**

<b>ToR Coordination Group:</b> Avri Doria, Cheryl Langdon-Orr	<b>ICANN Org:</b> Giovanni Seppia, Pamela Smith, Jason Kean, Sam Eisner, Yvette Guigneaux
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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:**

ToR Definitions

- The Coordination Group agreed that adding in previously proposed definitions to the ToR definitions section would help focus Pilot Holistic ToR Team discussions.

**Agenda for next meeting on 2 June 2022, to be led by Cheryl Langdon-Orr:**

- Welcome and Attendance - 5 minutes
- Review of Comments - 5 minutes
- Review of Action Items - 5 minutes
- Overall Review of the [ToR \(starting w/ Definitions on pg. 14\)](#) - 50 minutes
- Update on Logistics/New Action Items/Next Steps/AOB – 10 minutes

**ACTION ITEMS:**

1. Add previously proposed definitions to the ToR section to focus Pilot Holistic ToR Team discussions - ICANN org - done

**Timeline**

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