

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

Coordination Call #11 | Thursday, 2 June 2022 – 15:15 UTC

ToR Coordination Group: Avri Doria, Cheryl Langdon-Orr, Pat Kane	ICANN Org: Giovanni Seppia, Larisa Gurnick, 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:

Timeline for sending the ToR to the OEC

- The Coordination Group agreed to finalize the edits to the Pilot Holistic Review ToR by the 10 June deadline (ICANN 74). This timeline will allow for the document to be sent to the OEC members for their review prior to the 29 June OEC meeting.

The 9 June Plenary Meeting has been canceled due to scheduling conflicts and the near complete status of the Pilot Holistic Review ToR.

ACTION ITEMS:

1. Send the completed Pilot Holistic Review ToR to the OEC members - ICANN org