

**PILOT HOLISTIC REVIEW Terms of Reference (ToR) TEAM**  
**General Holistic Review ToR Team Meeting Report**  

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**Plenary Call #6 | Thursday, 28 April 2022 – 20:00 UTC**

<b>Former ATRT3 members:</b> Cheryl Langdon-Orr, Pat Kane, Sebastien Bachollet, Tola Sogbesan, Vanda Scartezini, Osvaldo Novoa	<b>ICANN Board:</b> Avri Doria, Katrina Sasaki, Matthew Shears, Maaten Botterman, Becky Burr
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<b>ICANN Org:</b> Larisa Gurnick, Jason Kean, Pamela Smith, Giovanni Seppia, Sam Eisner, Negar Farzinnia, Wendy Profit <b>Ombudsman:</b> Herb Wayne	<b>Apologies:</b> Daniel Nanghaka, Wolfgang Kleinwaechter, Leon Sanchez
	<b>Related documents/links:</b>

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.

**AGENDA:**

Meeting Lead: Cheryl Langdon-Orr / Pat Kane

- Welcome and Attendance - 5 minutes
- Review of Comments - 5 minutes
- Review of Action Items - 10 minutes
- Review of Scope and Approach to Work using ATRT3 Objectives
  - ATRT3 Objective C - 20 minutes – [pg. 4 of ToR doc](#)
  - ATRT3 Objective D - 20 minutes – [pg. 5 of ToR doc](#)
- Overview of the HR Roadmap - 20 minutes
- Update on Logistics/New Action Items/Next Steps/AOB – 10 minutes

**DECISIONS REACHED:**

Revision of ToR Objective C

- The group decided that the language used in objective C needs substantive revision.

**ACTION ITEMS:**

1. Revise ToR objective C based on comments from the ToR Team to clearly articulate its intended purpose - ICANN org - in progress

2. Revise Pilot Holistic Review Roadmap based on feedback from the 28 April plenary call - ICANN org - done