Agenda:

- 1. Welcome and rollcall
- 2. Review of ICANN74 session: what have we heard? areas for improvement SOI and CoI
- 1. GNSO updated SoI process: General and Specific SoI.
- 2. Next Steps:
  - a. Update draft document (draft available at:<u>https://docs.google.com/document/d/15AsgBVnX8OaTcYVP6s9A9IIJqoxN5nqL/edit#heading=h.o51ngh4fag88</u>)
  - b. Specifically, as the SoI procedure will directly impact the participation of volunteers from ccTLD, should the group stick to regular procedure or should it suggest membership support (by a vote)?
  - c. Timeline subgroup to deliver draft document
- 3. AOB
- 4. Next meeting