Pilot Holistic Review Terms of Reference Team

Fact Sheet as of: 30 September 2023

Overview:

The purpose of the Pilot Holistic Review Terms of Reference Team is to work collaboratively to develop the Terms of Reference for the Holistic Review Pilot. The team is facilitated by ICANN org and includes a subset of former ATRT3 members and members of the Organizational Effectiveness Committee of the Board. The ICANN community will have an opportunity for input on the final Terms of Reference through the Supporting Organizations and Advisory Committees, and the completed Terms of Reference would be an important input for future prioritization and budgeting across ICANN.

Terms of Reference Status

Start Date:	Mar-22	**Months Since Review Kickoff:**	**18** Months
Expected Completion:	Sep-23	**Total Expected Duration:**	**18** Months

100% Completion Rate Based on Duration
0% — *100%*
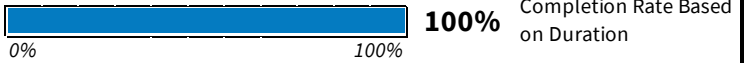
Wiki Page:	Wiki Home Page
Review Questions:	reviews@icann.org

Pilot Holistic Review Co-Chairs:
- **Avri Doria**
- **Pat Kane**
- **Cheryl Langdon-Orr**

Milestones

Incomplete milestones reflect approximate percent completion rate.

4 Milestone(s) Completed
0% — *100%*
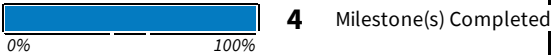
- ☑ Deliver Draft Terms of Reference (ToR) by ICANN74
- ☑ Publish Draft ToR for Public Comment - Aug 2022
- ☑ Deliver Revised Draft ToR for Public Comment - Jul 2023
- ☑ Publish Revised Draft ToR for Public Comment - Sept 2023

Participation Summary

Members: **15**

Volunteer Participation Rate **68%**
0% — *100%*

Plenary Calls:	**18**
Face-to-Face Meetings	**0**
Volunteer meeting & call time:	**215** Hours

Plenary Calls & Meetings Attendance

Member	Group	Attended	Apologies	No RSVP	Opportunities	Participation Rate
Avri Doria	Board	18	0	0	18	100%
Becky Burr	Board	5	2	11	18	28%
Cheryl Langdon-Orr	Former ATRT3 Member	17	0	1	18	94%
Daniel Nanghaka	Former ATRT3 Member	9	2	7	18	50%
Herb Waye	Ombudsman	8	0	0	8	100%
Katrina Sataki	Board	16	2	0	18	89%
Leon Sanchez	Board	4	3	11	18	22%
Maarten Botterman	Board	15	2	1	18	83%
Matthew Shears	Board	13	2	3	18	72%
Osvaldo Novoa	Former ATRT3 Member	13	4	1	18	72%
Pat Kane	Former ATRT3 Member	11	7	0	18	61%
Sebastien Bachollet	Former ATRT3 Member	17	0	1	18	94%
Tola Sogbesan	Former ATRT3 Member	12	0	6	18	67%
Vanda Scartezini	Former ATRT3 Member	16	1	1	18	89%
Wolfgang Kleinwaechter	Former ATRT3 Member	2	5	11	18	11%