Agenda:
1. Welcome and roll call
2. Administrative matters
   a. Action Items
      i. Strawman selection NomCom appointee (see item 4)
      ii. Identify background material implantation (see item 5)
      iii. Staff develop template SoI (see item 3)
      iv. Staff to circulate guidelines to seek community feedback (completed, awaiting feedback, if any)
   b. Council decision: GRC to develop internal procedure
3. Template SoI: https://forms.gle/3SRioRfHsDZm1SHn9 (questions have not been made mandatory [yet] to allow testing)
4. Update selection guideline
5. Implementation guideline: working method GRC
   a. Background material:
      i. Implementation review team Principles and Guidelines: https://gnso.icann.org/sites/default/files/file/field-file-attach/2016-12/irt-principles-guidelines-23aug16-en.pdf
      ii. Implementing Policy at ICANN: https://www.icann.org/policy/implementation
   b. Call for volunteers; guest speakers
   c. Identify basic principles
6. AOB
7. Next meetings

Wiki: https://community.icann.org/x/rIcFDQ