

PILOT HOLISTIC REVIEW Terms of Reference (ToR) TEAM
Discussion on Pilot Holistic Review ToR Version 2

Plenary Call #1 | Thursday, 6 April 2023 – 20:00 UTC

Former ATRT3 members: Cheryl Langdon-Orr, Sebastián Bachollet, Vanda Scartezini, Osvaldo Novoa	ICANN Board: Katrina Sataki, Maarten Botterman, Avri Doria, Matthew Shears
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ICANN Org: Jason Kean, Pamela Smith, Larisa Gurnick, Theresa Swinehart, Mary Wong, Sam Eisner, Yvette Gugneaux, Giovanni Seppia Ombudsman: Herb Waye	Apologies: Pat Kane Related documents/links: Pilot Holistic Review Public Comments
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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: Katrina Sataki

- Welcome (5 min)
- Update on the status of the Pilot Holistic Review (10 min)
 - Analysis of public comments
 - Proposed pathway forward: address the public comments through revision of the ToR
 - ICANN 76 meeting
- Discussion (40 min)
- Next steps (5 min)

DECISIONS REACHED:

Need for ToR Team to review ToR version 2

- The group agreed that the ToR Team needs to review the ToR to determine if the public comments have been adequately addressed.

Bi-weekly meetings

- The group agreed to schedule bi-weekly meetings until ICANN 77 for the ToR Team to continue its work on version 2 of the ToR.

Session at ICANN 77

- The group agreed to investigate the possibility of a session at ICANN 77 to discuss version 2 of the ToR.

ACTION ITEMS:

1. Schedule biweekly meetings until ICANN 77 - ICANN org
2. Send out excel spreadsheet itemizing public comments - ICANN org
3. Analysis of how the Revised ToR addresses Public Comments - ToR Team
4. Formulate questions for survey of SO/AC leadership, once the ToR team concludes their analysis of how the Revised ToR addressed Public Comments - ICANN org to assist ToR team
5. ToR Team to determine whether to request a meeting at ICANN77 and if so, a plenary vs. individual meetings with SO/ACs. ICANN org to inform feasibility - ToR Team