

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

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**Plenary Call #2 | Thursday, 20 April 2023 – 19:00 UTC**

<b>Former ATRT3 members:</b> Cheryl Langdon-Orr, Pat Kane, Vanda Scartezini, Sebastien Bachollet, Osvaldo Novoa, Tola Sogbesan	<b>ICANN Board:</b> Avri Doria, Katrina Sataki, Maarten Botterman, Matthew Shears
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<b>ICANN Org:</b> Jason Kean, Pamela Smith, Larisa Gurnick, Giovanni Seppia, Dan Halloran, Theresa Swinehart, Sam Eisner, Mary Wong	<b>Apologies:</b>
<b>Ombudsman:</b> Herb Wayne	<b>Related documents/links:</b> <a href="#">Pilot Holistic Review Public Comments</a> <a href="#">Revised Pilot Holistic Review ToR_16 March 2023</a> <a href="#">Worksheet of Public Comments on Pilot Holistic Review</a>

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

1. Welcome and Review of Action Items (5 min)
2. Discussion of Pilot Holistic Review ToR version 2 (50 min)
  - a. Does version 2 of the ToR address the public comments?
3. Next steps (5 min)

**DECISIONS REACHED:**

The ToR Team needs to meet at or around ICANN 77

- The ToR Team agreed that it needs to have either a formal scheduled meeting at ICANN 77 or meeting informally during or shortly after the event.

Further comments on the revised ToR are needed

- The ToR Team agreed that its members need to review and comment on the entire revised ToR document to continue the discussion.

**ACTION ITEMS:**

1. Review and comment on the entire revised ToR document - ToR Team
2. Investigate options for ToR Team to meet at ICANN 77 (formally schedule and reserve space, informal during meeting or shortly thereafter) - ICANN org to support ToR Team in determining best option
3. Analyze how the Revised ToR addresses Public Comments - ToR Team
4. Formulate questions for survey of SO/AC leadership and interested community members, once the ToR team concludes their analysis of how the Revised ToR addressed Public Comments - ICANN org to assist ToR team