

PILOT HOLISTIC REVIEW Terms of Reference (ToR) TEAM
Discussion on Pilot Holistic Review ToR Version 2 – Meeting 3

Plenary Call #3 | Thursday, 4 May 2023 – 20:00 UTC

Former ATRT3 members: Cheryl Langdon-Orr, Pat Kane, Sébastien Bachollet, Vanda Scartezini, Daniel Nanghaka	ICANN Board: Maarten Botterman, Avri Doria, Katrina Sataki, Becky Burr
ICANN Org: Jason Kean, Pamela Smith, Sam Eisner, Larisa Gurnick, Giovanni Seppia, Xavier Calvez	Apologies: Osvaldo Novoa, Matthew Shears
Ombudsman: Herb Waye	Related documents/links: Pilot Holistic Review Public Comments Revised Pilot Holistic Review ToR_16 March 2023 Worksheet of Public Comments on Pilot Holistic Review

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: Pat Kane

1. Welcome
2. Review of Action Items (10 min)
 - a. Review and comment on the entire revised ToR document - ToR Team
 - b. 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
 - c. Analyze how the Revised ToR addresses Public Comments - ToR Team
 - d. 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
3. Discussion of Pilot Holistic Review ToR version 2 and ToR team analysis of the public comments (45 min)

4. Next steps (5 min)

DECISIONS REACHED:

ToR Team meeting at ICANN77

- The group agreed that meeting virtually prior to and after ICANN77 would be easier than scheduling an in-person meeting during the event.
- The group requested extending the 1 June meeting by 30 minutes and scheduling a meeting following ICANN77.

Structure of 18 May ToR Team meeting

- ToR Team leadership agreed to investigate structuring the 18 May meeting differently to expedite the team's work.

ACTION ITEMS:

1. Investigate extending the 1 June ToR Team meeting by 30 minutes - ICANN org
2. Schedule an additional ToR Team meeting following ICANN77 - ICANN org
3. Investigate streamlining the structure of the 18 May ToR Team meeting to expedite the team's work - ToR Team leadership