

**PILOT HOLISTIC REVIEW Terms of Reference (ToR) TEAM**  
**Discussion on Pilot Holistic Review ToR Version 2 – Meeting 4**  

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**Plenary Call #4 | Thursday, 18 May 2023 – 20:00 UTC**

<b>Former ATRT3 members:</b> Cheryl Langdon-Orr, Pat Kane, Sebastien Bachollet, Vanda Scartezini, Osvaldo Novoa, Tola Sogbesan	<b>ICANN Board:</b> Avri Doria, Katrina Sataki, Maarten Botterman (ATR3)
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<b>ICANN Org:</b> Jason Kean, Pamela Smith, Larisa Gurnick, Sam Eisner, Giovanni Seppia, Xavier Calvez  <b>Ombudsman:</b> Herb Wayne	<b>Apologies:</b>
	<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: Avri Doria

1. Welcome
2. Review of Action Items (5 min)
  - a. Investigate extending the 1 June ToR Team meeting by 30 minutes – invite sent
  - b. Schedule an additional ToR Team meeting following ICANN77 - ICANN org – invite sent
  - c. Investigate streamlining the structure of the 18 May ToR Team meeting to expedite the team’s work - ToR Team leadership
3. Discussion of Pilot Holistic Review ToR version 2 and ToR team analysis of the public comments (50 min)
4. Next steps (5 min)

## **DECISIONS REACHED:**

### Purpose of the pilot

- The ToR Team agreed to include the purpose of the pilot at the beginning of the ToR document.

### Direction of the ToR Team's work

- A majority of the ToR Team agreed that the group's discussion and proposed revisions to the ToR are moving the document in the right direction.

## **ACTION ITEMS:**

1. Revisit timing of 1 June and 29 June due to scheduling conflicts - ICANN Org
2. Consider a post-ICANN77 face-to-face meeting - ToR Team Leadership
3. Discuss longer meetings, potentially more frequently - ToR Team Leadership
4. Coordinate with Leadership team on Leadership meeting logistics - ICANN Org