

# SPIRT Charter Drafting Team 2023-2024



Meeting #3 | 4 April 2024

# Agenda

---

- 1. Welcome and SOI Updates (5 mins)**
- 2. Reminder of Project Scope (5 mins)**
- 3. Review of Draft Charter (40 mins)**
  - a. Main Structure**
  - b. Sections 1-2**
- 4. Next Steps (5 mins)**
- 5. AOB (5 mins)**

# Reminder of Project Scope

Item #2

## 2. Reminder of Project Scope

The SPIRT Charter Drafting Team's only task is to:

Develop the draft charter for the SPIRT, for approval by the GNSO Council

### In-Scope for the SPIRT Charter Drafting Team

- Use of the Predictability Framework by the SPIRT
- Important aspects to support the proper functioning of the SPIRT (*\*As detailed in Annex E*):
  - Role and Scope of the SPIRT
  - Composition of the SPIRT
  - Issue escalation process to the SPIRT
  - Operating Principles
  - Decision-making Process

# Review of Draft Charter

## Item #3

- a. **Main Structure**
- b. **Sections 1-2**

# Next Steps

Item #4

# AOB

Item #5



# Thank You and Questions

Visit us at [icann.org](https://icann.org)



[@icann](https://twitter.com/icann)



[facebook.com/icannorg](https://facebook.com/icannorg)



[youtube.com/icannnews](https://youtube.com/icannnews)



[flickr.com/icann](https://flickr.com/icann)



[linkedin/company/icann](https://linkedin/company/icann)



[soundcloud/icann](https://soundcloud/icann)



[instagram.com/icannorg](https://instagram.com/icannorg)