Second IANA Naming Function Review (IFR2) Meeting 9
2 April 2024 | 18:00 UTC – 19:00 UTC
Meeting wiki:
https://community.icann.org/pages/viewpage.action?pageId=311558189

Review Team Members and Liaisons:	Observers: N/A
Alan Barrett, Ashley Heineman, Brett Carr, Ching Chiao, Jonathan Robinson, Lars-Johan Liman, Olga Cavalli, Peter Koch, Rick Wilhelm, Sami Ali **Apologies:** Edowaye Makanjuola, Rafik Dammak	**ICANN Org:** Brenda Brewer, Elizabeth Gerber (Technical Writer), Jennifer Bryce, Marilia Hirano, Reda Josifi, Steve Conte

These high-level notes are designed to help people to navigate through the content of the call. They are not meant to be a substitute for the meeting recording, which can be accessed directly via this link, or on the wiki page linked above.

Newly Added Action Items:

- ICANN support team to work with PTI to schedule a meeting based on PTI's availability.
- ICANN support team to share the questions that the review team prepared for PTI in a separate email.
- Co-chairs will work with ICANN support team to prepare for the 30 April meeting, where the review team will be split into two groups, reviewing two different parts of the contract in parallel.

Decisions Reached:

- The review team will break into two groups and review the contract in parallel at the 30 April meeting.

Agenda Item #1: Welcome, Roll Call, SOI Updates

- Welcome Ching Chiao, CSG appointment and replacement for Rajiv Prasad
- No SOI updates were offered.

Agenda Item #2: Action Items (all action items tracked in the Google sheet linked here [docs.google.com])

Reference	Date	Action Item	Status
08-01	19 March 2024	Team to re-read definitions section (Article 1) of the IANA Naming Function Contract before the next meeting. As additional reference, see the RFC 1591	• Homework to be completed ahead of the 2 April meeting agenda.

		[rfc-editor.org] and FOI [ccnso.icann.org]documents.	
08-02	19 March 2024	In addition to flagging anything that needs clarification in the preamble and definitions section, team to put together questions for PTI.	• To be completed as part of the 2 April meeting agenda.
07-01	6 March 2024	As follow up from the 6 March CSC briefing: Co-chairs to consider formally asking the CSC liaison if there is anything they would like to bring to the attention of the IFR2.	• On hold for future consideration, once the IFR2 gets to a place in its work where it feels it can phrase the question most meaningfully.
07-02	6 March 2024	Co-chairs will pre-select sections from the contract to be assigned ahead of the 19 March meeting. Proposed approach for the next steps after that is for IFR2 members to pick parts of the contract to review in-depth and report back to the team.	• Team will kick off the contract review as a group (see item 3 of the 19 March agenda).

Agenda Item #3: Continue review of the IANA Naming Function Contract Definitions section with aim to develop questions for PTI and ICANN Legal

   a. **HOMEWORK:** Review and add comments to the definitions [docs.google.com] spreadsheet (please initial any comments) with the intent to create a set of questions for PTI and Legal. As additional reference, see the RFC 1591 and FOI documents. The purpose of such questions is to seek authoritative clarity and historical context as to why things are written as they are in the contract.

Agenda Item #4: Next steps

 a. **Provide written questions to PTI and ICANN Legal in advance (team to agree a close date for questions).**

   • The team assembled questions for PTI, captured in the 'Definitions' document linked here.

 b. **Invite PTI and ICANN Legal to an upcoming meeting.**

   • The ICANN support team will work with PTI to schedule a meeting based on their availability.

Agenda Item #5: AOB, close
   • No AOB was discussed.