

## Second IANA Naming Function Review (IFR2) Meeting 17

23 July 2024 | 18:00 UTC

### Agenda

#### 1) Welcome, Roll Call, SOI updates

#### 2) Action Items (all action items tracked in the Google sheet linked [here](#))

Reference	Date	Action item	Status
16-02	9 July 2024	IFR2 support team to reach out to PTI/Marilia, CSC, and ICANN Legal for clarifications on questions that came up during today's meeting.	<ul style="list-style-type: none"><li>• Ongoing</li><li>• Questions for PTI and ICANN Legal are scheduled on the agenda for the meeting today.</li><li>• Questions for CSC are in the "Questions for the CSC" tab of the workbook – collating for a future discussion with CSC.</li></ul>
16-01	9 July 2024	IFR2 support team to share homework assignment with the review team via email.	<ul style="list-style-type: none"><li>• Complete.</li></ul>
11-01	30 April 2024	IFR2 team to put together a list of ongoing questions to ask ICANN Legal.	<ul style="list-style-type: none"><li>• Ongoing - See '<a href="#">Questions for Legal</a>' tab in the IFR2 IANA Naming Function Contract Breakdown workbook. Staff will also share questions with Legal as they come up, as appropriate, to answer questions via email or during regular meetings if possible.</li></ul>
07-01	4 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.	<ul style="list-style-type: none"><li>• Ongoing - 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.</li></ul>

#### 3) Review specific questions for ICANN Legal (with Sam Eisner, ICANN Legal):

- a) General process question: If IFR2 got to the threshold where they wanted to see modifications - who gets to make those? How does this fit within the mandate of the review team? (Also refer to email from ICANN Legal shared 22 July)
- b) Article VIII, Section 8.1 Complaint Resolution Process (workbook row 48): Should the mediation be tied to LA, should other options be listed or should it just say "a mutually agreed location"?
- c) Article VIII, Section 8.1 Complaint Resolution Process (workbook row 48):
  - i) what is the nature of complaint that could be escalated to the Ombudsman?
  - ii) would the Ombudsman be prepared to deal with the issue, i.e., does it appear on their duty list?

#### 4) Review specific questions for PTI (with Kim Davies, PTI)

- a) Article VII, Section 7.1 (b) Audits (workbook row 41): “Contractor shall annually perform a specialized compliance audit of Contractor’s security provisions relating to the IANA Naming Function against existing best practices and ARTICLE XI. This specialized compliance audit shall be performed by an external, independent auditor.”
  - i) Are these reports happening?
  - ii) Is anyone reviewing these reports?
  - iii) What is the outcome of these reports?
- b) Article IX, Section 9.3 Transition (workbook row 54): The transition plan linked here is from December 2020. When is it due for a refresh? Can PTI provide some background on this transition plan before deciding if a refresh is required?

**5) Review findings and comments in the workbook picking up from Article IX Section 9.4 (see rows 55 – 68 in the [workbook](#)):**

- a) **Article IX: Term; Renewal; Transition and Termination, Section 9.4 Survival of Terms**
- b) **Article X: Resources, Fees and Budget**
- c) **Article XI: Security Requirements**
- d) **Article XII: Confidentiality**

**6) Next steps:**

- Next meeting 6 August @ 11:00 UTC.
- Homework assignment to be confirmed based on progress; suggested assignment Articles XIII and XIV (this would complete the initial review of the contract)

**7) AOB, close**