Second IANA Naming Function Review (IFR2) Meeting 18

6 August 2024 | 11:00 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 | |
|-----------|-----------------|--|--------|--|
| 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. | • | 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. |

3) Review findings and comments in the workbook picking up from Article X! Section 11.2 (see rows

61 – 89 in the <u>workbook</u>):

a) Article XI: Security Requirements

b) Article XII: Confidentiality

c) Article XIII: Intellectual Property

d) Article XIV: Miscellaneous

4) Time permitting, topics to revisit from last meeting:

- a) Article VIII, Section 8.1: Complaint Resolution Process (see row 48 in the workbook)
- b) Article IX, Section 9.3: Transition (see row 54 in the workbook)
- c) Article XI, Section 11.1: Computing Systems (see row 60 in the workbook)

5) Next steps:

- Next meeting 20 August @ 18:00 UTC.
- Homework assignment to be confirmed and distributed via email.

6) AOB, close