2022-08-24 OFB-WG Recommendation Prioritization Sub-Group Call

Date: Wednesday, 24 August 2022

Time: 18:00 -19:00 UTC (for the time in various time zones click here)

How can I participate in this meeting?

****THIS IS ZOOM ONLY****

Zoom Room: https://icann.zoom.us/j/91933421660?pwd=QURuR2dTK1dDSUVueIYxbVh1NHpwQT09 / Password: OFB-WG#001

Jamboard Link: https://jamboard.google.com/d/1A6QVXERtVtsgsGRLaf8UkRXnbKEgDFxHuVG79G2x0WM/viewer?f=0

Action Items: EN

Zoom Recording: EN

Zoom Chat: EN

Participants: Cheryl Langdon-Orr, Jonathan Zuck, Olivier Crépin-Leblond, Sébastien Bachollet, Bill Jouris, Marita Moll, Daniel Nanghaka, Vanda Scartezini

Apologies: Alan Greenberg, Maureen Hilyard, Judith Hellerstein

Staff: Heidi Ullrich, Susie Johnson, Yeim Salam

Call Management: Yeim Salam

AGENDA

1. **Roll Call - Staff (1 min)**
2. **Welcome and Aim of Call - Cheryl Langdon-Orr (1 min)**
3. **Review of Action Items from the Previous Meeting - Cheryl/staff (5 mins)**
4. **Material preparation for Upcoming Public Comment on DRAFT Pilot Holistic Review Terms of Reference (ToR) - All (30-40 mins)**
   a. ICANN75 policy update to ALAC/At-Large - no slides, concise (5-7 min including any discussion)
   b. Discuss plans and preparation of material for outreach/use with our community to facilitate Public Comment input. See new space in Jamboard for scratch pads...
   c. See Background: ATRT3 recommendation 3.5 called for the setup of a new Holistic Review. ICANN Board approved the recommendation, and a Pilot Holistic Review Terms of Reference (ToR) Team was formed in February 2022 to draft the ToR with ICANN org's facilitation. The Pilot Holistic Review ToR Team finished the draft ToR in June 2022. This proceeding seeks community input on the Pilot Holistic Review ToR for the eventual initiation of the Pilot Holistic Review.
5. **AOB - (3-5 mins)**
6. **Next Call including cadence of future Meetings (2 -5 mins)**