

## Second IANA Naming Function Review (IFR2) Meeting 16

9 July 2024 | 11:00 UTC – 12:00 UTC

Meeting wiki:

<https://community.icann.org/pages/viewpage.action?pageId=344391836>

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

- ICANN support team to share homework assignment with the review team via email.
- ICANN support team to reach out to PTI/Marilia, CSC and ICANN legal for clarifications on questions that came up during today's contract review.

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

- No SOI updates were offered.

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

Reference	Date	Action item	Status
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>

**Agenda Item #3: Review findings and comments from the homework reading (see rows 40 – 55 in the workbook):**

- **Article VII: Audits, Monitoring and Reviews**
  - **Article VIII: Escalation Mechanisms**
  - **Article IX: Term; Renewal; Transition and Termination**
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- The review team completed reviewing Articles VII, VIII, and left off at Article IV, Section 9.4.
  - The review team compiled questions for the CSC, ICANN Legal as well as PTI, captured in the [workbook](#).

**Agenda Item #4: Next Steps**

- Next meeting 23 July @18:00 UTC.
- Homework assignment TBD. ICANN support team will send the assignment to the review team via email.

**Agenda Item #5: AOB, close**

- No other AOB was discussed.