

## Second IANA Naming Function Review (IFR2) Meeting 24

29 October 2024 | 11:00 UTC

Meeting Wiki:

<https://community.icann.org/pages/viewpage.action?pageId=369852521>

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

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.

### Action Items:

- ICANN support team to look into the formal relationship between the ICANN and PTI Boards (particularly as it pertains to the Domain Name function and report back to the review team. Review team to decide on whether more transparency and openness needed.
- Elizabeth to create table with contract review's 'nice to have' items share it with the group.

### 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](#)).

Reference	Date	Action item	Status
23-02	15 October 2024	Leadership to circulate draft recommendations to review team.	Document circulated as part of homework for 29 October meeting.
23-01	15 October 2024	Leadership to draft document articulating oversight authorities for the IANA function. A conversation on the openness and transparency of this structure will follow.	Document will be discussed at the 29 October meeting.
21-02	17 September 2024	Elizabeth to provide a summary of the review team's learnings and incidental findings from the contract.	Discussion will take place at our 29 October meeting.
20-02	3 September 2024	Co-chairs to coordinate formal request to allow Rick and Jonathan	In progress. Peter is checking the possibility of scheduling with the ccNSO secretariat.

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21-02	17 September 2024	Elizabeth to provide a summary of the review team's learnings and incidental findings from the contract.	Discussion will take place at our 29 October meeting.
		present to registry stakeholder groups. Peter to identify presenter from ccTLD group.	
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.

**Agenda Item #3: Discuss PTI oversight ([PTI Oversight Review](#) document).**

- The review team used the above attached document to guide their discussion on PTI oversight structures (ICANN Board, PTI Board,
- The review team agreed that the oversight structures in place are transparent and open.

**1.) ICANN Board:**

- Jonathan Robinson asked if there are meetings between ICANN Board and PTI Board.
  - **Alan Barrett:** Confirmed that there are no meetings between the two.
- What if any interaction takes place between the ICANN Board and the PTI Board?
  - **Marilia Hirano/ PTI:** Kim Davies is on the PTI Board has meetings with the ICANN Board Finance Committee to go over PTI budget. Other meetings may occur if needed. No formal meeting between the two.

**2.) PTI Board:**

- **Lars-Johan Liman:** What type of discussion happen at these workshops? What is the purpose of conducting the workshop?

- **Marilia Hirano/PTI:** Workshops happen annually and are focused on planning and providing more in-depth status updates into how PTI is progressing and its strategic plan.
- **Ashley Heineman:** Any complaints from the customers with respect to the openness and transparency of the PTI Board.
  - **Marilia Hirano/PTI:** No, there have not been any complaints.

### 3.) Customer Standing Committee (CSC):

- **Rick Wilhelm:** The kinds of decisions that the CSC makes are small-scale.
  - **Lars-Johan Liman:** The CSC can make decisions. For instance, the CSC can escalate something according to the remedial process, which has never happened before.

### 4.) IFR

- No further comments from the review team.

#### **Agenda Item #4: Review Emerging Recommendations (see tab in the [workbook](#)).**

- Technical Writer, Elizabeth Garber, went through the list and captured feedback from the review team in the workbook document linked above.
- Lars-Johan Liman suggested producing a table of findings to leave as a legacy for the next IFR. **Action Item:** Elizabeth to take contract review 'nice to have' items and produce a table and see if it works with the group.
- Lars-Johan Liman: Suggestion that contract should not have technical details since technology evolves rapidly. Suggestion to move technical details to an Appendix, if there are any.
- Note to mention Greg Shatan's email in the final report.

#### **Agenda Item #5: Review and discuss the [IFR1 Recommendations report](#).**

- The review team did not have enough time to go through the IFR1 recommendations. These will be discussed at the next session. Team to be prepared to discuss at the next meeting.

#### **Agenda Item #6: Next Meeting: ICANN81:**

- Wednesday, 13 November at 1:15 PM – 2:30 PM local time/10:15 AM-11:30 AM UTC
- Customers will be invited to attend the session and provide any feedback that they may have.
- Rick Wilhelm and Jonathan Robinson will be presenting to the registry stakeholder group.

#### **Agenda Item #6: AOB, close**

- No AOB was discussed.