

Second IANA Naming Function Review (IFR2) Meeting 11

30 April 2024 | 18:00 UTC – 19:00 UTC

Meeting wiki:

<https://community.icann.org/pages/viewpage.action?pageId=311558194>

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

Decisions Reached:

- The review team, initially split between Team A and B, decided to consolidate back to one team and decided against meeting intersessionally. The team will continue reviewing the contract for homework and reconvening during the bimonthly review calls. A shared spreadsheet will be used to keep track of comments.

Newly Added Action Items:

- IFR2 review team to put together an ongoing list of questions for ICANN legal.
- IFR2 review team to review Article 4, Sections 4.2 and 4.3 for homework and to add feedback to the spreadsheets linked [here](#).
- ICANN support staff to share the above homework assignment with the review team through email.
- ICANN Team/Co-Chairs to discuss ICANN80 planning at the next leadership call on 7 May.

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])

Reference	Date	Action Item	Status
10-01	16 April 2024	Leadership to discuss and decide on next steps in terms of group assignments for future meetings. Idea of parallel work will be revisited after today's exercise.	<ul style="list-style-type: none"> To be discussed as part of agenda item 4 during the meeting today (30 April).
10-02	16 April 2024	ICANN support team to share with IFR2 review team Google docs so that the review team can finish Statement of Work (SoW) review for homework. The review team to input comments/questions in the shared Google docs.	<ul style="list-style-type: none"> Links shared with Groups A and B – homework output to be discussed as agenda item 3 during the meeting today (30 April).
07-01	6 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"> 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: Background on the genesis of the Definitions section of the IANA Naming Function Contract, and answer questions (further material will be shared to the list in advance of the meeting) – PTI

- Are there any deficiencies (anything missing) in the text?
 - Does anything require clarification?
 - Is the text/content still necessary?
 - Is there any additional information or data needed to make an assessment about this text?
1. Group A workbook: <https://docs.google.com/spreadsheets/d/13-bJJ1vdg4NCujHCnRo40T29KnvVIQbwm0u9GaGBbYI/edit#gid=1490640604>
 2. Group B workbook: <https://docs.google.com/spreadsheets/d/13-bJJ1vdg4NCujHCnRo40T29KnvVIQbwm0u9GaGBbYI/edit#gid=1856503680>
- The review team chose to stay in plenary to continue reviewing the Statement of Work (SoW) section of the contract. The team used the document linked above to provide feedback which was part of the group's homework assignment.

- IFR2 team to put together a list of ongoing questions to ask ICANN legal in Kigali.
- The review team will pick up edits Statement of Work (SoW) edits at Section3(a)1.2.

Agenda Item #4: Next Steps:

- **Temperature check regarding the parallel working approach trialed over the past weeks.**
- **Determine how the group prefers to continue with the next proposed assignment:**
 1. **Continue review of the IANA Naming Function, focusing on Article IV Sections 4.2 and 4.3.**
 - The team will consolidate back to one team for future contract review discussions.
 - The goal for the next meeting is to get through the SOW section.

Agenda Item #5: ICANN80 Kigali-Option to request a room for a meeting in person (75-90min sessions). Team members to indicate if they will be traveling to Kigali.

- Most of the review team will be traveling to Kigali for ICANN80.
- Brenda Brewer will be the only ICANN support staff attending and supporting the IFR2 meeting.
- Co-Chairs to discuss and plan Kigali meeting at the next leadership call on 7 May.

Agenda Item #6: AOB, close

- No AOB was discussed.