

Second IANA Naming Function Review (IFR2) Meeting 12

14 May 2024 | 11:00 UTC – 12:00 UTC

Meeting wiki:

<https://community.icann.org/pages/viewpage.action?pageId=326238236>

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

- The IFR2 review team will complete review of the IANA Complete review of IANA Naming Function Contract Article IV (Sections 4.2 – 4.10) and will add feedback to the spreadsheet linked [here](#).
- ICANN support team to share the above homework assignment with the IFR2 review team via email.
- ICANN support team to share ‘Save the Date’ invite for ICANN80 via email.
- ICANN support team to reach out to PTI to get clarification on questions raised during this meeting.

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
11-01	30 April 2024	IFR2 team to put together a list of ongoing questions to ask ICANN Legal, potentially in Kigali.	<ul style="list-style-type: none">• See ‘Questions for Legal’ 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.
11-02	30 April 2024	IFR2 review team to review Article 4, Sections 4.2 and 4.3 for homework and add feedback to the IFR2 IANA	<ul style="list-style-type: none">• Homework to be reviewed during the meeting today, 14 May, per agenda item 3.

		Naming Function Contract Breakdown workbook .	
11-03	30 April 2024	ICANN support staff to share the above homework assignment with the review team in an email.	<ul style="list-style-type: none"> • Homework assignment shared via email 5 May and again with the agenda on 9 May.
11-04	30 April 2024	ICANN Team/Co-Chairs to discuss ICANN80 planning at the next leadership call on 7 May.	<ul style="list-style-type: none"> • Working session tentatively scheduled for Tuesday 11 June @ 09:00 – 10:15 CAT (07:00 – 08:15 UTC). Remote participation will be available. Session will be published on the ICANN meeting schedule and open to observers.
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"> • 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: Pick up discussion of findings from the SOW review and the homework exercise (Article IV, Sections 4.2 and 4.3):

- Review comments on the SOW picking up from Annex A, Section 3 (d) Performance Standards Reports
- Review comments on Article IV Sections 4.2 and 4.3
- The IFR2 review team did not get a chance to finish reviewing Article IV Sections 4.2 and 4.3 during the meeting today. These sections along with the rest (through Section 4.10) will be assigned for homework.
- The ICANN support team will send an email out, assigning the above sections for homework.

Agenda Item #4: Next steps:

- Proposal to continue review of the IANA Naming Function Contract, focusing on remainder of Article IV.

Agenda Item #5: ICANN80 Kigali – Working session tentatively scheduled for Tuesday 11 June @ 09:00 – 10:15 CAT (07:00 – 08:15 UTC). Remote participation will be available.

- A ‘Save the Date’ for the working session will be shared with the team via email.

Agenda Item #6: AOB, close

- No AOB was discussed.