

## Second IANA Naming Function Review (IFR2) Meeting 18

6 August 2024 | 11:00 UTC

Meeting Wiki:

<https://community.icann.org/pages/viewpage.action?pageId=350584932>

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

### 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
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 in the workbook picking up from Article XI! Section 11.2 (see rows 61 – 89 in the [workbook](#)):

- Article XI: Security Requirements
- Article XII: Confidentiality
- Article XIII: Intellectual Property
- Article XIV: Miscellaneous

- The review team finished their initial review of the IFR2 contract. Comments were captured in the [workbook](#).

### Agenda Item #4: Time permitting, topics to revisit from last meeting:

- Article VIII, Section 8.1: Complaint Resolution Process (see row 48 in the [workbook](#))
- Article IX, Section 9.3: Transition (see row 54 in the [workbook](#))
- Article XI, Section 11.1: Computing Systems (see row 60 in the [workbook](#))

- PTI addressed the question from Article XI, Section 11.1: Computing systems, captured in row 60, column 'S' in the [workbook](#).

- Questions on **Article VIII, Section 8.1: Complaint Resolution** and **Article IX, Section 9.3: Transition** will be discussed at the next meeting.

**Agenda Item #5: Next steps:**

- Next meeting 20 August @ 18:00 UTC.
- Homework assignment to be confirmed and distributed via email.

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

- No AOB was discussed.