

Second IANA Naming Function Review (IFR2) Meeting 30

11 February 2025 | 11:00 UTC

Meeting Wiki:

<https://community.icann.org/pages/viewpage.action?pageId=458850317>

Review Team Members and Liaisons: Ashley Heineman, Carlton Samuels, Edowaye Makanjuola, Lars-Johan Liman, Olga Cavalli, Peter Koch, Rafik Dammak, Rick Wilhelm, Steve Conte	Observers: N/A
Apologies: Alan Barrett, Jonathan Robinson, Marilia Hirano, Sami Ali	ICANN Org: 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.

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
26-03	26 November 2024	Review team to look through the CWG for more information on Article 8 (why power was invoked to the president of the contractor).	Rick shared his research with the group on 11 February and the IFR2 team agreed that no changes should be made to Article VIII, Section 8.1 at this time.
26-02	26 November 2024	Peter to draft a description of what the perceived problem the IFR2 review team is facing re: Article 8 and share it with the IFR2 team.	Peter is working on this task.
26-01	26 November 2024	Sam Eisner to provide IFR2 group more information on the amendment paths/recommendations and the level of detail needed for recommendations.	Sam will follow up with more information in the coming weeks.
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.	Open task in case the CSC brings anything else to the attention of the IFR2 group.

30-01	11 February 2025	Leadership to revisit IFR1 recommendations and double check that SLAs are not mentioned in the recommendations.	
30-02	11 February 2025	Leadership to share homework assignment with the IFR2 group via email.	Homework will include revisiting the IFR1 recommendations.

Agenda Item #3: [Article VIII Research](#): Rick’s Findings on the special role of the ombudsman clause in Article VIII, Section 8.1 of the [IANA Naming Function Contract](#)

- Rick recommended no change to the contract. Could flag this as a question for a future accountability review.
- Be prepared to discuss the path of choice for Article VIII, Section 8.1
 - Option 1: No change to Section 8.1.
 - Option 2: Flag Section 8.1 for change.
 - Option 3: Post question for public comment and ask the community for their opinion (Is this still an appropriate role for the ombudsman?)
- Rick shared his Article VIII research findings with the IFR2 team. His notes are [linked here for reference](#) and were also shared with the list on 28 January.
- Based on his research, Rick does not suggest any changes to Article VIII, Section 8.1 since the complaint resolution mechanism has not been exercised.
- The IFR2 team came to agreement to not suggest the removal of Article VIII, Section 8.1 from the contract. The team recommended flagging that there are some differences with respect to how the Ombuds is referred to as and that the role does not fall in this arena. This will be noted as an incidental finding and a note for consideration that this is taken up in subsequent accountability reviews.

Agenda Item #4: [Draft IFR2 Report](#)

- Reference: [IFR1 Report](#)
- Review Draft Report pages 5-17
 - Discuss if the IFR2 team has completed this task under ICANN Bylaws 18.3 (f) (lines 471-475, page 15).
 - The IFR2 team reviewed IANA’s service level reporting and did not find any issues with its performance or the SLAs.
 - The IFR2 review team has reviewed recommendations. Leadership to go back and make sure that SLAs are not mentioned in the recommendations.

- **Discuss if the draft report looks better with the IFR2 contract chart moved to Appendix D.**
 - The IFR2 team agreed that the report looks better with the IFR2 contract chart moved to Appendix D.

Agenda Item #5: Next Meeting:

- Tuesday, 25 February at 18:00 UTC

Agenda Item #6: AOB, close

- Leadership will share homework assignment via email. Homework will include revisiting the [IFR1 Recommendations](#) ensure that there are not any additional associated findings.
- The IFR2 team will be meeting at ICANN82 on 10 March at 22:00 UTC.