

Second IANA Naming Function Review (IFR2) Meeting 15

25 June 2024 | 18 :00 UTC – 19:00 UTC

Meeting wiki:

<https://community.icann.org/pages/viewpage.action?pageId=335839548>

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

Newly Added Action Item(s):

- ICANN support team to share homework assignment with the review team via email.

Agenda Item #1: Welcome, Roll Call, SOI Updates

- No SOI updates were offered.

Agenda Item #2: Pending Action Items (all action items tracked in the Google sheet linked [here](https://docs.google.com) [docs.google.com])

Reference	Date	Action item	Status
14-01	11 June 2024	IFR2 review team to decide on meeting cadence.	<ul style="list-style-type: none">• Meeting cadence to remain at 1 hour every other week. Can be revisited at any time.
11-01	30 April 2024	IFR2 team to put together a list of ongoing questions to ask ICANN Legal.	<ul style="list-style-type: none">• Ongoing - 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.
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">• 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: Recap emerging recommendations from discussions to-date.

a. See 'emerging recommendations' tab of the [workbook](#).

- The 'emerging recommendations' list are notes at this point and not final recommendations that will be drafted.

Agenda Item #4: Review findings and comments from the homework reading of Articles V and VI of the IANA Naming Function Contract:

a. Rows 29-38 in the [workbook](#).

- The review team completed reviewing Articles V and VI in the Contract.

Agenda Item #5: Next Steps

- Next meeting 9 July @11:00 UTC.
- Contract Sections VII, VIII, and IV will most likely be assigned for homework. The co-chairs and the ICANN support team will look and see if this homework is sufficient and will get back to the review team with a finalized homework assignment.

Agenda Item #6: AOB, close

- No other AOB was discussed.