

Second IANA Naming Function Review (IFR2) Meeting 29

28 January 2025 | 18:00 UTC

Meeting Wiki:

<https://community.icann.org/pages/viewpage.action?pageId=412188683>

<p>Review Team Members and Liaisons: Alan Barrett, Ashley Heineman, Carlton Samuels, Edowaye Makanjoula, Jonathan Robinson, Lars-Johan Liman, Rafik Dammak, Rick Wilhelm, Sami Ali</p> <p>Apologies: Lars-Johan Liman, Rafik Dammak, Brett Carr, Jonathan Robinson, Edowaye Makanjuola</p>	<p>Observers: N/A</p> <p>ICANN Org: Brenda Brewer, Elizabeth Garber (technical writer), Reda Josifi</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.

Action Items:

- IFR2 team to review Rick’s findings prior to the next meeting.
- Leadership team will work with Elizabeth to align on updated language, before moving on to proposed language for ‘incidental findings’ section.
 - Leadership team to notify IFR2 team when the changes to the draft report have been made so that the review team could review the document prior to the next meeting.
- IFR2 Leadership team to share homework assignment with the IFR2 team.

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
28-01	14 January	Review team to read draft report for homework.	The report will be discussed at the 28 January meeting.
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).	Jonathan, Rick and Peter are working on this task. ***
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.

*****Update on Article VIII Research**

- 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.
- Note to discuss Rick’s research in more depth at the next meeting. IFR2 team to review Rick’s findings prior to the next meeting.

Agenda Item #3 [Draft IFR2 Report](#)

- **Reference:** [IFR1 Report](#)
- Initial reaction to the overall report and structure of the report.
 - The report structure is based on the first IFR report.
 - IFR2 team comments captured in [Draft IFR2 Report](#).
- Is the amount of necessary information presented enough or is more needed?
- Go through the draft report paragraph by paragraph, focusing on the first four pages.
- Time permitting, go through the recommendations.

- Leadership team will work with Elizabeth to align on updated language, before moving on to proposed language for 'incidental findings' section.
- Leadership team to give IFR2 review team a heads up when the changes to the draft report have been made so that the review team could review the document prior to the next meeting.

Agenda Item #4: Next Meeting:

- Tuesday, 11 February at 11:00 UTC

Agenda Item #5: AOB, close

- No AOB was shared with the group.