IFRT Plenary Meeting #13

IFRT PLENARY MEETING, 23 JUNE 2020

RT Members: If you have corrections, please email Amy at amy.creamer@icann.org

Agenda:

- 1. Welcome
- 2. Agenda Bashing
- 3. Administrative Items
- 4. Determine Draft Initial Review Structure: <u>https://docs.google.com/document/d/10z8ABLYqcx6yFNmCKXIWXWIxTNzO7148/edit</u> [docs.google.com]
- 5. Discuss how to move work forward
- Next Meetings: 07 July | 18:00 UTC 21 July | 18:00 UTC

High Level Notes

DRAFT INITIAL REVIEW FORMAT DISCUSSION

• Overall format of initial draft seems fine.

• Try organizing "findings" by Bylaw Sections on Scope but ensure all critical information is copied over from the Contract spreadsheet so we don't need to reference it as a document external to the Initial Report

FINDINGS

• Will evaluate if enough team members have entered their findings to determine if we'll have 7 July meeting (also check that these same team members will be present so as to explain/discuss their findings). Will notify the team about whether meeting will commence by 02 July

• Request that all team members finish their findings by 21 July meeting!