IOT Sub-Group on Consolidation

Agenda for November 9, 2021, meeting 17:00 UTC

Members:

* David McAuley
* Elizabeth Le
* Kristina Rosette
* Scott Austin
* Susan Payne

Background:

1. Purpose of the sub-group: Review the following items and make recommendations to the plenary where appropriate:
	1. Rule 7 on Consolidation, Intervention and Participation as Amicus: including matters identified and previously discussed in the mark-up of rule 7, and including
		1. Whether to retain the role of the Procedures Officer or adopt a different solution that may be better understood by participants (Outstanding items list #9)
		2. Access of amicus to documentary record (Outstanding items list #8)
	2. Outstanding items list #2: Interim Measures and whether Emergency Panelist or later IRP Panel has authority to amend
2. Relevant information for the group includes:
	1. Rule 10
	2. ICDR rules: <https://www.icdr.org/icann>
	3. ICANN Bylaws section 4.3: <https://www.icann.org/resources/pages/governance/bylaws-en/#article4>
	4. Marked up Rule 7 V3 (attached).
	5. Email from SP of 20211222 summarizing points of agreement (attached).
	6. Email from SP to full WG of 20210302 setting out the more critical assessment the subgroup wished to engage in (attached).
	7. IOT history of Amicus (attached)
	8. Public comment input (attached).

Agenda:

1. Selection of sub-group Chair/Rapporteur.
2. Review of agenda.
3. Group to review annotated draft of rule 7, current points of agreement and issues outstanding.
4. Next meetings – Tuesday November 23 19:00 UTC.