

# **Holistic Review Terms of Reference Team Kickoff Meeting**

**17 March 2022**

**From 18:00 UTC to 19:00 UTC**

## **AGENDA:**

- I. **Agenda review and approval**
- II. **Intro and purpose of the Holistic Review Terms of Reference Team**
- III. **Discuss Modalities, (10 minutes; presenter - Avri Doria)**
  - a. Who coordinates ongoing effort
  - b. Target date for completion
  - c. Application of Operating Standards for Specific Reviews
  - d. Finalization strategy, i.e. community review plus SOAC evaluation and approval
- IV. **Discuss Goals for Pilot Holistic Review ToR Team (PHRTT), (10 minutes; presenter – Avri Doria)**
- V. **Walkthrough of Base Terms of Reference, (15 minutes; staff presenter – Larisa Gurnick)**
- VI. **Discussion and Next Steps (15 minutes)**
  - a. Meeting pace
  - b. Internal and external communication
- VII. **AoB**