Adobe Connect Chat Transcript – ATRT3 Plenary #2
13 February 2019 @ 21:00 UTC

Brenda Brewer: (2/13/2019 14:33) Good day and welcome to ATRT3 RT Plenary Call #2 on 13 February 2019 @ 21:00 UTC.

Brenda Brewer: (14:39) Please note this meeting will be recorded. When not speaking, mute your phones by pressing *6. Press *6 to unmute. Thank you.

Vanda Scartezini: (14:56) ok cheryl i can hear well

Cheryl Langdon-Orr (@CLO3): (14:56) Thx Vanda

Osvaldo Novoa: (14:57) Hello

jaap akkerhuis: (14:58) Evening

Tola: (14:58) Hi everyone..

Tola: (14:58) Congrats to Cheryl and Pat.

Cheryl Langdon-Orr (@CLO3): (14:59) Thank you Tola

Cheryl Langdon-Orr (@CLO3): (14:59) Yes loud and clear

Herb Waye Ombuds: (14:59) Hello all

Cheryl Langdon-Orr (@CLO3): (14:59) Welcome Herb delighted to have you join us

Herb Waye Ombuds: (15:00) thanks Cheryl, a break from snow removal

Cheryl Langdon-Orr (@CLO3): (15:00) LOL

Erica Varlese: (15:00) Hi everyone!

Vanda Scartezini: (15:00) hi Herb,,, I can not imagine...

Pat Kane: (15:00) hell Erica

Pat Kane: (15:00) hello

Daniel K. Nanghaka: (15:01) hello

Cheryl Langdon-Orr (@CLO3): (15:02) Echo

Tola: (15:02) Some echo...

Cheryl Langdon-Orr (@CLO3): (15:02) better now

Tola: (15:02) Hey Pat, congrats!

Pat Kane: (15:03) thanks

Cheryl Langdon-Orr (@CLO3): (15:03) Well Pat and I will be updating ours today after this call I assume ;-)

wolfgang: (15:04) Hi, I just joned the meeting

Vanda Scartezini: (15:04) congratulation to Cheryl and Patrick

Maarten Botterman: (15:04) Congrats Cheryl and Pat - thanks for your commitment!

Erica Varlese: (15:04) Congrats to both of you!

Cheryl Langdon-Orr (@CLO3): (15:04) Thank you all for the confidence shown in Pat and I we look forward to working with you all in a most productive way

Vanda Scartezini: (15:04) welcome Wolfgang

Daniel K. Nanghaka: (15:04) congratulations Cheryl and Patrick

Osvaldo Novoa: (15:05) Congratulations Cheryl and Patrick

Ramet Khalili: (15:05) Hello Everypne!

Cheryl Langdon-Orr (@CLO3): (15:06) Hi Ramet

Tola: (15:06) Welcome Ramet..

wolfgang: (15:07) One year is a short time. Let´s kick start the clock after the 1st F2F meeting.

Tola: (15:08) +1 Wolgang

Daniel K. Nanghaka: (15:08) I agree after F2F meeting

Osvaldo Novoa: (15:08) +1

Vanda Scartezini: (15:09) I can agree too with Pat

Tola: (15:09) Can barely hear you, Cheryl...

Brenda Brewer: (15:11) I have a couple of phone connections to be identified. If your number ends with 1276 or 6242, please chat your name for attendance purposes. Thank you!

Vanda Scartezini: (15:11) ui[]

Erica Varlese: (15:11) @Brenda, mine is ending in 1276

Brenda Brewer: (15:11) Thank you, Erika.

Vanda Scartezini: (15:12) I di not type this last sentence

Ramet Khalili: (15:12) +1 Wolfgang

Cheryl Langdon-Orr (@CLO3): (15:13) @Tola sorry if my audio was low for you I had done a sound check perviously it was OK then

Pat Kane: (15:14) no objection here

Erica Varlese: (15:14) no objection

Cheryl Langdon-Orr (@CLO3): (15:14) Fine sorted....

Tola: (15:14) Not to worry, Cheryl. I pcked a few from your internvention.

Cheryl Langdon-Orr (@CLO3): (15:14) Next item

Vanda Scartezini: (15:14) no objection from my side

Maarten Botterman: (15:14) No objections

Daniel K. Nanghaka: (15:14) no objection

Jacques Blanc: (15:15) Go

Tola: (15:15) NO objection.

Ramet Khalili: (15:15) No Objection

wolfgang: (15:15) Good to see: After 10 minutes we had the first consensus. Good signal

Tola: (15:16) Oh really. Nice observation, Wolfgang

Vanda Scartezini: (15:17) great Wolfgang

Tola: (15:18) Thanks, Negar. Kindly share the quoted Byelaw.

Maarten Botterman: (15:19) Exactly Cheryl : important ATRT3 is clear to the Community on what it can expect. So let's aim at clear communications - and living up to what we communicate.

Vanda Scartezini: (15:21) maarten- cler communication fro all nto native English people too

Cheryl Langdon-Orr (@CLO3): (15:22) I could not agree more strongly with you @Maarten, and Indeed @Vanda

Cheryl Langdon-Orr (@CLO3): (15:23) Yes @Nagar a substantive Progect plan is more than desirable

Maarten Botterman: (15:23) Checking for locations - is there anybody in the ATRT team that would have a problem getting a visa for either USA or Turkey?

Maarten Botterman: (15:24) (just to get clear)

Cheryl Langdon-Orr (@CLO3): (15:24) There may be benefits in some being at/around ICANN Meetings TBD I would think @Michael

Vanda Scartezini: (15:24) @maarten, no problem with visa from my side

Cheryl Langdon-Orr (@CLO3): (15:24) and we also neeed to look at the costs as well often expensive AT certain venues

Pat Kane: (15:24) optimization of interaction breeds focused outcomes

Cheryl Langdon-Orr (@CLO3): (15:25) but all needs full consideration and analysis

Tola: (15:25) +1 Pat

Ramet Khalili: (15:25) @Maarten Currently I don't have a US visa and I'm in touch with ICAN to apply for one

Daniel K. Nanghaka: (15:25) Uganda needs visa to Turkey

Tola: (15:25) I need Visa into USA and Turkey.

Daniel K. Nanghaka: (15:26) I have US visa

Cheryl Langdon-Orr (@CLO3): (15:26) Visa's do need good advance consideration

Michael Karanicolas: (15:26) I'm confused as to why these challenges aren't equally present if we meet in LA or Turkey apart from an ICANN meeting. Surely the level of institutional support is the same, not less?

Cheryl Langdon-Orr (@CLO3): (15:26) and can sometimes be problematic of course again all needs to be considered

Herb Waye Ombuds: (15:27) I think everyone needs a visa for Turkey, you need to apply online or at airport, 50 Euro last time I went. It's good for 5 years I think

wolfgang: (15:27) If we want to have interviews with members of the ICANN community than at least one F2F meeting of the ATRT3 shuld be back to back with an ICANN meeting. Marrakesh? Montreal?)

Cheryl Langdon-Orr (@CLO3): (15:27) Cost of a meeting room and facilities in ICANN Offices for example @Michael are included in todays presentation

Pat Kane: (15:27) +1 wolfgang

Daniel K. Nanghaka: (15:27) according to previous analysis LA had low costs

Ramet Khalili: (15:28) Agree to Wolfgang!

Vanda Scartezini: (15:28) I have suggest also the ICANn alternative we have in this region -Uruguay

Michael Karanicolas: (15:28) @CLO ah. So it's ICANN's own offices that we use.

Cheryl Langdon-Orr (@CLO3): (15:28) Exactly @ Wolfgang all benefits need consideration and discussion *not* just the Cost of questions ;-)

Lars Hoffmann: (15:29) Hello everyone - i am just joining fo fthe Operating STnards as i am the point person within the ICANN org

Tola: (15:29) Ok, Lars

Cheryl Langdon-Orr (@CLO3): (15:29) probably not before May June to my mind Pat bit staff could perhaps check that as an AI

Cheryl Langdon-Orr (@CLO3): (15:30) Lars any ideas for @Pat's question then

Lars Hoffmann: (15:30) yes. i am happy to answer.

Pat Kane: (15:31) is there a delta document between the two?

Cheryl Langdon-Orr (@CLO3): (15:31) SO we can Beta test it in fact

Cheryl Langdon-Orr (@CLO3): (15:32) I know there are a number of proposed edits coming in from COmmunity

Vanda Scartezini: (15:32) so you are saying we can adopt it and if does not fit on our views we can go forward and suggest the change..?

Daniel K. Nanghaka: (15:33) it will seek board approval

Cheryl Langdon-Orr (@CLO3): (15:33) perhaps 'Adopt In Principle'

Lars Hoffmann: (15:33) @vanda - until the board has adopted a version you can propose changes and we will strive to update the document based on your feedback/experience. once the document is finalised the updating might involve additional steps but as i said, it will be a living document.

Cheryl Langdon-Orr (@CLO3): (15:34) noting the subject to changes aspects etc.,

Cheryl Langdon-Orr (@CLO3): (15:34) treat it as Guidline not 'Gospel'

Vanda Scartezini: (15:34) Thnaks lars I beleive we can use this as a bases , agree with maarten

Cheryl Langdon-Orr (@CLO3): (15:35) (but then I like Process as some of you know ;-)

Lars Hoffmann: (15:35) @cheryl - i would suggest to use it to the letter UNLESS it does not serve you, then let us know what does not work and why and we will address it.

Daniel K. Nanghaka: (15:35) let's use what we have

Pat Kane: (15:35) understood Lars. Thanks

Osvaldo Novoa: (15:35) I agree with Maarten

Cheryl Langdon-Orr (@CLO3): (15:35) I note your suggestion @Lars

Cheryl Langdon-Orr (@CLO3): (15:36) Thanks @Herb greatly appreciated

Cheryl Langdon-Orr (@CLO3): (15:37) SO can we at least Adopt the Draft as our Working Document /Guidline

wolfgang: (15:37) Yes

Cheryl Langdon-Orr (@CLO3): (15:37) perhaps show green ticks

Tola: (15:37) Yes, from me.

Lars Hoffmann: (15:37) Thank you all for letting me speak to this. if you have any questions on the op standards, please, do not hesitate to reach out at any time. good luck with your work! i will log off now.

Ramet Khalili: (15:37) Yes

Daniel K. Nanghaka: (15:37) yes

Pat Kane: (15:37) yes

Maarten Botterman: (15:37) yes -- and make it explicit as/when it doesnt work for us on some aspect

Vanda Scartezini: (15:37) thanks lars

Cheryl Langdon-Orr (@CLO3): (15:38) I'm sure Charla can get us started

wolfgang: (15:39) Wgat "consulting service" is needed for ATRT3?

Larisa Gurnick: (15:39) If the ATRT3 members would find it helpful, Lars would be happy to do a walk-though the Operating Standards

Cheryl Langdon-Orr (@CLO3): (15:40) SalesForce should allow for quite 'reactive/accurate ongoing data capture ,,, Happy with that as a tool (familiar with it from a few years beck)

Xavier Calvez: (15:40) Hello.

Cheryl Langdon-Orr (@CLO3): (15:40) Welcome @Xavier

Jean-Baptiste Deroulez: (15:40) Hello Xavier, welcome.

Vanda Scartezini: (15:40) hi Xavier welcome...

Tola: (15:41) Hi Xavier

Xavier Calvez: (15:41) Hello everyone.

Cheryl Langdon-Orr (@CLO3): (15:41) 75

Vanda Scartezini: (15:41) 75%

Pat Kane: (15:41) How does the percentage complete get recorded?

Pat Kane: (15:46) thanks

Jean-Baptiste Deroulez: (15:48) will do

Cheryl Langdon-Orr (@CLO3): (15:48) LT makes sense @Charla

Jean-Baptiste Deroulez: (15:48) https://community.icann.org/display/atrt/Fact+Sheet

Jean-Baptiste Deroulez: (15:48) you're welcome

Cheryl Langdon-Orr (@CLO3): (15:49) we will no doubt end up with track leads as well who may be LT of course

Maarten Botterman: (15:49) no sound xavier

Cheryl Langdon-Orr (@CLO3): (15:49) audio @Xavier??

Xavier Calvez: (15:50) can you hear me now?

Cheryl Langdon-Orr (@CLO3): (15:50) nope

Xavier Calvez: (15:50) hold on

Tola: (15:50) ok

Tola: (15:50) Yea

Cheryl Langdon-Orr (@CLO3): (15:50) :-)

Cheryl Langdon-Orr (@CLO3): (15:50) Gremlins

Jean-Baptiste Deroulez: (15:51) :-)

Pat Kane: (15:52) Tottenham wins!

Tola: (15:52) Oh, Pat...

Tola: (15:53) SorryWolgang

wolfgang: (15:54) I know. And more German defeats will come: Liverpool will beat Munich.

Tola: (15:56) Clear

Vanda Scartezini: (15:57) sorry Wolfgang ... a pity

Tola: (15:57) Thanks a lot, Xavier

Pat Kane: (15:57) yes

Vanda Scartezini: (15:58) it was clear to me Xavier

Ramet Khalili: (15:58) Thanks Xavier!

Vanda Scartezini: (15:58) thanks

Daniel K. Nanghaka: (15:58) the explanation was super clear

Daniel K. Nanghaka: (15:58) and so easy to understand

Maarten Botterman: (15:58) clear as always

Cheryl Langdon-Orr (@CLO3): (15:59) indeed :-)

Vanda Scartezini: (16:00) understood Xavier ref fiscal year.

wolfgang: (16:02) Thx. Xavier. Clear as always with all the needed flexibility.

Cheryl Langdon-Orr (@CLO3): (16:03) :-)

Ramet Khalili: (16:03) :))

Vanda Scartezini: (16:03) boat would be great Cheryl...

Cheryl Langdon-Orr (@CLO3): (16:03) Geoff and I could do a lot of work that way I guess Internet connectivity provided of course ;-)

Cheryl Langdon-Orr (@CLO3): (16:05) Yes it is all about options

Cheryl Langdon-Orr (@CLO3): (16:05) and good prior planning

Daniel K. Nanghaka: (16:05) this calls for strong analysis

Daniel K. Nanghaka: (16:05) of options and planning

Cheryl Langdon-Orr (@CLO3): (16:05) indeed @Daniel

Xavier Calvez: (16:05) planning and analysis, yes

Pat Kane: (16:07) Who is planning on being in Kobe?

wolfgang: (16:07) Is there any other Telco between now and the F2F meeting?

Daniel K. Nanghaka: (16:07) I will be in Kobe

Michael Karanicolas: (16:07) I will be in Kobe

wolfgang: (16:07) @ Pat: I will be in Kobe

Erica Varlese: (16:07) I'll be there as well

Xavier Calvez: (16:07) I will need to leave the call now for another meeting, but am happy to answer any questions, that may come later. Thank you for the opportunity.

Vanda Scartezini: (16:07) I will not be in Kobe

Tola: (16:08) Are you suggesting an informal meeting in Kobe?

Pat Kane: (16:08) yes

Tola: (16:08) Ok, Pat. Makes sense.

Cheryl Langdon-Orr (@CLO3): (16:08) I will also be in Kobe perhaps we can have a list of arrival and leaving dates etc., (in a Pvt space on the Wiki)

Michael Karanicolas: (16:08) I think we should be utilizing the ICANN meetings.

Osvaldo Novoa: (16:08) I will not be in Kobe

Michael Karanicolas: (16:08) I know it's a busy time - but it seems like a waste to be there and not try and advance this work.

Tola: (16:09) Yes, Michael...

Ramet Khalili: (16:09) I will not be in Kobe

Daniel K. Nanghaka: (16:09) let me type

Pat Kane: (16:09) We should have a regular cadence

Cheryl Langdon-Orr (@CLO3): (16:09) Noted @Michael

Daniel K. Nanghaka: (16:10) could it be possible for   informal meeting in Kobe?

wolfgang: (16:10) An informal meeting (probably with call in options for members who are not able to come) would be a good idea.

Vanda Scartezini: (16:10) we certainly need to proceed witht he work to go more prepared to our work when F2F

Cheryl Langdon-Orr (@CLO3): (16:10) Indeed Vanda/ Wolfgang

Vanda Scartezini: (16:11) for me next week would be fine

Osvaldo Novoa: (16:11) I can manage next week

Daniel K. Nanghaka: (16:11) am okay with next week

Maarten Botterman: (16:12) Happy with a proposal from Leadership on f2f and calls

Vanda Scartezini: (16:12) 11UTC ok

wolfgang: (16:12) I am not available next week. I think we shouuld have intense telcos only after the F2F meeting.

Cheryl Langdon-Orr (@CLO3): (16:12) Thanks everyone Bye for now then... More soon... watch for emails... Until next week then... iCals for the meeting will no doubt go out

Maarten Botterman: (16:13) Will be "in the air" next week this time - sorry

wolfgang: (16:13) Again, an informal meeting in Kobe as the next meeting would be a good idea

Maarten Botterman: (16:13) (earlier would work - can we doodle for other times?)

Cheryl Langdon-Orr (@CLO3): (16:13) Noted @Maarten that will happen to us all at times I supect

Daniel K. Nanghaka: (16:13) I agree

Pat Kane: (16:13) I will work with support to set something up with dial in capability for Kobe

demi getschko: (16:14) by all. thanks

Herb Waye Ombuds: (16:14) Cheers everyone

Osvaldo Novoa: (16:14) Thank you and bye

Erica Varlese: (16:14) Thanks all

Daniel K. Nanghaka: (16:14) bye

Pat Kane: (16:14) Adios

jaap akkerhuis: (16:14) bye all

Tola: (16:14) Thanks

Tola: (16:14) Bye

demi getschko: (16:14) bye

Maarten Botterman: (16:14) Thanks for excellent prep

Cheryl Langdon-Orr (@CLO3): (16:14) Bye

wolfgang: (16:14) Bybye

Daniel K. Nanghaka: (16:14) thanks

Vanda Scartezini: (16:14) thank to all kisses to all